

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, May 13, 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

Proclamation Recognizing May 2013 as "Older Americans Month" and Recognizing "2013 Senior Citizen of the Year" – Marjorie Gorden

The Mayor read a Proclamation recognizing May 2013 as "Older Americans Month" and Recognizing the "2013 Senior Citizen of the Year" to Marjorie Gorden. The Mayor read a biography of Mrs. Gorden and her accomplishments over the years.

Comments from the Audience

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

Consider Request from Katy Amateur Radio Society for Overnight Use of Katy City Park Building No. 3, June 22, 2013, during the Amateur Radio Relay League Field Day Exercise, Scott C. Reeve

Motion was made by Councilmember Gore, seconded by Councilmember Lawton, approving as printed and presented the request from Katy Amateur Radio Society for overnight use of Katy City Park Building No. 3, June 22, 2013, during the Amateur Radio Relay League Field Day Exercise, Scott C. Reeve. All voted Aye, and the motion carried.

Consider Final Plat for The Reserve At Katy Visitors Center, 1.5166 Acres, Abstract 448, 1 Block, 2 Reserves, Fort Bend County (approved by City Planning and Zoning Commission 04-24-2013)

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for The Reserve At Katy Visitors Center, 1.5166 Acres, Abstract 448, 1 Block, 2 Reserves, Fort Bend County. All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities (Water, Sewer, Drainage and Pavement) for Falls At Green Meadows, Section One, Harris and Waller Counties, Brown & Gay Engineers, Inc.

Motion was made by Councilmember Pierson, seconded by Councilmember Gore, approving as printed and presented the Acceptance of Public Utilities (Water, Sewer, Drainage and Pavement) for Falls At Green Meadows, Section One, Harris and Waller Counties, Brown & Gay Engineers, Inc. All voted Aye, and the motion carried.

Consider Award of Bid for 2013 Waterline Rehabilitation Project to Supak Construction, Inc., Orchard, Texas, in the Amount of \$195,972.50, for a Total Project Cost of \$239,826.45 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 05-08-2013)

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, Awarding Bid for the 2013 Waterline Rehabilitation Project to Supak Construction, Inc., Orchard, Texas, in the Amount of \$195,972.50, for a Total Project Cost of \$239,826.45 (total project cost includes construction, contingencies, engineering, surveying and inspection). All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Southland Conference – 2014 Basketball Tournament, March 12-15, 2014, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$110,000.00 (Tourism-Related Advertising and Promotion of the City; Sporting Events in a County Under One Million in Population) (approved by CTB 4-24-2013)

Tom Burnett, Southland Conference, reported on another successful basketball event and commented on the increasing attendance. He spoke of the additional hotels located within the city limits and complimented the City on their hospitality. He gave a brief presentation on the 2013 Basketball Tournament held March 12-15, 2013, at the Merrell Center. He reported the tournament involved 16 teams and over 12,500 fans throughout the event and over 100 media members in attendance from national and expanded television stations. Burnett reported the event accounted for approximately 1200 hotel room nights and believes an additional 500-700 rooms were occupied during the event. He spoke of the winning teams, various types of advertising throughout the Conference area, the City's promotional video being run on various broadcast stations and the numerous vouchers presented to local students. He spoke of the great relationship the City has with Conference personnel. Burnett explained the Merrell Center has reserved the dates for the 2014 event to be held March 12-15. He asked for Council's approval of the requested funds. Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Southland Conference – 2014 Basketball Tournament, March 12-15, 2014, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$110,000.00 (Tourism-Related Advertising & Promotion of the City; Sporting Events in a County Under One Million in Population). All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – 2013 Katy Area Chamber of Commerce Official Community & Relocation Guide, Amount Requested is \$2,695.00 (Tourism-Related Advertising & Promotion of the City) (approved by CTB 4-24-2013)

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – 2013 Katy Area Chamber of Commerce Official Community & Relocation Guide, Amount Requested is \$2,695.00 (Tourism-Related Advertising & Promotion of the City) (approved by CTB 4-24-2013). All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy Market Days/Katy Merchants – Old Town Katy Shopping and Dining Guide, Amount Requested is \$2,522.64 (Tourism-Related Advertising & Promotion of the City) (approved by CTB 4-24-2013)

Motion was made by Councilmember Pierson, seconded by Councilmember Thiele, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy Market Days/Katy Merchants – Old Town Katy Shopping and Dining Guide, Amount Requested is \$2,522.64 (Tourism-Related Advertising & Promotion of the City). Councilmember Thiele thanked Betsy Proctor for putting together this guide. All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy Wayfinding Signage Project Proposal, Amount Requested is \$35,750.00 (Tourism-Related Advertising & Promotion of the City) (approved by CTB 4-24-2013)

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson approving as printed and printed the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy Wayfinding Signage Project Proposal, Amount Requested is \$35,750.00 (Tourism-Related Advertising and Promotion of the City). All voted Aye, and the motion carried.

Councilmembers' Report

Councilmember Thiele congratulated the incoming elected officials and thanked the current City Councilmembers for allowing him to serve during this interim time. Councilmember Pierson congratulated Mrs. Gordon on her recognition and thanked Councilmember Thiele for serving during this interim time. He spoke of the difficulty of running for City Council and congratulated the newly elected officials and how he considers City Council to be the City Fathers and they have 15,000 children to watch over. Councilmember Lawton gave the same thanks to those who ran for office and thanked them for running. He thanked Councilmember Thiele for his service. He spoke of his appreciation for Mayor Elder and commented that he really enjoyed serving with him; it had been a real honor. He thanked the citizens for turning out in large numbers to vote and thanked the city employees for their dedication, such as the City Secretary whose daughter was in the emergency room earlier today and she is here tonight. Councilmember Gore explained he will save his comments for outgoing Mayor Elder at the upcoming special meeting. He thanked the city employees for running a good election. He had heard that Mayoral elections typically becoming pretty brutal and sometimes the claws come to the forefront; however, it takes a great deal of guts to put one's name on the ballot. He believes everyone has to come together and put their differences behind and all work together to move the City forward in a positive direction.

Mayor's Reports

The Mayor thanked all those who ran for City Council, since a lot of people talk a good game but they never step up to the game. He encouraged all who ran but were not elected to look at their loss from a different point view and ask yourself what you can do to continue working with the City, such as being on a board and consider running for an elected position in the future.


Adjourn

Motion was made by Councilmember Lawton, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:12 p.m.



 Mayor

ATTEST:



 City Secretary