

**MINUTES OF SPECIAL CITY COUNCIL MEETING**

**Call To Order**

The City Council of the City of Katy, Texas, convened in special session Monday, May 20, 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 (*outgoing*)  
 Fabol Hughes, Mayor (*incoming*)  
 Bill Lawton, Mayor Pro Tem  
 Chuck Brawner, Councilmember (*incoming*)  
 Larry Gore, Councilmember  
 Jimmy Mendez, Councilmember (*incoming*)  
 Steve Pierson, Councilmember  
 Dusty Thiele, Councilmember (*outgoing*)  
 Paula Alexander, Acting City Attorney  
 Johnny Nelson, City Administrator  
 David Leyendecker, City Engineer  
 Missy Bunch, City Secretary

The following City Officials were absent:

Art Pertile, City Attorney

**Comments from the Audience**

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

**Consider Cancelling Monday, May 27, 2013, Regular City Council Meeting (Memorial Day)**

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving the cancelling of the Monday, May 27, 2013, Regular City Council Meeting due to Memorial Day Holiday. All voted Aye, and the motion carried.

**Consider Acceptance of Public Utilities for Spring Green Boulevard South of Gaston Road Street Dedication in Avalon at Spring Green, Fort Bend County, Taylor Morrison of Texas, Inc. and 2012 Spring Green LLC**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Acceptance of Public Utilities for Spring Green Boulevard South of Gaston Road Street Dedication in Avalon at Spring Green, Fort Bend County, Taylor Morrison of Texas, Inc. and 2012 Spring Green LLC. All voted Aye, and the motion carried.

**Presentation of Returns for May 11, 2013 Regular and Special City Officers' Election**

**Presentación de Vueltas hacia el 11 de mayo de 2013 la Elección de los Oficiales de Ciudad Regular y Especial (Presentación de Vueltas)**

Motion was made by Councilmember Gore, seconded by Councilmember Thiele, approving as printed and presented the Returns for May 11, 2013 Regular and Special City Officers' Election.

**Presentation of Returns for May 11, 2013 Regular and Special City Officers' Election (cont'd)**  
**Presentación de Vueltas hacia el 11 de mayo de 2013 la Elección de los Oficiales de Ciudad Regular y Especial (Presentación de Vueltas)**

REGULAR CITY OFFICERS' ELECTION	WARD A		WARD B		Totals
	Early	Election Day	Early	Election Day	
<b>Mayor</b>					
Carol Adams	175	145	203	193	716
Fabol Hughes	138	84	312	206	740
Over Votes	0	0	0	0	0
Under Votes	1	2	6	1	10
<b>Councilmember Ward B</b>					
Betsy Proctor	x	x	218	190	408
James C. Mendez, Jr.	x	x	279	185	464
Over Votes	x	x	--	--	0
Under Votes	x	x	19	25	44

SPECIAL CITY OFFICERS' ELECTION	WARD A		WARD B		Totals
	Early	Election Day	Early	Election Day	
<b>Councilmember Ward A</b>					
Sandra Oliver Byrd	86	93	x	x	179
Chuck Brawner	219	124	x	x	343
Over Votes	0	0	x	x	0
Under Votes	4	14	x	x	18

All voted Aye, and the motion carried.

**Ordinance (No. 2574) Canvassing and Declaring Results of the Katy Regular and Special City Officers' Election Held on the 11th day of May, 2013, for the Purpose of Electing a Mayor, One Councilmember from Ward A (unexpired term), One Councilmember from Ward B and Declaring Fabol R. Hughes, Mayor; Charles A. "Chuck" Brawner, Councilmember Ward A and James C. "Jimmy" Mendez, Jr., Councilmember Ward B**

**(Considere un Sondeo de Ordenanza y la Declaración de Resultados de la Elección de los Oficiales de Ciudad Regular y Especial Katy Se agarró el 11o día del mayo de 2013, para la Elección de un Alcalde, Un Councilmember de la Sala un (término no vencido), Un Councilmember de Sala B y Declaración Fabol R. Hughes, Alcalde; Charles A. "Chuck" Brawner, Sala de Councilmember A y James C. "Jimmy Mendez", Hijo, Sala de Councilmember B)**

Motion was made by Councilmember Thiele, seconded by Councilmember Lawton, approving as printed and read (*caption*) Ordinance (No. 2574) Canvassing and Declaring Results of the Katy Regular and Special City Officers' Election Held on the 11th day of May, 2013, for the Purpose of Electing a Mayor, One Councilmember from Ward A (*unexpired term*), One Councilmember from Ward B and Declaring Fabol R. Hughes, Mayor; Charles A. "Chuck" Brawner, Councilmember Ward A and James C. "Jimmy" Mendez, Jr., Councilmember Ward B.

*El movimiento fue hecho por Councilmember Thiele, seconded por Councilmember Lawton, aprobando como imprimido y leído (el título) la Ordenanza (el No 2574) de Sondeo y Declaración de Resultados de la Elección de los Oficiales de Ciudad Regular y Especial Katy Se agarró el 11o día del mayo de 2013, para Elección de un Alcalde, Un Councilmember de Sala un (término no vencido), Un Councilmember de Sala B y Declaración Fabol R. Hughes, Alcalde; Charles A. "Chuck" Brawner, Sala de Councilmember A y James C. "Jimmy Mendez", Hijo, Sala de Councilmember B.*

**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 Oaths of Office to Mayor Hughes and Councilmembers Brawner, Lawton and Mendez.

