

MINUTES OF REGULAR CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in regular session Monday, September 27, 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
 Art Pertile, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Proclamation Declaring October 2010 as "Alpha Delta Kappa Month"

The Mayor read a Proclamation declaring October 2010 as "Alpha Delta Kappa Month". The representatives thanked the Mayor and City Council.

Public Hearing on Proposed 2010-2011 Budget

The Mayor opened a Public Hearing at 6:38 p.m. for the purpose of Proposed 2010-2011 Budget. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:39 p.m.

Comments from the Audience

There were no comments from the audience.

Bank Statement and Check Register for 08-31-2010 (information items only)

There were no comments.

Consider Approval of Seventh Annual "Tour De Donut", Benefiting Make-A-Wish Foundation, Sunday, 11-07-2010 (start/finish at Katy Mills Mall)

Motion was made by Councilmember Berger, seconded by Councilmember Adams, approving the portion of the route within the city limits for the Seventh Annual "Tour De Donut", benefiting Make-A-Wish Foundation to be held Sunday, 11-07-2010 (start/finish at Katy Mills Mall). Police Chief Bill Hastings reported the in city limits portion of the route had been approved by the Police Department. All voted Aye, and the motion carried.

Consider Authorization for Installation/Placement of the "ALL ABOARD KATY" Train in Katy Heritage Park, 6002 George Bush Drive

Motion was made by Councilmember Gore, seconded by Councilmember Hughes, authorizing installation/placement of "ALL ABOARD KATY" Train in Katy Heritage Park, 5990 George Bush Drive. Councilmember Schmidt suggested the Public Works Department be notified prior to installation, to insure underground utilities would not be affected. Councilmember Hughes asked if the proposed location was not viable, was there an alternate site. The Mayor replied yes. All voted Aye, and the motion carried.

Convention and Tourism Bureau - City of Katy - Depot Visitor Information Center, Amount Requested \$34,462.70 (Maintenance and Operation of Visitor Information Center \$31,714.00; Advertising and Promotion of Four (4) Lodging Properties - \$2,748.70) (approved by Convention and Tourism Bureau 09-22-2010)

Motion was made by Councilmember Hughes, seconded by Councilmember Berger, approving the Convention and Tourism Bureau Application from the City of Katy for the Depot Visitor Information Center in the amount requested of \$34,462.70 (*maintenance and operation of Visitor Information Center \$31,714.00; advertising and promotion of four (4) lodging properties - \$2,748.70*) as approved by the Convention and Tourism Bureau on 09-22-2010. All voted Aye, and the motion carried.

Convention and Tourism Bureau - City of Katy – 2011 Katy Chamber of Commerce Business Directory and Relocation Guide, Amount Requested \$2,199.00 (Tourism-Related Advertising and Promotion of City) (approved by Convention and Tourism Bureau 09-22-2010)

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving the Convention and Tourism Bureau Application from the City of Katy for the 2011 Katy Chamber of Commerce Business Directory and Relocation Guide in the amount requested of \$2,199.00 (*tourism-related advertising and promotion of the City*) as approved by the Convention and Tourism Bureau on 09-22-2010. All voted Aye, and the motion carried.

Convention and Tourism Bureau - Katy Heritage Society – Repairs to Old Post Office, Amount Requested \$2,800.00 (Funding Historical Restoration or Preservation Programs) (approved by Convention and Tourism Bureau 09-22-2010)

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, approving the Convention and Tourism Bureau Application from the Katy Heritage Society for repairs to the old Post Office in the amount requested of \$2,800.00 (*funding historical restoration or preservation programs*) as approved by the Convention and Tourism Bureau on 09-22-2010. Councilmember Schmidt asked the City Attorney if there were any legal concerns with Councilmember Adams being the Executive Director of Katy Heritage Society's and signing off on the recently completed work at the Visitor Center. Councilmember Adams explained she was no longer compensated as Executive Director of the Katy Heritage Society and no longer on their Board of Directors. City Attorney Pertile explained there was no legal problem with either of these issues. All voted Aye, and the motion carried.

Ordinance No. 2482 Approving and Adopting Budget for Fiscal Year 2010-2011

City Attorney Pertile explained there would be one vote on the proposed 2010-2011; there was an error in preparing the original ordinance with two separate votes. Motion was made by Councilmember Schmidt, seconded by Councilmember Berger, approving as printed and read (*caption*) an Ordinance (*No. 2482*) approving and adopting the Budget for Fiscal Year 2010-2011. All voted Aye, and the motion carried.

Approve a Tax Rate of \$0.16773 on each \$100.00 of Assessed Valuation for Debt Service

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, approving a Tax Rate of \$0.16773 on each \$100.00 of assessed valuation for Debt Service. A roll call vote was taken, all voted Aye and the motion carried.

Approve a Tax Rate of \$0.42599 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving a Tax Rate of \$0.42599 on each \$100.00 of assessed valuation to fund Maintenance and Operation Expenditures. A roll call vote was taken, all voted Aye and the motion carried.

Ordinance No. 2483 Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2010 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid; Providing for Severability and Repealing All Ordinances and Parts of Ordinances in Conflict Herewith

Motion was made by Councilmember Adams, seconded by Councilmember Berger, approving as printed and read (caption) an Ordinance (No. 2483) providing for the assessment, levy and collection of Ad Valorem Taxes for the Year 2010 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; providing for severability and repealing all ordinances and parts or ordinances in conflict herewith. A roll call vote was taken, all voted Aye and the motion carried.

Councilmembers' Reports

Councilmembers welcomed Councilmember Berger back after his recent illness and congratulated Captain Bryon Woytek on his return to Katy after his recent training at the FBI Academy. Councilmember Berger thanked God and the Katy community for their outpour of support through prayer, food, plants, cards, phone calls and visitations. He spoke of how fortunate he was to live in this type of community. He hopes to be able to repay the community over the new few years. Councilmember Adams reported she and Katy Chamber of Commerce Director Ann Hodge had participated as Judges at the recent Social Services Dancing event, in which there were over 250 attendees. She thanked Social Services Director Peggy Dimmick for this opportunity and for dedication to the senior citizens. She reported driving by the Fire Station and a City Fireman dressed in full uniform showing the trucks to young children, she was impressed with the Fire Department.

Mayor's Reports

The Mayor also congratulated Captain Woytek along with Assistant Police Chief Tim Tyler and Police Chief Bill Hastings for their training through the FBI Academy. He explained he is a firm believer that if one stops training, they stop learning. The Mayor assured Councilmember Berger his did not owe the community, it is just is a part of what Katy is all about and some day someone else may need the same kindness.

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 6:58 p.m.



Mayor

ATTEST:



City Secretary