

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, June 10, 2013, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Fabol Hughes, Mayor  
 Bill Lawton, Mayor Pro Tem  
 Chuck Brawner, Councilmember  
 Larry Gore, Councilmember  
 Jimmy Mendez, Councilmember  
 Steve Pierson, Councilmember  
 Art Pertile, III, City Attorney  
 Missy Bunch, City Secretary  
 Johnny Nelson, City Administrator  
 David Leyendecker, City Engineer

**Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2**

Mayor Hughes nominated Councilmember Larry Gore as Mayor Pro Tem. Councilmember Gore explained the position of Mayor Pro Tem would only be effective if the Mayor was unable to run a Council meeting, the Mayor Pro Tem would run the meeting and/or handle the duties as a temporary Mayor. The City Attorney concurred. Councilmember Gore spoke of open/transparent government, the will of the citizens and that everyone work together and move forward. Votes confirming the Mayor's nomination were as follows: Ayes – Gore, Mendez, Noes – Brawner, Lawton, Pierson. The confirmation failed. The City Attorney explained reconsideration of the Nomination and Confirmation of Mayor Pro Tem would be placed on the next regular City Council Meeting Agenda.

**Keep Katy Beautiful Board – Presentation of “Katy Proud Business Award” to Avenue Salon, 1103 Avenue D, Michelle Trabona, Owner**

Sharon Rhoads, Keep Katy Beautiful Board Member, presented the “Katy Proud Business Award” to Avenue Salon, located at 1103 Avenue D, Owner is Michelle Trabona. Holli Conlan Mahalitic, Stylist, was present to receive the award.

**Comments from the Audience**

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

**Consent Agenda**

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

- 7) Consider Approval of Meeting Minutes
  - A) 03-25-2013 Regular Meeting
  - B) 04-08-2013 Regular Meeting
  - C) 04-22-2013 Regular Meeting
  - D) 05-13-2013 Regular Meeting
  - E) 05-20-2013 Special Meeting

All voted Aye, and the motion carried.

**Consider Final Plat for TXI-Katy, 29.66 Acres, 4 Reserves, 2 Blocks, Abstract 1348, Harris County, Record Owners are TXI Structural Products, Inc., and Bonsal American, Inc., Engineer – Jones & Carter, Inc. Plat (approved by City Planning & Zoning Commission on 05-28-2013)**

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for TXI-Katy, 29.66 Acres, 4 Reserves, 2 Blocks, Abstract 1348, Harris County, Record Owners are TXI Structural Products, Inc., and Bonsal American, Inc., Engineer – Jones & Carter, Inc. Plat. All voted Aye, and the motion carried.

**Consider Authorizing the City Engineer to Prepare Bid Specifications for an Addition to the City's Wastewater Treatment Plant and for a New Water Well**

Motion was made by Councilmember Pierson, seconded by Councilmember Gore, authorizing as presented the City Engineer to Prepare Bid Specifications for an Addition to the City's Wastewater Treatment Plant and for a New Water Well. Councilmember Gore spoke of the proposed water well and the proposed addition to the City's wastewater plant, both being beneficial to the City and both to be funded out of the Enterprise Funds. He believes they are both needed for future growth. City Engineer Leyendecker explained the proposed additions are capital improvements that are set out in the City's Comprehensive Plan. He believes the water well can be completed within 8-12 months, with the placement to be in Waller County. Leyendecker explained the wastewater treatment plant addition could be up to three years prior to getting on line and he spoke of the need to get State approval. Councilmember Brawner asked if there was a particular location. The City Engineer spoke of looking for a one-acre tract to locate the water well; however, the wastewater treatment plant has a room to set an additional module at the current location. All voted Aye, and the motion carried.

**Resolution No. 519 Authorizing the Mayor to Sign an Interlocal Agreement with Texas Department of Transportation for The State to Install, Operate and Maintain Individual Signals on F.M. 1463 at Kingsland Boulevard**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 519) Authorizing the Mayor to Sign an Interlocal Agreement with Texas Department of Transportation for The State to install, operate and maintain individual signals on F.M. 1463 at Kingsland Boulevard. All voted Aye, and the motion carried.

**Ordinance No. 2575 Appointing Various City Officers**

City Attorney Pertile read aloud the list of proposed City Officers. Councilmember Brawner asked if some of the proposed appointments would also renew contracts. The City Attorney explained the City Attorney and the City Engineer contracts are the only contracts renewed with the proposed Ordinance. Motion was made by Councilmember Gore, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2575) Appointing Various City Officers. Votes were cast as follows: Ayes – Brawner, Gore, Lawton, Mendez; Noes – Pierson. The motion to approve carried.

**Councilmembers' Reports**

Councilmember Mendez, spoke of the various Fire Departments and City of Katy Fire Department Personnel who had attended the recent funeral for the fallen firefighters in Houston. Councilmember Pierson thanked Tom Bolin for giving the prayer to start the meeting. Councilmember Brawner reported that an ISO advisory group had been put together

**Councilmembers' Reports (cont'd)**

and would be meeting on June 21, 2013, to begin review of the ISO Public Protection Plan and hope to give a final report to City Council in October 2013.

**Mayor's Reports**

Mayor Hughes reminded everyone that school is out and to be careful and watch for the kids on skateboards and bikes. He also reminded everyone that Sunday, June 16, 2013 is Father's Day.

**Adjourn**

Motion was made by Councilmember Pierson, seconded by Councilmember Gore, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:52 p.m.



Mayor

ATTEST:



City Secretary