

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 28, 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

The following City Official was absent:

David Leyendecker, City Engineer

Comments from the Audience

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

Bank Statement and Check Register thru 01-31-2011 (information items only)

Councilmembers had no comments or questions on the Bank Statement and Check Register.

Consent Agenda

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

- 5) Approve Minutes
 - A) 01-24-2011 Regular Meeting
 - B) 02-14-2011 Regular Meeting
- 6) Declare Surplus Property to be Sold at Auction
 - A) Used 2007 Ford Crown Victoria – VIN# 2FAFP71W57X113283
 - B) Used 2007 Ford Crown Victoria – VIN# 2FAFP71W97X113285
 - C) Used 2004 Ford Crown Victoria – VIN# 2FAFP71W84X118344
 - D) Used 2005 Ford Crown Victoria – VIN# 2FAFP71W15X111396
- 7) Declare Surplus Property (*Scrap Iron*) to be Sold to an Authorized Scrap Metal Dealer (*8-5 ton a/c units from Katy Municipal Complex, replaced with new units in Fall of 2010; 1-Electrical Control Panel from old Water Well at Water Plant No 2; 30'-10" Steel Pipe from underground water line at old well; 10'-3" steel pipe; and, miscellaneous copper and brass pipe fitting and tubing from scrap pile*)

Councilmember Gore asked if the City had a specific dealer selected for the scrap metal. City Administrator Johnny Nelson replied not at this time. All voted Aye, and the motion carried.

Consider a Resolution Authorizing Mayor to Enter into an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas (Metro) for Metro to Construct Waterline Improvements for the City of Katy along a Portion of Katy-Fort Bend Road from Lot 34 North of Mockingbird Lane to South of Fifth Avenue in the Amount of \$49,997.50

Motion was made by Councilmember Schmidt, seconded by Councilmember Berger, approving as printed a Resolution (No. 452) Authorizing Mayor to Enter into an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas, for Metro to Construct Waterline

Consider a Resolution Authorizing Mayor to Enter into an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas (Metro) for Metro to Construct Waterline Improvements for the City of Katy along a Portion of Katy-Fort Bend Road from Lot 34 North of Mockingbird Lane to South of Fifth Avenue in the Amount of \$49,997.50 (cont'd)

Improvements for the City of Katy along a Portion of Katy-Fort Bend Road from Lot 34 North of Mockingbird Lane to South of Fifth Avenue in the Amount of \$49,997.50. Councilmember Schmidt asked if the project was being built to City standards. City Administrator Nelson replied yes, the City had their contractor for the project. All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Application for Katy Heritage Society – Repair and Repaint M-K-T Caboose, Railroad Park Information and Tourist Center, Amount Requested \$2,950.00 (Funding Historical Restoration or Preservation Programs) (approved by Convention and Tourism Bureau 2-23-2011)

Motion was made by Councilmember Hughes, seconded by Councilmember Berger, approving the Convention and Tourism Bureau Application for Katy Heritage Society – Repair and Repaint M-K-T Caboose, Railroad Park Information and Tourist Center, Amount Requested \$2,950.00 (Funding Historical Restoration or Preservation Programs) (approved by Convention and Tourism Bureau 2-23-2011). Councilmember Adams stated she was abstaining from the vote, because she is on the Katy Heritage Society Board. Councilmember Schmidt explained if Councilmember Adams abstains from the vote, it would be counted as a “no” vote. City Attorney Art Pertile commented that Councilmember Adams is not legally disqualified to vote; however, if she is present and does not vote, it would count as a “no” vote. Councilmember Adams retracted her abstention and stepped down from the table and did not vote. The remaining Councilmembers voted Aye, and the motion carried. Councilmember Adams returned to the table.

Councilmembers’ Reports

Councilmember Gore thanked the Scouts for their attendance. Councilmember Adams wished Councilmember Schmidt a Happy Birthday, thanked the Fire Department for providing Councilmembers with a Fire Truck for the Katy I.S.D. Annual FFA Parade and announced V.F.W. Ladies Auxiliary Annual Spaghetti Dinner, Friday, March 4th at the V.F.W. Hall. Councilmember Hughes thanked the EMS for their assistance with his recent accident/injury, which required nine stitches.

Mayor’s Reports

The Mayor wished Councilmember Schmidt a Happy Birthday. He thanked the Scouts for their attendance, encouraged all to continue and gain their Eagle Scout recognition and spoke of various companies and colleges that consider this honor with high regards. He commended all on their continuation efforts and thanked scout leaders and parents for their support.

Adjourn

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:42 p.m.



Mayor

ATTEST:



City Secretary