

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, January 9, 2012, 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

Keep Katy Beautiful Board – Katy Proud Business Award - Carriage Inn, 1400 Katy-Flewellen Road

Debbie Berger, Keep Katy Beautiful Board Member, spoke of the excellent landscaping at the independent living facility Carriage Inn. She announced there were no representatives available to receive the award, but she would see that they received it.

Comments from the Audience

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

Extension of Preliminary Plat Approval for West Ten Boulevard and Industrial Lane Street Dedications through the Month of July 2012 (approved by City Planning and Zoning Commission 07-12-2011, preliminary plat approval to expire 01-12-2012)

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving the Extension of Preliminary Plat Approval for West Ten Boulevard and Industrial Lane Street Dedications through the Month of July 2012. All voted Aye, and the motion carried.

Consider a Resolution Authorizing the Support of the Waller County, Texas Application for Flood Protection Planning Grant Assistance Filed with the Texas Water Development Board

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, tabling consideration of the proposed Resolution authorizing the support of the Waller County, Texas application for Flood Protection Planning Grant Assistance filed with the Texas Water Development Board, since there was no one in attendance to explain about the request. All voted Aye, and the motion carried.

Councilmembers' Reports

There were no Councilmembers' reports.

Mayor's Reports

The Mayor announced that Katy Artist David Mattiza had passed away, with a memorial service to be held on Wednesday, at 2:00 p.m. at Agave Road. Mattiza had presented the City of Katy with a limited edition bronze Eagle "The Day America Cried" in June 2002.

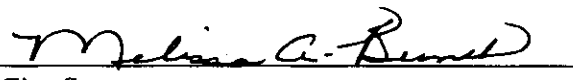
Adjourn

Motion was made by Councilmember Lawton, seconded by Councilmember Hughes, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:38 p.m.



Mayor

ATTEST:



City Secretary