

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Friday, September 30, 2011, at 8:30 a.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

The following City Official was absent:

David Leyendecker, City Engineer

Approving and Adopting Budget for Fiscal Year 2011-2012

The Mayor opened a Public Hearing on the Proposed 2011-2012 Budget at 8:32 a.m. All were given an opportunity to be heard and there were no comments. The Mayor closed the Public Hearing at 8:33 a.m.

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving the Proposed 2011-2012 Budget based on a \$0.16903 Debt Service and a \$0.42469 Maintenance and Operation for a combination of \$0.59372 to support the Proposed Budget. All voted Aye, and the motion carried

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and read (*caption*) an Ordinance (*No. 2513*) Adopting the 2011-2012 Budget. All voted Aye, and the motion carried.

Adopting 2011 Tax Rate

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, adopting the 2011 Tax Rate of \$0.16903 on each \$100.00 of Assessed Valuation for Debt Service. All voted Aye, and the motion carried.

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving the 2011 Tax Rate of \$0.42469 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures. All voted Aye, and the motion carried.

Motion was made by Councilmember Lawton, seconded by Councilmember Hughes, approving as printed and read (*caption*) an Ordinance (*No. 2514*) Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2011 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid; Providing for Severability and Repealing All Ordinances and Parts of Ordinances in Conflict Herewith. All voted Aye, and the motion carried.

Public Hearing for Proposed Annexation of Two Adjoining Tracts of Land, 1.00 Acres in Abstract 1567 in Harris County; and, 1.12 Acres, a Portion in Morgan Estates, Block 1, Lot 2; in Abstract 1567 in Harris County, from the Owner David and Linda Becnel

The Mayor opened a Public Hearing for Proposed Annexation of Two Adjoining Tracts of Land, 1.00 Acres in Abstract 1567 in Harris County; and, 1.12 Acres, a Portion in Morgan Estates, Block 1, Lot 2; in Abstract 1567 in Harris County, from the Owner David and Linda Becnel at 8:40 a.m. David and Linda Becnel, 32610 Waersmeet, Fulshear, Texas, spoke of planning to build a 3000 square foot country style home with a separate garage and requested City Council consider their request. Alan Williams, Builder, 1427 Willow Bend, Katy Texas, spoke of the benefits of annexing the property as generation of taxes, permit fees, tap fees and monthly utilities. City Attorney Pertile explained that City Council needs to understand the duties of the City when annexing this tract of land, such as approval of the petition would provide for fire, police and maintenance of the portion of the road that would be annexed. Councilmember Schmidt asked if City Staff had any concerns with the proposed annexation. City Administrator Nelson replied none. The Mayor closed the Public Hearing at 8:47 a.m.

Ordinance No. 2515 Granting the Petition for Annexation Filed by Linda and David Becnel; Providing the Extension of Certain Boundary Limits of the City of Katy, and Annexation and "R-1" Single Family Zoning Designation of a 1.12 Acre Tract and a Portion of that Certain Called 1.00 Acre Tract (Tract 8) and that Certain Called 1.00 Acre Tract (Tract 9), Harris County, and a Portion of Lot 2, Block 1, Morgan Estates

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving as printed and read (*caption*) an Ordinance (*No. 2515*) Granting the Petition for Annexation Filed by Linda and David Becnel; Providing the Extension of Certain Boundary Limits of the City of Katy, and Annexation and "R-1" Single Family Zoning Designation of a 1.12 Acre Tract and a Portion of that Certain Called 1.00 Acre Tract (Tract 8) and that Certain Called 1.00 Acre Tract (Tract 9), Harris County, and a Portion of Lot 2, Block 1, Morgan Estates. All voted Aye, and the motion carried

Adjourn

Motion was made by Councilmember Hughes, seconded by Councilmember Adams, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 8:46 a.m.


 Mayor

ATTEST:


 City Secretary