

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, July 23, 2012, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Fabol R. Hughes, Mayor Pro Tem
 Carol Adams, Councilmember
 Larry Gore, Councilmember
 Bill Lawton, Councilmember
 Steve Pierson, Councilmember
 Paula J. Alexander, Olson & Olson, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator

The following City Officials were absent:

Don Elder Jr., Mayor
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer

Comments from the Audience

Comments from the Audience included: 1) Cara Bonin, 5409 E. Fourth Street, who spoke about the Katy Animal Control Department and was glad the City had hired an additional employee; however, this budget still seems to be constricted. She believes the City should include in this budget the funds to adopt animals out, instead of paying another company to adopt out the animals and return the animals that are not adopted to the City and then euthanized. She encouraged the City to consider giving funds to "SNAP" (*Spay-Neuter Assistance Program*). Bonin expressed concern that the traps needed by citizens for trapping of wild animals are in short supply and typically have a five week waiting period. She explained the traps provided by the City require a \$100.00 deposit, when they can be purchased at Tractor Supply for \$40.00. Bonin believes the cat leash law is ridiculous. She was glad the City implemented recycling; however, she believes that once every two weeks is not often enough, her family more than fills the container every two weeks. She spoke of the recycling bank awards, 10 points that are received by those who recycle; however, she commented that the gift cards or coupons received are not for businesses in the Katy area. She asked the City to investigate this and try to get local businesses to give coupons for these points. She expressed disappointment that the City had banned inflatable, scrolling and digital signs. She believes people should be allowed to use good judgment. She asked that the City consider rezoning and redistricting and in doing such that they think of the animals and the poor, when they rezone for new subdivisions and believes they should think of the constitution and of all citizens.

FY 2011-2012 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2012 (information items only)

There were no comments or questions on the FY 2011-2012 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2012

Consent Agenda

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

- 6) Consider Approval of Meeting Minutes
 - A) 06-11-2012 Regular Meeting
 - B) 06-25-2012 Regular Meeting
 - C) 07-09-2012 Regular Meeting
- 7) Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Saturday, 09-22-2012 (start/finish at Champion Nissan-Katy) (portion inside city limits)

All voted Aye, and the motion carried.

Consider Final Plat, Construction, Lift Station and Street Light Layout Plans for The Reserve at Katy, Section One, 39.9023 Acres, 84 Lots, 5 Reserves in 7 Blocks, Fort Bend County, Record Owner is Toll Houston, TX, LLC

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat, Construction, Lift Station and Street Light Layout Plans for The Reserve at Katy, Section One, 39.9023 Acres, 84 Lots, 5 Reserves in 7 Blocks, Fort Bend County, Record Owner Toll Houston, TX, LLC. All voted Aye, and the motion carried.

Consider Final Plat, Construction, Detention and Street Light Layout Plans for Avalon at Spring Green, Section One, 42.2340 Acres, 66 Lots, 9 Reserves in 4 Blocks, Fort Bend County, Record Owner is Taylor Morrison of Texas, Inc.

Motion to table consideration of the Final Plat, Construction, Detention and Street Light Layout Plans for Avalon at Spring Green, Section One, 42.2340 Acres, 66 Lots, 9 Reserves in 4 Blocks, Fort Bend County, Record Owner Taylor Morrison of Texas, Inc., was made by Councilmember Pierson until the recommendations on the City Engineer's report were completed. There was no second to the tabling motion. Councilmember Lawton explained this consideration had been presented to the City Planning and Zoning Commission twice. Assistant City Administrator Bill Drohan explained that normally the Engineer's recommendations are complete prior to being considered by City Council. Councilmember Pierson asked that future recommendations be clearer. Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Final Plat, Construction, Detention and Street Light Layout Plans for Avalon at Spring Green, Section One, 42.2340 Acres, 66 Lots, 9 Reserves in 4 Blocks, Fort Bend County, Record Owner Taylor Morrison of Texas, Inc. All voted Aye, and the motion carried.

Consider Combining of Two Drainage Projects (as listed) for a Total Estimated Amount of \$228,860.43: A) Enlargement of Storm Drain Street Inlet Boxes on Heights Drive, Airline Drive and Tenth Street from Franz Road South to and Including Tenth Street – Project is a Street Department Budgeted Item of Approximately \$130,000.00; and, B) Gradating and Concreting of Open Ditch that runs West to East from Elder Drive to Patna Drive including the Storm Drain Box and Pipe at the Outfall on Calora Lane – Project is a 2004 Drainage Bond Item of Approximately \$98,860

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Combining of Two Drainage Projects (as listed) for a Total Estimated Amount of \$228,860.43: A) Enlargement of Storm Drain Street Inlet Boxes on Heights Drive, Airline Drive and Tenth Street from Franz Road South to and Including Tenth Street – Project is a Street Department Budgeted Item of Approximately \$130,000.00; and, B)

Consider Combining of Two Drainage Projects (as listed) for a Total Estimated Amount of \$228,860.43: A) Enlargement of Storm Drain Street Inlet Boxes on Heights Drive, Airline Drive and Tenth Street from Franz Road South to and Including Tenth Street – Project is a Street Department Budgeted Item of Approximately \$130,000.00; and, B) Gradating and Concreting of Open Ditch that runs West to East from Elder Drive to Patna Drive including the Storm Drain Box and Pipe at the Outfall on Calora Lane – Project is a 2004 Drainage Bond Item of Approximately \$98,860 (cont'd)

Gradating and Concreting of Open Ditch that runs West to East from Elder Drive to Patna Drive including the Storm Drain Box and Pipe at the Outfall on Calora Lane – Project is a 2004 Drainage Bond Item of Approximately \$98,860. All voted Aye, and the motion carried.

Consider an Ordinance Appointing Various Boards and Commissions (pulled from Agenda)

Councilmember Gore asked that Consider an Ordinance Appointing Various Boards and Commissions be pulled from the Agenda, until he could talk to the Mayor about the proposed Ordinance. Acting City Attorney Paula Alexander urged Councilmember Gore to table the item, which would make for a cleaner action on the item. Councilmember Gore stated it was his right as a Councilmember to have the Agenda item pulled from consideration. Councilmember Pierson explained the Mayor had been adamant about placing the proposed ordinance on this Agenda, because without these appointments, some of the City's boards would be without quorums. Councilmember Gore believed he had the right to pull the item until he is able to talk to the Mayor about the topic and is completely informed. Several Councilmembers had overheard Councilmember Gore's request before the meeting had begun; therefore, the item was removed from consideration and there was no action on the proposed ordinance.

Councilmembers' Report

Councilmember Adams thanked Cara Bonin for stating what was on her mind. She spoke of the ad in the Katy Times thanking those that donated for the Fourth of July Fireworks event; however, there was no acknowledgement to the Katy Chamber of Commerce and they donated over \$12,000.00. Councilmember Hughes announced the 8th Annual Ice Cream Social being sponsored by the Katy Elks on Wednesday, July 25, 2012, at Katy Elks Lodge.

Mayor's Reports

There were no reports from the Mayor; he was not in attendance at the meeting.

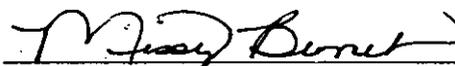
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:49 p.m.



 Mayor

ATTEST:



 City Secretary