

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, April 23, 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

Proclamations for Social Services Department – Recognizing May 2012 as “Older Americans Month” and Recognizing “2012 Senior Citizen of the Year” – Herman C. Meyer

The Mayor recognized the W. D. Fussell family and thanked them for allowing the City to purchase the property that is the location of the newly constructed City owned Fussell Senior Citizen Center. He presented the “2012 Senior Citizen of the Year” to Herman C. Meyer and spoke of his dedication and his unsung donations to groups, churches and many a person in the Katy community. The Mayor believes this is a well deserved recognition. Mr. Meyer introduced his family and his sweetheart.

Proclamation Recognizing May 6, 2012 as “Lemonade Day” in Katy

The Mayor announced the Proclamation recognizing May 6, 2012 as “Lemonade Day” in Katy had been mailed to the requestors, since they were unable to attend this evening

Keep Katy Beautiful Board - Presentation of Painted Trash Can from Girl Scout Troop 17277

Jamie Woman, Keep Katy Beautiful Board Member, accepted on behalf of the City the painted trash can from Girl Scout Troop 17277. She spoke of the hard work the girls had done on the trash can with their decorations, which included each of the girls favorite Girl Scout cookies and in the middle of each is a wildflower.

Keep Katy Beautiful Board - Presentation of Katy Proud Business Award to Brazos Valley Schools Credit Union at 25525 Katy Mills Parkway

Dixie McDonald, Keep Katy Beautiful Board Member, presented the Katy Proud Business Award to Brazos Valley Schools Credit Union at 25525 Katy Mills Parkway. She spoke of the Credit Union beginning in 1954 in the bottom drawer of W. D. Fussell and that she was the first employee in 1962, when it was known as Tri-County Teachers Credit Union. She complimented the new building and gave a brief history. The Mayor read a Proclamation and presented it to the representatives from Brazos Valley Schools Credit Union.

Keep Katy Beautiful Board - Announce Arbor Day Event to be Held at Fussell Senior Citizen Center on Friday, April 27, 2012, 9:30 a.m.

Debbie Berger, Keep Katy Beautiful Board Member, announced the Arbor Day event would be held at the Fussell Senior Citizen Center, 5370 Fifth Street, Friday, April 27, 2012, 9:30 a.m. The event includes planting of several trees on-site and she encouraged all to come and join in.

Keep Katy Beautiful Board - Announce Recognition of City of Katy as a "Tree City USA" by the Arbor Day Foundation in Cooperation with the National Association of State Foresters and USDA Forest Service

Kay Callender, Keep Katy Beautiful Board Member, announced the City of Katy had received recognition as a "Tree City USA" by the Arbor Day Foundation in Cooperation with the National Association of State Foresters and USDA Forest Service. She spoke of commitment to urban forestry, planting of trees and the standards that had to be met, such as a Tree Board and a Tree Ordinance. She applauded City Council, the volunteers and the citizens. She presented a flag, a plaque and two road signs to the Mayor. She explained the flag will be flown below the City of Katy's flag.

Keep Katy Beautiful Board - Introduction of Legacy Tree Program

Sandy Schmidt, Keep Katy Beautiful Board Chairman, introduced the beginning of the Legacy Tree Program. She showed photos of various trees with the City, spoke of the nomination form and the basic information that would be required to nominate a tree to the program. She anticipates a map with the location of these outstanding trees and will report back to City Council on June 11, 2012 to present documentation on the nominated trees.

Comments from the Audience

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

FY 2011-2012 Second Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2012 (information items only)

City Financial Director 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.

Cancelling 05-28-2012 Regular City Council Meeting due to Memorial Day Holiday (City Offices Closed)

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving the Cancelling of 05-28-2012 Regular City Council Meeting due to Memorial Day Holiday (City Offices Closed). All voted Aye, and the motion carried.

