

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 13, 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
 David Leyendecker, City Engineer

Comments from the Audience

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

Consent Agenda

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving as printed and presented the consent agenda as follows:

- 5) Consider Approval of Minutes
 - A) 11-14-2011 Regular Meeting
 - B) 12-12-2011 Regular Meeting
 - C) 01-09-2012 Regular Meeting
 - D) 01-23-2012 Regular Meeting
- 6) Consider Approval of Annual Membership Dues for Katy Business Association in the Amount of \$125.00
- 7) Consider Approval of Events
 - A) 2012 Spring Breakaway - MS150 Training Bike Ride Benefiting Southern Elite Charity, Sunday, February 26, 2012 *(start/finish Katy Mills Mall)*
 - B) Closing of Third Street to through traffic between Avenues C and D, during the hours of 5:30 a.m. to 8:00 a.m., Sunday, April 8, 2012, for Memorial Lutheran Church Sunrise Easter Service

All voted aye, and the motion carried.

Consider Final Plats, Construction and Street Light Plans for WoodCreek Reserve, Section 9A, 19.9436 Acres, 52 Lots, 4 Reserves, 4 Blocks, Fort Bend County, Record Owner-Ashton Houston Residential, LLC, Applicant-Costello, Inc.

Motion was made by Councilmember Gore, seconded by Councilmember Hughes, approving as printed and presented Final Plats, Construction and Street Light Plans for WoodCreek Reserve, Section 9A, 19.9436 Acres, 52 Lots, 4 Reserves, 4 Blocks, Fort Bend County, Record Owner is Ashton Houston Residential, LLC, and Applicant is Costello, Inc. All voted Aye, and the motion carried.

Consider Final Plats, Construction and Street Light Plans for WoodCreek Reserve, Section 9B, 11.4472 Acres, 30 Lots, 1 Reserve, 2 Blocks, Fort Bend County, Record Owner–Ashton Houston Residential, LLC, Applicant-Costello, Inc.

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and presented Final Plats, Construction and Street Light Plans for WoodCreek Reserve, Section 9B, 11.4472 Acres, 30 Lots, 1 Reserve, 2 Blocks, Fort Bend County, Record Owner is Ashton Houston Residential, LLC, Applicant is Costello, Inc. All voted Aye, and the motion carried.

Resolution No. 477 Designating an Additional Select Project Under the Assignment Agreement by and Between the City of Katy and Katy Development Authority by Authorizing the Use of Metro Funds for the Renovation of Katyland Drive (from Highway 90 to Eleventh Street) and Katyland Road (Eleventh Street to Franz Road)

Motion was made by Councilmember Lawton, seconded by Councilmember Hughes, approving as printed and presented a Resolution (No. 477) Designating an Additional Select Project under the Assignment Agreement, between the City of Katy and Katy Development Authority by Authorizing use of Metro Funds for renovation of Katyland Drive (from Highway 90 to Eleventh Street) and Katyland Road (Eleventh Street to Franz Road). The bid process will be implemented by Katy Development Authority. All voted Aye, and the motion carried.

Resolution No. 478 Designating an Additional Select Project Under the Assignment Agreement by and Between the City of Katy and Katy Development Authority by Authorizing the Use of Metro Funds for the Construction of Entrance and Exit Ramps, Right-of-Way Acquisition and Bridge Construction over Interstate 10 at Cane Island Parkway

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 478) Designating an Additional Select Project under the Assignment Agreement, between the City of Katy and Katy Development Authority by Authorizing use of Metro Funds for construction of entrance and exit ramps, right-of-way acquisition and bridge construction over Interstate 10 at Cane Island Parkway. All voted Aye, and the motion carried.

Agreement and Resolution (No. 479) with Texas Department of Transportation for the Temporary Closure of Streets for the Annual Katy Independent School District Livestock Show and Rodeo Parade on Saturday, February 25, 2012, Between 9:00 a.m. and 12:00 noon (State Right-of-Way: Highway 90, F.M. 1463; City Right-of-Way: Katyland Drive)

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving as printed and presented an Agreement and a Resolution (No. 479) with Texas Department of Transportation for the Temporary Closure of Streets for the Annual Katy Independent School District Livestock Show and Rodeo Parade on Saturday, February 25, 2012, Between 9:00 a.m. and 12:00 noon (State Right-of-Way: Highway 90, F.M. 1463; City Right-of-Way: Katyland Drive). The City Attorney explained this requirement by the State will be a continued practice in the future for State rights-of-way. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Hughes extended condolences to Mayor Pro Tem Schmidt for the loss of his mother. He reported he had on Saturday, February 11, 2012, had the opportunity on behalf of the City of Katy present a proclamation to Lorena Flowers recognizing her 100th birthday. He believes this to be quite an accomplishment, spoke of her activities, such as riding a stationary bike each day and he recognized her daughter Joan Denman sitting in the audience.

Mayor's Reports

The Mayor also extended condolences to Mayor Pro Tem Schindt for the loss of his mother.

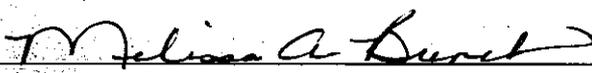
Adjourn

Motion was made by Councilmember Adams, seconded by Councilmember Schmidt, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:45 p.m.



Mayor

ATTEST:



City Secretary

