

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, August 22, 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, III, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Proclamation – Moment of Remembrance, 9-11 10th Anniversary

The Mayor read and presented a Proclamation for Moment of Remembrance, 09-11 10th Anniversary to Mike Mastrangelo, V.F.W. Post 9182. Mastrangelo invited all to participate in the ceremony to be held at La Centerra at Cinco Ranch.

Antioch Baptist Church Presentation – Naomi Hood, Kathleen Wilkins, Rita Williams

Antioch Baptist Church Members Naomi Hood, Kathleen Wilkins and Rita Williams presented Councilmember Carol Adams with a plaque for her assistance in getting the Katy Cemetery recognized as a historical cemetery and thanked the City for their assistance. The Mayor congratulated Councilmember on her recognition and thanked her for her contributions.

Bank Statement and Check Register thru 07-31-2011 (information items only)

There were no questions on the Bank Statement and Check Register thru 07-31-2011.

Comments from the Audience

All were given an opportunity to be heard and there were none.

Consent Agenda

Motion was made by Councilmember Adams, seconded by Councilmember Lawton, approving the Consent Agenda as presented as follows:

- 6) Consider Approval of Events
 - A) American Diabetes Association Second Annual Tour de Cure Bike Ride, Saturday, 09-24-2011 (*Start/Finish Champion Nissan, Katy Mills Mall*)
 - B) Katy Area Chamber of Commerce Annual Katy Rice Harvest Festival Parade Route, Saturday, 10-01-2011, 10:00 a.m.
 - C) *i* Tri Event Productions, No Label Triathlon, Saturday, 04-28-2012 7:00 a.m. (*start Morton Ranch High School Natatorium/finish No Label Brewery, 5373 1st Street*)

Consent Agenda (cont'd)

- 7) Declare Surplus Property to be Sold at Auction
 - A) Used 1991 Ford F250 Truck (*Humane Dept.*)
 - B) Used 2000 Chevrolet 1500 Truck (*Parks Dept.*)
 - C) Used 2000 S&H Trailer (*Fire Dept.*)
 - D) Used 2006 John Deere Z Trac Z-5 (*Street Dept.*)

All voted Aye, and the motion carried.

Award Bid for 2011-2013 Janitorial Service to C & S Janitorial Services, Houston, Texas, in the Amount of \$60,036.00 Annually (bids received 08-02-2011)

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, Award Bid for 2011-2013 Janitorial Service to C & S Janitorial Services, Houston, Texas, in the Amount of \$60,036.00 Annually, conditioned upon the 60 day probationary period in the Term Contract wherein either party can terminate the contract if dissatisfied. All voted Aye, and the motion carried.

Resolution No. 460 Authorizing Mayor to Execute an Agreement with Woodcreek Retail Associates, L.P. for Proposed Construction of Right Turn Lanes on F.M. 1463 and IH-10, to be Dedicated to the State of Texas

City Attorney Art Pertile explained the proposed agreement is for putting in the turn lanes adjacent to the property on the southeast corner of F.M. 1463 and I-10, the City is just a conduit for the developers. The area is dedicated to the City and then the City dedicates it to Texas Department of Transportation, at no cost to the City, the project will be funded by Woodcreek Retail Associates. Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and presented a Resolution (*No. 460*) Authorizing the Mayor to Execute an Agreement with Woodcreek Retail Associates, L.P. for Proposed Construction of Right Turn Lanes on F.M. 1463 and IH-10, to be Dedicated to the State of Texas. All voted Aye, and the motion carried.

Resolution No. 461 Authorizing Mayor to Execute an Agreement with Texas Department of Transportation for Proposed Construction of Right Turn Lanes on F.M. 1463 and IH-10, to be Dedicated to the State of Texas

Motion was made by Councilmember Hughes, seconded by Councilmember Adams, approving as printed and presented a Resolution (*No. 461*) Authorizing the Mayor to Execute an Agreement with Texas Department of Transportation for Proposed Construction of Right Turn Lanes on F.M. 1463 and IH-10, to be Dedicated to the State of Texas. All voted Aye, and the motion carried.

Resolution No. 462 Authorizing an Agreement Extending the City Administrator John L. Nelson's Contract to 09-30-2013

Motion was made by Councilmember Schmidt, seconded by Councilmember Gore, approving as printed and presented a Resolution (*No. 462*) Authorizing an Agreement Extending the City Administrator John L. Nelson's Contract to 09-30-2013. All voted Aye, and the motion carried.

Announce Proposed 2011-2012 Budget was Filed on 08-15-2011 (for the record, the proposed 2011-2012 Budget was based on a proposed \$0.59372 Tax Rate)

The Mayor announced the Proposed 2011-2012 Budget had been filed.

Councilmembers' Reports

Councilmember Schmidt was glad to see City Administrator Nelson's contract had been approved and commented that most do not realize that the City of Katy has Nelson's fingerprint on it at all times, weekdays, weekends, from the first thing in the morning to the last thing in the evening. Schmidt expressed appreciation for Nelson's dedication to the City. Councilmember Adams commented she is aware of Nelson's dedication and appreciates it. She thanked Reverend Moffett for the prayer and complimented the new frames for Council chamber photos.

Mayor's Reports

The Mayor is aware of Nelson's dedication and thanked him for that. He also thanked Reverend Moffett.

Adjourn

Motion was made by Councilmember Hughes, seconded by Councilmember Lawton, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:54 p.m.



Mayor

ATTEST:



City Secretary

