

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in special session Monday, May 21, 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 (*outgoing*)
 Carol Adams, Councilmember
 Larry Gore, Councilmember
 Fabol R. Hughes, Councilmember
 Bill Lawton, Councilmember
 Steve Pierson, Councilmember (*incoming*)
 Art Pertile, City Attorney
 Missy Bunch, City Secretary

The following City Officials were absent:

Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Presentation of Returns for May 12, 2012 Regular City Officers' Election

(Presentación de Vueltas hacia el 12 de mayo de 2012 la Elección de los Oficiales de Ciudad Regular)

City Secretary Missy Bunch presented the results of the May 12, 2012 Regular City Officers' Election as follows:

El Secretario de ciudad Missy Bunch presentó los resultados de la Elección de los Oficiales de Ciudad Regular del 12 de mayo de 2012 como sigue:

REGULAR CITY OFFICERS' ELECTION	WARD A		WARD B		Totals
	Early	Election Day	Early	Election Day	
Councilmember At Large					
Steve Pierson	69	87	222	212	590
James C. Mendez, Jr.	13	31	68	86	198
Over Votes	0	0	0	0	0
Under Votes	1	2	7	20	30
Councilmember Ward B					
Larry Gore	--	--	222	194	416
Dusty Thiele	--	--	78	124	202
Over Votes	--	--	--	--	0
Under Votes	--	--	2	0	2

Ordinance No. 2534 Canvassing and Declaring Results of the Katy General Election Held on the 12th day of May, 2012, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward B and Declaring Steve Pierson, Councilmember At Large and Larry Gore, Councilmember Ward B

(La ordenanza el No 2534 de Sondeo y Declaración de Resultados de las Elecciones Generales Katy Se agarró el 12o día del mayo de 2012, para la Elección de Un Councilmember en Libertad, Un Councilmember de Sala B y Declaración de Steve Pierson, Councilmember en Libertad y Larry Gore, Sala de Councilmember B)

Motion was made by Councilmember Schmidt, seconded by Councilmember Lawton, approving as printed and read (*caption*) an Ordinance (*No. 2534*) Canvassing and Declaring Results of the Katy General Election Held on the 12th day of May, 2012, for the Purpose of

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(La ordenanza el No 2534 de Sondeo y Declaración de Resultados de las Elecciones Generales Katy Se agarró el 12o día del mayo de 2012, para la Elección de Un Councilmember en Libertad, Un Councilmember de Sala B y Declaración de Steve Pierson, Councilmember en Libertad y Larry Gore, Sala de Councilmember B) (cont'd)

Electing One Councilmember At Large, One Councilmember from Ward B and Declaring Steve Pierson, Councilmember At Large and Larry Gore, Councilmember Ward B. All voted Aye, and the motion carried.

El movimiento fue hecho por Councilmember Schmidt, seconded por Councilmember Lawton, aprobando como imprimido y leído (el título) una Ordenanza (el No 2534) de Sondeo y Declaración de Resultados de las Elecciones Generales Katy Se agarró el 12o día del mayo de 2012, para la Elección de Un Councilmember en Libertad, Un Councilmember de Sala B y Declaración de Steve Pierson, Councilmember en Libertad y Larry Gore, Sala de Councilmember B. Todos votado Sí, y el movimiento llevado.

Administer Oaths of Office to Newly Elected City Officers

(Administre Juramentos de la oficina a Oficiales de Ciudad Recién Decididos)

Municipal Court Judge Jeffrey Brashear administered the Oath of Office to Councilmembers Pierson, Adams and Gore.

El Juez de Tribunal Municipal Jeffrey Brashear administró el Juramento de la oficina a Councilmembers Pierson Adams y Gore.

Comments from Newly Elected City Officers

Councilmember Pierson commented he was glad to see the room full of his friends from various aspects of his life. He stated there is no other city like the City of Katy; it is a city of love and a place where people want to live, work and play. He spoke of the great things great happening, working together, praying together, the city being financially sound and considered it an honor to be with people who really care and people who made their voice known. He thanked voters for putting him back on City Council for the next few years. Councilmember Adams she expressed thanks that no one ran against her for her City Council position and her not having to knock on doors and made all those calls to encourage citizens to vote. She appreciated all of those who had confidence in her. Councilmember Gore spoke of thanking a large number of people at the May 14, 2012, City Council meeting. He thanked the voters, spoke of Councilmember Adams being lucky to not have an opponent, glad voters had a choice and commented it was good to get reconnected with the voters. He explained he had heard many positives about the city, such as it is a great place to live, work and play. He spoke of hearing their issues and of his plans to address these issues. He believes Katy is a great city to live in.

Comments from City Council

Councilmember Hughes reiterated the comments made by Councilmembers Pierson and Gore. He spoke of moving to Katy 41 years ago, at which time there was 13 churches in Katy, and had expressed to his wife Paula that the City of Katy would be a great place to live. He believes it to be financially strong and wants the City to move forward. Councilmember Lawton was delighted to see a large number of people in the audience. He expressed that serving on City Council is not a job, it is a passion that everyone in the audience has for the City of Katy.

Recognition of and Statement from Outgoing Mayor Pro Tem Hank Schmidt

The Mayor recognized outgoing Mayor Pro Tem Hank Schmidt and thanked him for his service. He spoke of the leadership Schmidt has propelled into the City and because of that the City is where it is today, a great place to live. Mayor Pro Tem Schmidt thanked the citizens for allowing him to be a part of the City for the past 27 years, during which he has been Fire Chief,

Recognition of and Statement from Outgoing Mayor Pro Tem Hank Schmidt (cont'd)

Mayor, Mayor Pro Tem and Councilmember. Schmidt thanked the numerous individuals he has been associated with during his tenure with the City, such as former Mayors, fire personnel, department heads, city employees, legal advisors, financial advisors to name a few. Schmidt spoke briefly of various memories during his lengthy association with the City and one in particular was the Katy Mills Mall and how it came to be. He commented that because of the mall, the City is financially sound. He thanked his family for supporting him and allowing him to be away from home for various City functions. He thanked the Mayor for having the confidence in him by appointing him as Mayor Pro Tem for the past few years.

Adjourn

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:10 p.m.



Mayor

ATTEST:



City Secretary