

MINUTES OF REGULAR CITY COUNCIL MEETING**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, March 11, 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
Bill Lawton, Mayor Pro Tem
Larry Gore, Councilmember
Steve Pierson, Councilmember
Dusty Thiele, Councilmember
Art Pertile, III, City Attorney
Missy Bunch, City Secretary
Johnny Nelson, City Administrator
David Leyendecker, City Engineer

Comments from the Audience

Comments from the audience included: 1) Cara Bonin, 5409 E. Fourth Street, spoke of property owner rights, an issue about a letter her grandmother had received about Ms. Bonin's 1964 classic Volvo. She spoke of the letter referring to the vehicle as being junk and encroaching on the aesthetics of the property. She expressed that she did not believe it was anyone else's business and she did appreciate the letter. She also spoke of an occurrence last summer when they were given 10 days to move a fifth wheel and it was stressful for the family since her aunts parents had died. She commented that the letter contained the license plate number for the car, which had a cover on it, that had been lifted and ripped off. By having these numbers, she spoke of City staff coming onto her grandmother's property.

Consent Agenda

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

- 5) Consider Approval of Events
 - A) Closing of Third Street to through traffic between Avenues C and D, during the hours of 5:30 a.m. to 8:00 a.m., Sunday, March 31, 2013, for Memorial Lutheran Church Sunrise Easter Service
 - B) Mayde Creek High School Ram Band Boosters 11th Annual Cycling Event, Katy Ram Challenge, Saturday, April 13, 2013 (*start/finish Sun & Ski Sports*)(*portion inside city limits only*)

All voted Aye, and the motion carried.

Resolution No. 514 Setting Rates for Non-Consent Tows of Vehicles

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 514) Setting Rates for Non-Consent Tows of Vehicles. City Attorney Pertile explained the proposed Resolution to increase the rates for non-consent tows of vehicles was being presented by the local wrecker service companies. He explained the City of Houston had done a survey and put in a cost of living increase for this type of tows. He gave several examples of non-consent tows and explained the difference in public and private tows. Pertile spoke of the various size vehicles, fees and authority of the City. All voted Aye, and the motion carried.

Ordinance No. 2564 Declaring the Unopposed Candidate for the Full Term (May 2013 – May 2015) for Councilmember from Ward As Duly Elected; Providing that the May 11, 2013, Regular Election for City Officers Shall Not be Held for the Full Term (May 2013 – May 2015) for Councilmember from Ward A

Ordenanza el No. 2564 que Declara al Candidato sin Oposición por el Término Llento (mayo de 2013 – mayo de 2015) para Councilmember de la Sala Como Debidamente Decidida; Disponer que el 11 de mayo de 2013, la Elección Regular para Oficiales de Ciudad no Será Sostenida para el Término Llento (mayo de 2013 – mayo de 2015) para Councilmember de la Sala A

Motion was made by Councilmember Gore, seconded by Councilmember Pierson, approving and printed and read (*caption*) an Ordinance (*No. 2564*) Declaring the Unopposed Candidate for the Full Term (*May 2013 – May 2015*) for Councilmember from Ward As Duly Elected; Providing that the May 11, 2013, Regular Election for City Officers Shall Not be Held for the Full Term (*May 2013 – May 2015*) for Councilmember from Ward A. All voted Aye, and the motion carried.

Ordinance No. 2565 Calling a Special Election for May 11, 2013, to fill the Unexpired Term (May 2012 – May 2014) of Councilmember Ward A (as a result of a vacancy)

Ordenanza el No 2565 que Llama una Elección Especial hacia el 11 de mayo de 2013, llenar el Término No vencido (mayo de 2012 – mayo de 2014) de la Sala Councilmember un (a consecuencia de una vacante)

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and read (*caption*) an Ordinance (*No. 2565*) Calling a Special Election for May 11, 2013, to fill the Unexpired Term (*May 2012 – May 2014*) of Councilmember Ward A (*as a result of a vacancy*). All voted Aye, and the motion carried.

Ordinance No. 2566 Amending Section 8.100(b) "Water Charges" of Appendix A "Fee Schedule" of Katy Code of Ordinances by Amending Meter Size from 6 Inch to 6 Inch and Greater

Motion was made by Councilmember Gore, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (*No. 2566*) Amending Section 8.100(b) "Water Charges" of Appendix A "Fee Schedule" of Katy Code of Ordinances by Amending Meter Size from 6 Inch to 6 Inch and Greater. All voted Aye, and the motion carried.

Ordinance No. 2567 Renewing and Extending Ordinance No. 2331, which Established a Curfew for Persons Under the Age of 17 Years

Motion was made by Councilmember Pierson, seconded by Councilmember Thiele, approving as printed and read (*caption*) an Ordinance (*No. 2567*) Renewing and Extending Ordinance No. 2331, which Established a Curfew for Persons Under the Age of 17 Years. Councilmember Gore expressed concern about the home schooled children, since they are out during the day. Police Chief Bill Hastings commented there had not been any issues with home schooled children. He explained the curfew allows the police to stop minors during the late hours. All voted Aye, and the motion carried.

Councilmembers' Report

Councilmember Lawton gave praise to Keep Katy Beautiful Board for continuing to win cash to the tune of \$160,000.00 and last year a similar amount. He believes they do a great job by continuing to win and by being in the top ten in the State. Councilmember Thiele reported he had gone to the dog park and the new pond looks great, with the nice clean water. He thanked the Mayor and Councilmembers for allowing him to serve on City Council for the new few months. Councilmember Pierson welcomed Councilmember Thiele aboard and complimented Keep Katy Beautiful Board on continuing to win awards by putting forward 100%.

Mayor's Reports

The Mayor welcomed Councilmember Thiele to the bench for the next few months, congratulated Keep Katy Beautiful Board for their recent award and thanked city staff for all the work done on the dog park pond. He commented that the pond looked so good it could be taken to River Oaks and expressed how proud he was of it and hopes the filtration system will continue to keep the pond correct. The Mayor spoke of the Annual Employee Banquet and how he appreciated all city employees and how they all feel like family. He thanked Olson & Olson for allowing the use of the centerpiece decorations. He thanked those city employees involved in making the event a success. The Mayor expressed his appreciation to all who have filed for candidacy for the upcoming city elections. He commented that he had spoken with 60 young professionals and encouraged them to always volunteer.

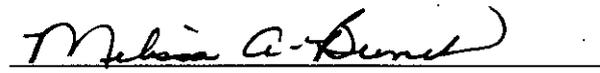
Adjourn

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 6:58 p.m.



Mayor

ATTEST:



City Secretary