

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in special session Monday, May 17, 2010, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Don Elder Jr., Mayor
 Hank Schmidt, Mayor Pro Tem
 Carol Adams, Councilmember
 Kenneth Berger, Councilmember
 Larry Gore, Councilmember
 Fabol R. Hughes, Councilmember
 Joe Hegar, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Issue Certificates of Election and Administer Oaths of Office to Councilmembers Adams, Gore, Schmidt (May 8, 2010, Regular City Officers' Election was cancelled and unopposed candidates were declared elected by Ordinance No. 2467 on 03-22-2010)

Mayor Elder issued Certificates of Election to Carol Adams – Councilmember Ward A; Larry Gore – Councilmember Ward B; and, M. H. “Hank” Schmidt, Jr. – Councilmember At Large. The Councilmembers had been declared elected by virtue of being unopposed candidates, resulting in the cancellation of the May 8, 2010, Regular City Offices’ Election (*Ordinance No. 2467 on 03-22-2010*). Municipal Court Judge Jeffrey Brashear administered the Oath of Office to Councilmembers Adams, Gore and Schmidt.

Ordinance No. 2471 Establishing Policies, Establishing Fees and Reservation Procedures for Use of City of Katy Buildings, Parks and Recreational Facilities; Providing for Forfeiture of Fees and Deposits of Any Person or Organization for Failure to Abide by the Policies Hereby Adopted; and Repealing All Ordinances, Rules, Regulations and Fees in Conflict with such Policies Specifically Repealing Ordinance No. 2470 (Ord. No. 2470 approved 05-10-2010)

Motion was made by Councilmember Adams, seconded by Councilmember Berger, approving as printed and read (*caption*) an Ordinance (*No. 2471*) Establishing Policies, Establishing Fees and Reservation Procedures for Use of City of Katy Buildings, Parks and Recreational Facilities; Providing for Forfeiture of Fees and Deposits of Any Person or Organization for Failure to Abide by the Policies Hereby Adopted; and Repealing All Ordinances, Rules, Regulations and Fees in Conflict with such Policies Specifically Repealing Ordinance No. 2470 (*Ord. No. 2470 approved 05-10-2010*). All voted Aye, and the motion carried.

Consider Approval of Emergency Repairs to Water Well No. 8 at Water Plant No. 6, Located at 27515 Highway Blvd.

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, approving emergency repairs to Water Well No. 8 at Water Plant No. 6, located at 27515 Highway Blvd. All voted Aye, and the motion carried.

Ordinance No. 2472 Appropriating Water and Sewer Reserve Fund Money for Emergency Repairs to Water Well No. 8 at Water Plant No. 6

Councilmember Schmidt believed the amount of \$70,000.000 for the emergency repairs should be increased to \$90,000.00, allowing for any unseen expenses. Motion was made by Councilmember Schmidt, seconded by Councilmember Berger, approving printed and read (*caption*) an Ordinance (*No. 2472*) appropriating Water and Sewer Reserve Fund Money for Emergency Repairs to Water Well No. 8 at Water Plant No. 6 in the increased amount of \$90,000.00, instead of the requested \$70,000.00. The Mayor agreed with Councilmember Schmidt's motion for additional funds. Councilmember Adams asked if this was the newest well and if the repairs could be claimed through insurance. City Administrator Nelson replied no. All voted Aye, and the motion carried.

Adjourn

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:45 p.m.



Mayor

ATTEST:



City Secretary