

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 24, 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

The following City Official was absent:

David Leyendecker, City Engineer

Proclamation Recognizing "Municipal Court Week", November 7-11, 2011

The Mayor read a Proclamation recognizing "Municipal Court Week", November 7-11, 2011, and presented the Proclamation to Katy Municipal Court staff. Elaine Brown, Municipal Court Clerk, thanked her staff for being the best in the State of Texas. The Mayor expressed appreciation to Municipal Court staff for their dedicated service.

FY 2010-2011 Fourth Quarter Operating Statement and Fourth Quarter Investment Report; Bank Statement and Check Register Thru 09-30-2011 (information items only)

City Treasurer Byron Hebert announced the reports are a part of the Public Funds Investment Act, Chapter 2256 of the Texas Government Code. There were no comments or questions.

Comments from the Audience

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

Consider Approval of 2012 Puddle for the Ducks, A Ducks Unlimited Bike Ride, Saturday, 02-04-2012, Start/Finish Sun & Ski Sports (route inside city limits only)

Motion was made by Councilmember Gore, seconded by Councilmember Lawton, approving the 2012 Puddle for the Ducks, A Ducks Unlimited Bike Ride, Saturday, 02-04-2012, start/finish Sun & Ski Sports (route inside city limits only). All voted Aye, and the motion carried. Katy Police Department had approved the route inside the city limits.

Consider Approval of Annual Membership Dues for Greater Fort Bend Economic Development Council for 2011-2012 in the Amount of \$2000.00

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, denying approval of the Annual Membership Dues for Greater Fort Bend Economic Development Council for 2011-2012 in the Amount of \$2000.00. All voted Aye, and the motion to deny approval carried.

Consider Approval of Additional Street Lights on Kingsland Boulevard from Pin Oak Road West to the Bridge (approximately 10-12 additional lights)

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving the placed of additional street lights on Kingsland Boulevard from Pin Oak Road west to the bridge (approximately 10-12 additional lights). All voted Aye, and the motion carried.

Councilmembers' Reports

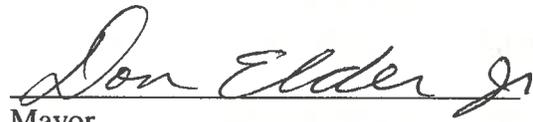
Councilmember Lawton congratulated Keep Katy Beautiful Board on their recent award and complimented them on their efforts towards a wonderful job. Councilmember Schmidt congratulated the Katy Fire Department on the excellent turnout and the good food at their Annual Fundraiser. Councilmember Hughes echoed Schmidt's comments and that he had received no negative comments, all enjoyed the new menu. He thanked Katy Municipal Court staff for the wonderful job they do.

Mayor's Reports

The Mayor expressed condolences to City Engineer David Leyendecker for the recent loss of his father, who had passed away last Thursday. He congratulated Katy Municipal Court on their operation of Katy Municipal Court system running smoothly. The Mayor recognized Keep Katy Beautiful Board for their recent Award of 1st Place in the Keep America Beautiful Awards Category for National Affiliates, with population of 50,000 or less. He expressed how proud the City is of their accomplishments.

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 6:43 p.m.



Mayor

ATTEST:



City Secretary