

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in special session Monday, May 19, 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, Outgoing Councilmember
 Larry Gore, Councilmember
 Fabol R. Hughes, Councilmember
 Bill Lawton, Incoming Councilmember
 Art Pertile, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Presentation of Returns for May 14, 2011 Regular City Officers' Election

(Presentación de Vueltas hacia el 14 de mayo de 2011 la Elección de los Oficiales de Ciudad Regular)

(Trình bày Trả về cho Tháng Năm 14, 2011 sĩ quan thành phố thường xuyên 'bầu cử')

City Secretary Missy Bunch presented the results of the May 14, 2011 Regular City Officers' Election as follows:

El Secretario de ciudad Missy Bunch presentó los resultados de la Elección de los Oficiales de Ciudad Regular del 14 de mayo de 2011 como sigue:

Thành phố Thư ký Missy Bunch trình bày các kết quả của 14 tháng năm năm 2011 Sĩ quan thành phố thường xuyên 'bầu cử' như sau:

REGULAR CITY OFFICERS' ELECTION	WARD B		
	Early	Regular	Totals
Councilmember Ward B			
Harold O. McBride	13	25	38
Fabol Hughes	90	168	258
Over Votes	0	0	0
Under Votes	1	1	2

Ordinance No. 2498 Canvassing and Declaring Results of the Regular City Officers Election Held on the 14th day of May, 2011, for the Purpose of Electing One Councilmember from Ward B and Declaring Fabol Hughes, Councilmember Ward B

(Ordenanza el No 2498 de Sondeo y Declaración de Resultados de la Elección de Oficiales de Ciudad Regular Se agarró el 14o día de mayo de 2011, para Elección de Un Councilmember de Sala B y Declaración Fabol Hughes, Sala de Councilmember B)

(Pháp lệnh số 2498 vận động và kết quả bầu cử Tuyên bố của các cán bộ thường xuyên thành phố thường xuyên tổ chức cán bộ bầu cử vào ngày 14 Tháng 5, 2011, cho các mục đích của Bầu Một ủy viên hội đồng từ Phường B và Tuyên bố Fabol Hughes, Ủy Viên Hội Đồng Phường B)

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving as printed and read (*caption*) an Ordinance (No. 2498) Canvassing and Declaring Results of the Regular City Officers Election Held on the 14th day of May, 2011, for the Purpose

Ordinance No. 2498 Canvassing and Declaring Results of the Regular City Officers Election Held on the 14th day of May, 2011, for the Purpose of Electing One Councilmember from Ward B and Declaring Fabol Hughes, Councilmember Ward B (cont'd)

of Electing One Councilmember from Ward B and Declaring Fabol Hughes, Councilmember Ward B. All voted Aye, and the motion carried.

El movimiento fue hecho por Councilmember Schmidt, seconded por Councilmember Adams, aprobando como imprimido y leído (el título) una Ordenanza (el No 2498) de Sondeo y Declaración de Resultados de la Elección de Oficiales de Ciudad Regular Se agarró el 14o día del mayo de 2011, para la Elección de Un Councilmember de Sala B y Declaración Fabol Hughes, Sala de Councilmember B. Todos votado Sí, y el movimiento llevado.

Motion đã được thực hiện bởi Ủy Viên Hội Đồng Schmidt, phái của Ủy Viên Hội Đồng Adams, phê duyệt như in và đọc (chú thích) một Pháp lệnh (số 2498) vận động và Tuyên bố Kết quả bầu cử cán bộ thường xuyên thành phố tổ chức vào ngày 14 tháng năm 2011, cho các mục đích của Ủy Viên Hội Đồng Bầu Một từ Phường B và Tuyên bố Fabol Hughes, Ủy Viên Hội Đồng Phường B. Tất cả bình chọn Aye, và các chuyển động thực.

Administer Oaths of Office to Newly Elected City Officers

(Administre Juramentos de la oficina a Oficiales de Ciudad Recién Decididos)

(Quản lời thề của Văn phòng để cử cán bộ thành phố mới)

Municipal Court Judge Jeffrey Brashear administered the Oath of Office to Councilmembers Lawton and Hughes, along with Mayor Elder.

El Juez de Tribunal Municipal Jeffrey Brashear administró el Juramento de la oficina a Councilmembers Lawton y Hughes, junto con el Alcalde Mayor.

Thẩm phán Tòa án thành phố Jeffrey Brashear quản lý các Oath của Văn phòng để Councilmembers Lawton và Hughes, cùng với Thị trưởng Anh Cả.

Recognition of and Statement from Outgoing Councilmember Kenneth Berger

Outgoing Councilmember Kenneth Berger introduced his wife Debbie, daughters Shelly and Amy, along with numerous grandchildren. He spoke of his wonderful family and thanked them for backing him during his tenure. He also thanked the citizens of Katy and thanked them for allowing him to represent them during his term of office. He spoke of the honor it had been to be a part of such a wonderful City, the large amount of people that supported him during his recent illness and the numerous changes over the past forty years while he and his family have lived in Katy. Berger thanked Mayor Elder and former Mayor Callender for their support and guidance. He also thanked various City Staff. Berger thanked City Administrator Nelson for his continued wealth of knowledge and thanked City staff for their dedication. Mayor Elder thanked Councilmember Berger for his dedication. Councilmember Adams spoke of the tremendous common sense and wealth of knowledge Councilmember Berger had and she would miss Debbie and him at conventions and riding on the fire truck during the Future Farmers of America parade. Councilmember Schmidt wished Councilmember Berger the best. Councilmember Hughes commented he had enjoyed working with Councilmember Berger over the past four years and wished him continued good health in the future. Sandy Schmidt, Keep Katy Beautiful Board (KKB) Chairman expressed it had been great working along with Councilmember Berger and his continued dedication to the mission of KKB. She announced a commemorative brick would be placed at Katy Play Station in Councilmember Berger's honor. Mayor Elder presented Councilmember Berger with a plaque containing a City of Katy flag.

Resolution No. 457 Authorizing Assignment of Developer Rights, Duties and Obligations set Forth in Paragraph VIII of an Agreement between Fort Bend County Municipal Utility District Number 161 and Moody Simmons 1463 Ltd to Toll Brothers, Inc.

City Attorney Art Pertile explained the proposed Resolution would authorize the assignment of Municipal Utility District No. 161, to the property owners of a portion of Silver Oaks Subdivision, which is a portion of a Planned Development District; therefore Toll Brothers, Inc., will assume the rights of the previous owners. Motion was made by Councilmember Schmidt, seconded by

Resolution No. 457 Authorizing Assignment of Developer Rights, Duties and Obligations set Forth in Paragraph VIII of an Agreement between Fort Bend County Municipal Utility District Number 161 and Moody Simmons 1463 Ltd to Toll Brothers, Inc. (cont'd)

Councilmember Adams, approving as printed and presented a Resolution (No. 457) Authorizing Assignment of Developer Rights, Duties and Obligations set Forth in Paragraph VIII of an Agreement between Fort Bend County Municipal Utility District Number 161 and Moody Simmons 1463 Ltd to Toll Brothers, Inc. All voted Aye, and the motion carried.

Adjourn

A reception honoring outgoing Councilmember Kenneth Berger started at 6:55 p.m. A quorum of Councilmembers no longer existed in Council Chambers at approximately 7:25 p.m., at which time the meeting became adjourned.



Mayor

ATTEST:



City Secretary