

MINUTES OF REGULAR CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in regular session Monday, August 9, 2010, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas, including a joint meeting with the City Planning and Zoning Commission. 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
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

The following City Officials were absent:

Art Pertile, City Attorney

Public Hearing for Proposed Amendment to Silver Oaks Subdivision Planned Development District, A Mixed Use Development, Residential and Commercial, in an "R-1" Single Family District, Being 218 Acres Located on F.M. 1463 Approximately One Mile South of Interstate 10, in Fort Bend County – Moody-Simmons 1463, Ltd.

The Mayor opened a Public Hearing at 6:32 p.m. for the purpose of Proposed Amendment to Silver Oaks Subdivision Planned Development District, A Mixed Use Development, Residential and Commercial, in an "R-1" Single Family District, Being 218 Acres Located on F.M. 1463 Approximately One Mile South of Interstate 10, in Fort Bend County – Moody-Simmons 1463, Ltd. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:33 p.m.

Consider Approval of Proposed Amendment to Silver Oaks Subdivision Planned Development District, A Mixed Use Development, Residential and Commercial, in an "R-1" Single Family District, Being 218 Acres Located on F.M. 1463 Approximately One Mile South of Interstate 10, in Fort Bend County – Moody-Simmons 1463, Ltd.

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, approving the Proposed Amendment to Silver Oaks Subdivision Planned Development District, A Mixed Use Development, Residential and Commercial, in an "R-1" Single Family District, Being 218 Acres Located on F.M. 1463 Approximately One Mile South of Interstate 10, in Fort Bend County – Moody-Simmons 1463, Ltd. Kerry Gilbert, Councilmember Berger referred to the handout and the modifications in red have minimum lots size at 9,660 square feet and lots shall have a width of not less than 70 feet; however, Exhibit "A" shows 75 feet width. Kerry Gilbert, Kerry Gilbert & Associates, explained one is the 70 feet is the minimum requirement of the City and the 75 feet is the proposed width. Councilmember Gore understood that the minimum square footage of the lots is staying the same. Gilbert replied yes. Councilmember Adams commented their smallest lots will be larger than the required minimum lot size. Councilmember Adams thanked Gilbert for the booklet, and the ease of reading and understanding it. All voted Aye, and the motion carried.

Comments from the Audience

All were given an opportunity to be heard and there were no comments from the audience.

Approval of American Diabetes Association's 2nd Annual Tour de Cure, Saturday, September 25, 2010 (start/finish Champion Nissan Katy, 25550 Kingsland Blvd.)

The Mayor explained the event had been approved by the Katy Police Department. Police Chief Bill Hastings concurred. Motion was made by Councilmember Berger, seconded by Councilmember Adams, approving the American Diabetes Association's 2nd Annual Tour de Cure, Saturday, September 25, 2010 (start/finish Champion Nissan Katy, 25550 Kingsland Blvd.). All voted Aye, and the motion carried.

Award Bid to Furnish and Install Bullet-Resistant Glass at the Katy Police Station, 5454 Franz Road, to Hou-Tex Glass, Houston, Texas, in the Amount of \$119,722.71 (Alternate Bid)

Motion was made by Councilmember Hughes, seconded by Councilmember Schmidt, awarding the bid to furnish and install Bullet-Resistant Glass at the Katy Police Station, 5454 Franz Road, to Hou-Tex Glass, Houston, Texas, in the amount of \$119,722.71 (alternate bid). Councilmember Gore asked City Engineer Leyendecker if this was the company that had given the presentation at a previous City Council meeting. Leyendecker replied, no, that was M & M Glass and their bid was second, but a great amount higher. Councilmember Gore understood that because of the rebid, it was advantage, by way of savings, to the City. Leyendecker agreed. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Adams wished City Engineer David Leyendecker and his wife a Happy Anniversary for 35 years of marriage and encouraged him to take his wife to dinner after the meeting.

Mayor's Reports

The Mayor announced Katy Fire Department would be holding a Blood Drive on Tuesday, August 17, 2010, at 2:00 p.m. at the Fire Station.

Adjourn

Motion was made by Councilmember Hughes, seconded by Councilmember Schmidt, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:40 p.m.



Mayor

ATTEST:



City Secretary