

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session on Monday, June 27, 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
 Bill Lawton, Councilmember
 Art Pertile, City Attorney
 Linda Vourazeris, Assistant City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

The following City officials were absent:

Missy Bunch, City Secretary

Keep Katy Beautiful Board – “Katy Proud Business” Award – Katy Main Street, Troy Maxwell and Larry Boudloche, WoodCreek Development Company, Owners

Board Member Kay Callender presented the “Katy Proud Business” Award to Katy Main Street, a land development project covering 86 acres at the southwest corner of IH-10 and Pin Oak Road. Katy Main Street is a joint venture between BPI Realty and the WoodCreek Development Company team of Troy Maxwell, Larry Boudloche and Robert Anthony. Similar to WoodCreek Reserve subdivision, with its 100-acre natural preserve that includes a meandering Buffalo Bayou, Callender said Katy Main Street partners have gone above and beyond to enhance the beauty of the development while still maintaining a respectful balance with existing natural areas and landscape design features. She said the entrance to Katy Main Street features a dramatic 20-foot fountain and splashes of perennial color. Katy Main Street Planned Development District is a mix-use project consisting of retail, office, hospitality, and entertainment with amenities to include community green spaces and a park. The district will incorporate dense landscaping with tree-lined esplanades, a roundabout, entry monument, thoroughfares, sidewalks, and green spaces—features that set the overall architectural theme for the project. Callender said one of the developer’s objectives is to make Katy Main Street a destination location for people to work, dine and play. Callender thanked the developers for their working relationship with the City and Keep Katy Beautiful, but especially for being *Katy Proud*.

Presentation of Commemorative Historical Marker – Katy Community Cemetery, Antioch Baptist Church

Mayor Elder presented a commemorative historical plaque to Pastor Tyrone Freeman and members of Antioch Baptist Church. The City will install the plaque at Katy Community Cemetery to mark the cemetery’s 2011 designation as a Historic Texas Landmark by the Texas Historical Commission. Councilmember Adams worked with the church and the Texas Historical Commission in the two-and-a-half year process to get the cemetery designated as a historic landmark. Mayor Elder read the wording on the plaque noting that the African-

Presentation of Commemorative Historical Marker – Katy Community Cemetery, Antioch Baptist Church (cont'd)

American community was among the first to settle in Katy, and were key in the construction of the railroad and early farming ventures. The Mayor said Antioch Baptist Church was established in 1916 on land donated by Adam Stockdick, an MKT railroad agent and real estate developer. In 1929, the church purchased one acre of land from Stockdick for \$37.50 to establish Katy Community Cemetery, which is still owned and operated by Antioch Baptist Church. Mayor Elder said the cemetery's location was responsible for the current location of IH-10 West, which was to be constructed north of the present freeway but moved south to accommodate the cemetery.

Comments from the Audience

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

Bank Statement and Check Register Thru 05-31-2011 (information items only)

Councilmembers had no questions or comments on the Bank Statement and Check Register thru 05-31-2011.

Authorize Bid Request for Proposed Drainage Improvements Projects Utilizing 2004 Drainage Bonds – Clearing of City-Owned 34-Acre Tract on Katy-Hockley Cutoff as First Phase of Construction of Detention Pond Along with Enlarging the Existing Drainage Ditch

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, authorizing request for bids for the clearing of a City-owned 34-acre tract of land on Katy-Hockley Cutoff as the first phase of construction of a detention pond along with enlarging the existing drainage ditch. Finance Director Hebert said the project will be funded with 2004 drainage bonds that have already been processed and are available for use. All voted Aye and the motion carried.

Authorize Bid Request for Proposed Drainage Improvements Projects Utilizing 2004 Drainage Bonds – Adding of Drainage Pipe to an Existing Storm Drain Box on Franz Road to Assist in Drainage of Storm Water on Franz Road and Avenue D

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, authorizing request for bids for the adding of drainage pipe to an existing storm drain box on Franz Road to assist in the drainage of storm water on Franz Road and Avenue D. All voted Aye and the motion carried.

Councilmember Reports

Councilmembers congratulated WoodCreek Development Company on receiving the "Katy Proud Business" award and Antioch Baptist Church for the distinction of having Katy Community Cemetery designated as a Texas Historic Landmark.

Mayor's Reports

Mayor Elder thanked WoodCreek Development Company and Antioch Baptist Church for their contributions to the City, and thanked his boyhood Scout Troop, No. 209, for their participation. The Mayor reminded everyone that the City's annual Fourth of July fireworks display is on schedule and said the Fire and Police Departments will compete in a tug-of-war during halftime at the Houston Stallions indoor football playoff game at the Merrell Center immediately following Council meeting.

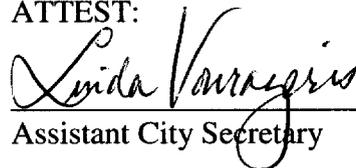
Adjourn

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, to adjourn the meeting. All voted Aye and the meeting adjourned at 6:50 p.m.



Mayor

ATTEST:



Assistant City Secretary