

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, January 28, 2013, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Don Elder Jr., Mayor  
 Fabol R. Hughes, Mayor Pro Tem  
 Carol Adams, Councilmember  
 Larry Gore, Councilmember  
 Bill Lawton, Councilmember  
 Steve Pierson, Councilmember  
 Art Pertile, III, City Attorney  
 Missy Bunch, City Secretary  
 Johnny Nelson, City Administrator  
 David Leyendecker, City Engineer

**Presentation of Proclamation by U.S. Congressman Pete Olson Welcoming the City of Katy to 22nd District of Texas**

Congressman Pete Olson presented a Proclamation Welcoming the City of Katy to the 22<sup>nd</sup> District of Texas, at the Special City Council Meeting held at 5:45 p.m., prior to the Regular meeting.

**Mayor's Recognition - 2012 Katy Tiger Varsity Football State Champions**

The Mayor recognized the 2012 Katy Tiger Varsity Football State Champions; along with reading and presenting a Proclamation to the four team Captains – Quinn Atwood, Cole Berry, Alex Fisher, Kyle Miller and Head Coach Gary Joseph.

**Comments from the Audience**

Diana Robinson Elder, Advisor, L.D. Robinson Scholarship Fund, announced 70<sup>th</sup> Anniversary of the Katy Independent School District Livestock Show & Rodeo Benefiting L. D. Robinson Scholarship Fund, to be held on Saturday, February 9, 2013 at the Merrell Center. She spoke of her father coming to Katy in 1940 and having a vision for the Katy Future Farmers' Association. His dream was supported and continues on. She distributed brochures explained the various benefits of the scholarship fund. She invited all to attend.

**FY 2012-2013 First Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2012 (information items only)**

There were no comments or questions on the FY 2012-2013 First Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register thru 12-31-2012.

**Consent Agenda**

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

- 8) Consider Approval of 01-14-2013 Regular Meeting Minutes
- 9) Declare Surplus Property – Vehicle to be Sold at Auction (*Chevrolet 3500 Series Truck, Sewer Department*)

All voted Aye, and the motion carried.

**Consider Approval of Final Plat for NDI Pin Oak Crossing Subdivision, 4.9785 Acres, John McKnight Survey, Abstract 292, Fort Bend County, Northwest Corner of Pin Oak and Katy-Flewellen Roads (approved by City Planning and Zoning Commission 01-22-2013)**

City Attorney Art Pertile explained the items referenced in the approval from the City Planning and Zoning Commission have been completed. Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for NDI Pin Oak Crossing Subdivision, 4.9785 Acres, John McKnight Survey, Abstract 292, Fort Bend County, Northwest Corner of Pin Oak and Katy-Flewellen Roads. All voted Aye, and the motion carried.

**Consider Convention and Tourism Bureau – Hotel Occupancy Tax Grant Application for the City of Katy – Expansion of Katy Heritage Museum, V.F.W. Park, Amount Requested is \$33,842.00 (Funding Historical Restoration or Preservation Programs) (approved by CTB 01-23-2013)**

Motion was made by Councilmember Adams, seconded by Councilmember Pierson, approving as printed and presented the Convention and Tourism Bureau – Hotel Occupancy Tax Grant Application for the City of Katy – Expansion of Katy Heritage Museum, V.F.W. Park, the Amount Requested is \$33,842.00 (Funding Historical Restoration or Preservation Programs). All voted Aye, and the motion carried.

**Consider Convention and Tourism Bureau – Hotel Occupancy Tax Grant Application for the City of Katy – Visitor Information Center Restoration and Maintenance, Amount Requested is \$4,553.00 (Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center) (approved by CTB 01-23-2013)**

Motion was made by Councilmember Hughes, seconded by Councilmember Lawton, approving as printed and presented the Convention and Tourism Bureau – Hotel Occupancy Tax Grant Application for the City of Katy – Visitor Information Center Restoration and Maintenance, Amount Requested is \$4,553.00 (Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center). All voted Aye, and the motion carried.

**Acknowledge Receipt of the Annual State Mandated Tier I Racial Profiling Data Report for 2012 by the Katy Police Department (for information only, no action required)**

City Council acknowledged receipt of the Annual State Mandated Tier I Racial Profiling Data Report for 2012 by the Katy Police Department.

**Resolution No. 510 Supporting the Continuation of Local Control Over Appointees to The Port of Houston Authority.**

Motion was made by Councilmember Gore, seconded by Councilmember Adams, approving as printed and presented a Resolution (No. 510) Supporting the Continuation of Local Control Over Appointees to The Port of Houston Authority. All voted Aye, and the motion carried.

**Ordinance No. 2560 Calling the 05-11-2013 Regular Officers' Election**

Motion was made by Councilmember Pierson and seconded by Councilmember Gore, approving as printed and read (caption) an Ordinance (No. 2560) Calling the 05-11-2013 Regular Officers' Election. All voted Aye, and the motion carried.

**Ordinance No. 2561 Creating the Office of City Marshal; Providing for Appointment of a City Marshal and Deputy City Marshals; Providing for Duties of the Office of City Marshal; Amending Section 8.903 Katy's Code of Ordinances to Allow for the City Marshal to Act as Bailiff in the Katy Municipal Court**

Motion was made by Councilmember Pierson, seconded by Councilmember Adams, approving as printed and read (*caption*) an Ordinance (*No. 2561*) Creating the Office of City Marshal; Providing for Appointment of a City Marshal and Deputy City Marshals; Providing for Duties of the Office of City Marshal; Amending Section 8.903 Katy's Code of Ordinances to Allow for the City Marshal to Act as Bailiff in the Katy Municipal Court. All voted Aye, and the motion carried.

**Councilmembers' Report**

Councilmember Pierson spoke of always having fun when attending a Katy High School football game. He thanked the staff, coaches and Katy High School for creating champions. He thanked Congressman Olson and asked all to remember Jo Miller in her time of loss of her husband Bill Miller, who managed and loved the museum. Councilmember Hughes echoed Councilmember Pierson's comments about the Katy football team and spoke of the fun he had going to the Arlington State Championship game. Councilmember Lawton commented that it goes without saying that the Tigers are first class. He announced the arrival at the museum of an antique tractor donated by local veterinarian Cullen Dauchy. Councilmember Gore thanked the Mayor for recognizing the Katy Tigers and spoke of the hard work the kids do to achieve such an accomplishment. He congratulated Coach Joseph as being named National High School Coach of the Year. He spoke of the honor both the football team and Coach Joseph bring to the City. He thanked Congressman Olson for his presentation and expressing he plans to work for the citizens of Katy.

**Mayor's Reports**

The Mayor thanked all in attendance for their support and the support they give to the kids of the community, because that support goes a long way. He expressed appreciation for the excellent and successful programs offered by Katy Independent School District, they are hard to beat. He thanked Congressman Olson for his presentation and for his future support of the citizens of Katy.

**Adjourn**

Motion was made by Councilmember Hughes, seconded by Councilmember Pierson, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:03 p.m.

  
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 Mayor

ATTEST:

  
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 City Secretary