

MINUTES OF REGULAR CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in regular session Monday, January 10, 2011, 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

Comments from the Audience

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

Continuation of Public Hearing for Proposed Amendment to Zoning Map for Change in Classification from "R-1" Single-Family Residential District to "C-1" Commercial District, 16.65 Acres of Vacant Land out of a 25 Acres Tract (Tracts 2 and 3), in Abstract 471, the Property is east of Powerhouse Christian Center and West of Katy—Fort Bend County Road, in Harris County, Record Owner Powerhouse Christian Center (tabled 12-13-2010)

The Mayor re-opened the Public Hearing at 6:34 p.m., for Proposed Amendment to Zoning Map for Change in Classification from "R-1" Single-Family Residential District to "C-1" Commercial District, 16.65 Acres of Vacant Land out of a 25 Acres Tract (Tracts 2 and 3), in Abstract 471, the Property is east of Powerhouse Christian Center and West of Katy—Fort Bend County Road, in Harris County, Record Owner Powerhouse Christian Center. All were given an opportunity to be heard and there were none. The Public Hearing closed at 6:35 p.m.

Ordinance No. 2489 Approving Amendment to the Zoning Map from "R-1" to "C-1" for Powerhouse Christian Center (tabled 12-13-2010)

Motion was made by Councilmember Schmidt, seconded by Councilmember Berger, approving as printed and read (*caption*) an Ordinance (*No. 2489*) approving an Amendment to the Zoning Map from "R-1" to "C-1" for Powerhouse Christian Center. All voted Aye, and the motion carried.

Consent Agenda

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving as printed and presented the Consent Agenda as follows:

- 7) Approve Minutes of 11-08-2010 Regular Meeting
- 8) Approve Conoco Phillips Bike Club Training Ride, Saturday, January 29, 2011 (*start/finish at Sun & Ski Sports*)(*portion inside city limits of Katy*)
- 9) Approve 2011 Annual Membership Dues for Harris County Mayors' & Councils' Association in the Amount of \$600.00

All voted Aye, and the motion carried.

Authorize Allocation of \$75,000.00 of Reserve Funds to Purchase Bunker Gear for Katy Fire Department in Accordance with City Purchasing Procedures

Motion was made by Councilmember Hughes, seconded by Councilmember Berger, authorizing allocation of \$75,000.00 of Reserve Funds to purchase bunker gear for Katy Fire Department in accordance with City Purchasing Procedures. All voted Aye, and the motion carried

Resolution No. 445 Authorizing the Mayor to Sign an Interlocal Agreement with the Region 4 Education Service Center for Participation in a Purchasing Program

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving a Resolution (No. 445) Authorizing the Mayor to Sign an Interlocal Agreement with the Region 4 Education Service Center for Participation in a Purchasing Program. All voted aye and the motion carried.

Ordinance No. 2490 Authorizing Issuance of City of Katy, Texas, Refunding Bonds, Series 2011; Authorizing the Authorized Representative to take Certain Actions on Behalf Of The City; Authorizing The Refunding of Certain Outstanding Bonds

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving as printed and read (*caption*) an Ordinance (No. 2490) Authorizing Issuance of City of Katy, Texas, Refunding Bonds, Series 2011; Authorizing the Authorized Representative to take Certain Actions on Behalf Of The City; Authorizing The Refunding of Certain Outstanding Bonds. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Berger wished all a Happy New Year, thanked Marc Jordan, EMS/Fire Administrative Director for bringing the new Fire Truck for Council to see and he is in hopes the economy will be better this year. Councilmember Gore commented his family had the misfortune of having the Fire/EMS service their residences numerous times during the past 6-8 months; however, each time the staff was professional and quick in response. He thanked the Fire/EMS Department. Councilmember Adams also thanked Jordan for the photo with the new fire truck. Councilmember Schmidt congratulated former Katy High School graduate Andy Dalton for his victory at the Rose Bowl and thought he represented the City well.

Mayor's Reports

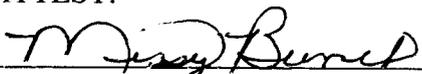
The Mayor congratulated former Katy High School graduates Andy Dalton and Bo Levi Mitchell for their successful college football playoff games. He commented how proud he is of all kids that play sports in the district and all should be commended. He thanked Jordan for the new Fire Truck tour and wished all a happy and prosperous New Year. He spoke of Councilmembers being seriously ill this past year and hopes this year is a healthier year for all.

Adjourn

Motion was made by Councilmember Schmidt, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:47 p.m.


 Mayor

ATTEST:


 City Secretary