

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 14, 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
 Larry Gore, Councilmember
 Fabol R. Hughes, Councilmember
 Art Pertile, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

The following City Councilmember was absent:

Kenneth Berger, Councilmember

Comments from the Audience

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

Consent Agenda

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving the Consent Agenda as presented.

- 5) Approve Minutes
 - A) 12-13-2010 Regular Meeting
 - B) 01-10-2011 Regular Meeting
- 6) Approve Events
 - A) Energy Rider Bicycle Ride for February 19, 2011, Exxon Mobile and Aker Solutions Cycling Teams (*start/finish Katy High School*) (*portion inside city limits of Katy*)
 - B) Spring Breakaway Ride, Sunday, February 27, 2011 (*start Sun & Ski Sports*) (*portion inside city limits of Katy*)
 - C) 27th Annual BP MS 150 Bike Tour, Saturday, April 16, 2011 (*start Rhodes Stadium*) (*portion inside city limits of Katy*)
- 7) Appoint Parks and Recreation Board Member (*Jennifer Howard –unexpired two year term*)

Councilmember Gore asked if Parks and Recreation Board Members were appointed citizens only. City Administrator replied yes. All voted Aye, and the motion carried.

Result of Authorized Study for Street Light(s) Request on the 6600 Block of Birch Street (request received from Cullen Dauchy, Dennis Gann and Angela Zimmerman) (study authorized by Resolution No. 446 01-24-2011)

Motion was made by Councilmember Hughes, seconded by Councilmember Schmidt, approving the placement of a street light as requested in the 6600 block of Birch Street. All voted Aye, and the motion carried.

Resolution No. 449 Authorizing the Mayor to Enter into an Agreement with Waller-Harris Emergency Services District Number 200 for the City of Katy to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$44,850.00, for One Year Effective 01-01-2011 thru 12-31-2011

Motion was made by Councilmember Schmidt, seconded by Councilmember Gore, approving as printed and presented a Resolution (No. 449) authorizing the Mayor to enter into an Agreement with Waller-Harris Emergency Services District Number 200 for the City of Katy to provide Fire Protection, Fire Suppression and Emergency Medical Services in the amount of \$44,850.00, for one year effective 01-01-2011 thru 12-31-2011. All voted Aye, and the motion carried.

Resolution No. 450 Authorizing the Source of Funds to be Used for the Construction of the New Senior Center Building in an Amount up to One Million Dollars (\$1,000,000.00)

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, approving as printed and presented a Resolution (No. 450) authorizing the Source of the Funds, Reserve Funds, to be used for the construction of the new Senior Center Building in an amount up to one million dollars (\$1,000,000.00). Councilmember Schmidt explained he is not against building the proposed structure, but his only concern is the source of funding for the project. He believes it would be better to have a vote from the citizens on how to pay for the structure. Councilmember Gore commented the information received from the City's Financial Advisor Gene Shepherd explained the building would cost approximately \$500,000.00 additional monies if paid for through bonds. Votes were cast as follows: Ayes – Adams, Gore, Hughes; Noes – Schmidt. The motion carried.

Resolution No. 451 Authorizing the Mayor to Enter Into a Design Build Contract with Bass Construction Company for the Construction of the New Senior Center Building in an Amount up to One Million Dollars (\$1,000,000.00)

Motion was made by Councilmember Gore, seconded by Councilmember Adams, approving as printed and presented a Resolution (No. 451) authorizing the Mayor to enter into a Design Build Contract with Bass Construction Company for the construction of the new Senior Center Building in an amount up to one million dollars (\$1,000,000.00) All voted aye, and the motion carried.

Authorize Allocation of \$200,000.00 of Reserve Funds to Purchase Items/Services required to complete Senior Center (items not included in construction cost of building)

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, authorizing allocation of \$200,000.00 of Reserve Funds to purchase items/services required to complete the new Senior Center (items not included in construction cost of building). All voted aye, and the motion carried.

Councilmembers' Reports

Councilmember Hughes commented the senior citizens could now see their new center come to fruition. Councilmember Schmidt thanked the Police Department for keeping the citizens safe. Councilmember Adams thanked the Boy Scouts and the senior citizens for attending the meeting. She wished the Mayor a Happy Birthday later this week.

Mayor's Reports

The Mayor extended his condolences to Councilmember Schmidt and his family for the loss of his mother-in-law and long time resident Blanche Fussell. He thanked the Police and Fire/EMS Departments for keeping the City safe.


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 6:44 p.m.



Mayor

ATTEST:



City Secretary