

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, March 26, 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

**Proclamation of Recognizing Autism Awareness Month, April 2012**

The read and presented a Proclamation recognizing Autism Awareness Month, April 2012, to Darla Farmer of Blessed Be, Hope of Three.

**Public Hearing for Proposed Final Plat, WoodCreek Reserve, Section Five, Partial Replat No. 8, Lots 23 and 24, Block 1, 0.5372 Acres, Abstract 292, Fort Bend County (2 lots into 1 lot)**

The Mayor opened a Public Hearing for the purpose of proposed Final Plat for WoodCreek Reserve, Section Five, Partial Replat No. 8, Lots 23 and 24, Block 1, 0.5372 Acres, Abstract 292, Fort Bend County (2 vacant lots into 1 lot) at 6:37 p.m. All were given an opportunity to be heard and there were no public comments. The Public Hearing was closed at 6:38 p.m.

**Consider Approval of Final Plat for WoodCreek Reserve, Section Five, Partial Replat No. 8, Lots 23 and 24, Block 1, 0.5372 Acres, Abstract 292, Fort Bend County (2 vacant lots into 1 lot)**

Motion was made by Councilmember Hughes, seconded by Councilmember Lawton, approving as printed and presented the Final Plat for WoodCreek Reserve, Section Five, Partial Replat No. 8, Lots 23 and 24, Block 1, 0.5372 Acres, Abstract 292, Fort Bend County (2 vacant lots into 1 lot). All voted Aye, and the motion carried.

**Comments from the Audience**

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

**Bank Statement and Check Register thru 02-29-2012 (information items only)**

There were no questions/comments on the bank statement and check register thru 02-29-2012.

**Consent Agenda**

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

- 8) Consider Approval of Minutes
  - A) 02-27-2012 Regular Meeting Minutes
  - B) 03-12-2012 Regular Meeting Minutes

All voted Aye, and the motion carried.

**Consider Final Plat for Katy Main Street Commercial Reserves Plat No. 4, 5.55 Acres, Abstracts 292 and 393, Two Reserves, One Block, Fort Bend County**

Motion was made by Councilmember Hughes, seconded by Councilmember Gore, approving as printed and presented the Final Plat for Katy Main Street Commercial Reserves Plat No. 4, 5.55 Acres, Abstracts 292 and 393, Two Reserves, One Block, Fort Bend County. All voted Aye, and the motion carried.

**Consider Request for City to Pay Monthly Operating Costs for Street Lights in Pineview Terrace for 15 Lights (125 of 125 lots built on as of 2011 Tax Roll)**

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and presented a request for the City to pay the monthly operating costs for street lights in Pineview Terrace for 15 lights (125 or 125 lots built on as of 2011 Tax Roll). Dena Fisk, 5240 Tallowpine Terrace, Pineview Terrace Apartment Manager for the ten lots of fourplex units, explained the subdivision was built out in 2004, when Larry January took over the Homeowners' Association, and asked if this would make a difference for assuming the operating costs. City Attorney Pertile stated it would not make a difference. Councilmember Adams asked about the map in the packet that did not show lights on all streets. Fisk explained there are lights on the other streets and are currently being paid for by the City. All voted Aye, and the motion carried.

**Resolution No. 481 Authorizing the Mayor to Sign a Three Year Agreement with Republic Services Inc., for Solid Waste Collection**

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 481) authorizing the Mayor to sign a three year agreement with Republic Services, Inc., for Solid Waste Collection. All voted Aye, and the motion carried.

**Councilmembers' Report**

Councilmember Lawton thanked Keep Katy Beautiful for their cleanup event held on Saturday, March 24<sup>th</sup> and complimented its great success. He was glad to see the community so involved in such an event. Councilmember Gore thanked the Mayor for recognizing April as Autism Awareness month and making the public aware, since his youngest son is autistic. Councilmember Hughes congratulated David Aguilar, Republic Services for his push for recycling in Katy and was surprised that it is only costing a few pennies a day for this service.

**Mayor's Reports**

The Mayor expressed congratulations to Keep Katy Beautiful Board for their successful Clean Up day and commented positively about the community participation.

**Adjourn**

Motion was made by Councilmember Lawton, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:48 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Secretary