*El Juez de Tribunal Municipal Jeffrey Brashear administró los Juramentos de la oficina al Alcalde Hughes y Councilmembers Brawner, Lawton y Mendez.*

**Comments from Newly Elected City Officers**

Councilmember Mendez thanked all who voted and commented that he hopes to live up to the citizens' expectations. Councilmember Brawner thanked all who were in attendance and commented on the wonderful feeling of being in the chambers tonight. He explained he is pleased to serve the citizens of Katy during the next year and looks forward to working with the Mayor and City Council. Councilmember Lawton commented he was honored to be on Council for a second go around and is humbled to serve the citizens of Katy and thanked them for his reappointment, since he did not have opposition again. He explained that he takes this position to heart and thanked Mayor Elder for his service. Mayor Hughes expressed his sincere appreciation for his friends and supporters during the election process and thanked his biggest supporter his wife of over fifty years, Paula. He spoke of family support and introduced his children and grandchildren. Mayor Hughes complimented Mayor Elder for being a good friend, his excellent leadership and for keeping the City financially sound and thanked all Councilmembers for their support. He commented he is looking forward to hitting the ground running, he believes the City currently has a capable staff and City Administrator and will always remember that he works for the citizens and the citizens are the boss and he is the vehicle. Mayor Hughes looks forward to the wonderful opportunities ahead of him.

**Comments from City Council**

Councilmember Gore congratulated Councilmembers Mendez, Lawton and Brawner for winning their positions. He congratulated Mayor Hughes on his successful campaign. Councilmember Gore explained it is his final year on City Council. He thanked all who ran for office, since it takes a lot to run and they all have the best intentions for the City on their mind. He believes now that the election is over, that everyone works and supports each other in moving the City forward in a positive position. Councilmember Gore thanked Mayor Elder for his service and appreciates that he allowed Councilmember to express their own opinions, whether win or lose, and he did not take it personally. He labeled Mayor Elder as a kind-hearted person, that when people came to him for special recognition, whatever the cause, he did his best to put those in the forefront, and as a leader those things are wonderful things. Councilmember Mendez commented that he hoped to see a packed house every night City Council meets. He thanked all in the City who throughout his two years of running for office gave him guidance and advice, it has meant a great deal to him. He thanked all for seeing something in him by electing him and he hopes to prove himself worthy. Councilmember Pierson spoke of the wall of fame in the Council Chambers, for those who have served the City, such as Mayor Elder. He thanked Elder for his service and thanked Thiele for stepping up to the interim position during a challenging time. He welcomed aboard Councilmembers Lawton and Mendez. He congratulated the Mayor and expressed they have been around a long time and hope for a bright future for the City. Councilmember Lawton welcomed the new Councilmembers Mendez and Brawner and congratulated Mayor Hughes. He thanked Marlin Finn for the blessing. Councilmember Lawton thanked Mayor Elder for his service.

**Recognition of and Statement from Outgoing Mayor Don Elder Jr.**

Mayor Elder spoke of his term in office and that it had been a great trip for five years as Councilmember and six years as Mayor and the good people he has worked with in administration, Councilmembers and citizens. He commented that what people do not know is that City Council makes the tough decisions and the Mayor gets enough information for them to make the best decision for the citizens of Katy, whether right or wrong. He stated that the City of Katy has great Administration, Fire, Police, EMS, Parks, Public Works and Social Services Departments and employees that all work hard to make Katy a great city. Mayor Elder thanked all local businesses and City Consultants he had worked with over his tenure. He again congratulated the new Councilmembers, Mayor and thanked them for taking the charge and giving back to the community. Elder had Austin Hanson, who he referred to as the Half Mayor speak of the recent events Hanson was involved in raising \$5000.00 for the ARC of Katy and all the work he has done for the community. Elder asked his wife and son to join him in thanking all they have been associated with during his tenure. He thanked his wife, Ida Faye, for always being there to support him. He spoke of her being diagnosed with breast cancer, having surgery, treatments and that she never missed a single city activity. Ida Faye thanked and congratulated City Council for the work they do, how she wants to stay involved and how proud she has been of Mayor Elder for his accomplishments and most of all that she loves him. Mayor Elder's son Shane spoke of how his dad had always instilled in him to be a hard worker, give loyalty and this will exhibit good traits. He believes that his father, in the history of Katy has attended more events than past Mayors. He explained that his dad always said to leave a job better than you find it. Mayor Elder recognized several family members in attendance, including his brother, sister-in-law and several cousins. He thanked Assistant City Secretary Linda Vourazeris for all the service she has given to him and the citizens during his tenure as Mayor. Vourazeris presented Mayor Elder with an engraved watch from the City. Katy Police Department Representatives presented Elder with a plaque signed by all Police Department Personnel. Gene Shepherd, City's Financial Advisor, explained that Katy Development Authority at their meeting held earlier today, took action for the redemption of debt and authorized notice to the bond holders.

**Congratulations from the Audience**


Former Mayor Doyle Callender congratulated the new Mayor and Councilmembers and thanked Former Mayor Don Elder for the great job he had done during his tenure.

**Adjourn**

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:34 p.m.

  
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 Mayor

ATTEST:

  
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 City Secretary