Convention and Tourism Bureau Application from Katy Ski Jam – 2011 Katy Ski Jam, Lakes of Katy, Waller County, October 14-15, 2011, Amount Requested - \$11,801.01 (sporting events in which majority of participants are tourists in cities located in a county with a population of one million or less) (approved by Convention and Tourism Bureau 03-28-2012) (tabled at 04-09-2012 City Council Meeting)

Motion was made by Councilmember Hughes, seconded by Councilmember Lawton, to approve the Convention and Tourism Bureau Application received from Katy Ski Jam – 2011 Katy Ski Jam, Lakes of Katy, Waller County, October 14-15, 2011, Amount Requested - \$11,801.01 (sporting events in which majority of participants are tourists in cities located in a county with a population of one million or less) (approved by Convention and Tourism Bureau 03-28-2012) (tabled at 04-09-2012 City Council Meeting). All voted Aye, and the motion carried.

Extension of Preliminary Plat Approval for The Reserve At Katy Recreation Center through the Month of November 2012 (approved by City Planning and Zoning Commission 11-08-2011, preliminary plat approval to expire 05-08-2012)

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, to approve the Extension of Preliminary Plat Approval for The Reserve at Katy Recreation Center through the Month of November 2012 (approved by City Planning and Zoning Commission 11-08-2011, preliminary plat approval to expire 05-08-2012). All voted Aye, and the motion carried.

Presentation of 2010-2011 Comprehensive Annual Finance Report by City Auditor Christopher L. Breaux, Null-Lairson, Houston Texas

City Auditors Christopher L. Breaux and Lupe Garcia, Null-Lairson, Houston, Texas, were present to give a brief overview and power point presentation on the 2010-2011 Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011. Breaux thanked the City's Finance Department for their assistance in providing requested information. He explained the Auditors Report is an unqualified or "clean" opinion, which is the highest level of assurance on financial statements. Breaux spoke of a healthy fund balance and gave a detailed presentation on the City's fund balances, debt, revenues, property taxes and expenditures review in their He thanked City Council for their continued support in Null-Lairson and thanked City Management. The Mayor thanked Breaux and his team for the excellent job over the years and thanked City Staff for their management skills and their contribution towards gathering the requested information. Breaux announced that effective May 1, 2012, Null Lairson would be merging with Whitley Penn of Dallas/Fort Worth and assured the City they would continue to receive the same service.

Ordinance No. 2532 Amending Sections 8.600(A) and 8.600(B) of the Appendix, "Fee Schedule" of the Katy Code of Ordinances to Change the Rates for Solid Waste Collection and Recycling Charges

Motion was made by Councilmember Schmidt, seconded by Councilmember Adams, approving as printed and read (caption) an Ordinance (No. 2532) Amending Sections 8.600(A) and 8.600(B) of the Appendix, "Fee Schedule" of Katy Code of Ordinances to Change Rates for Solid Waste Collection and Recycling Charges. All voted Aye, and the motion carried.

Resolution No. 484 Authorizing the City Attorney to Send a Letter to the State Comptroller to Preserve the City of Katy's Eminent Domain Power

Motion was made by Councilmember Schmidt, seconded by Councilmember Hughes, approving as printed and presented a Resolution (No. 484) Authorizing the City Attorney to send a letter to the State Comptroller to preserve the City of Katy's Eminent Domain power. All voted Aye, and the motion carried

Councilmembers' Report

Councilmembers expressed congratulations to the senior citizens for their new facility, to Herman Meyer for his recognition as Senior Citizen of the Year and Keep Katy Beautiful Board for their accomplishments.

Mayor's Reports

The Mayor announced the formal ribbon cutting for the Chic Fila and the Katy Independent School District Annual Teacher Appreciation luncheon.

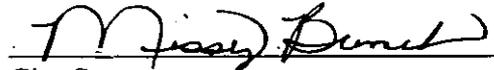
Adjourn

Motion was made by Councilmember Schmidt, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:27 p.m.



Mayor

ATTEST:



City Secretary