

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 14, 2013, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

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

Proclamation Recognizing October as “Disability Employment Awareness Month”

The Mayor read and presented a Proclamation Recognizing October as “Disability Employment Awareness Month” to representatives from Texana Center – Behavioral Healthcare & Developmental Disabilities Services.

Keep Katy Beautiful Board – Presentation of “Katy Proud Business Award” to TXINSURANCE.COM Agency located at 5818 Fourth Street

Jacalyn Warner, Keep Katy Beautiful Board Member, presented the “Katy Proud Business Award” to TXINSURANCE.COM an Insurance Agency located at 5818 Fourth Street. Accepting the Award was business owner Joseph Stevens.

Public Comments

All were given an opportunity to be heard during Public Comments and the following spoke:
 1) Bob Hodge, Greater Katy Area Chamber of Commerce, Rice Harvest Festival, Chairman, spoke of chairing the event for ten years and the past three years have had a rainout day. He thanked Public Works Director Elaine Lutringer, the Public Works Department, Katy Police Sergeant Jack Field, various police jurisdictions, Katy EMS/Fire Department for their excellent assistance with the event. He spoke of Katy being a great city to live in.

Public Hearing for Proposed Special Use Permit for an Institution of Religious Nature (Higher Dimension) in a “C-1” General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 8215 Square Feet of Retail Space in Suite A of 5819 Tenth Street, Abstract 205, Harris County, Applicant - Kenneth Senegal, Overseer of Ministry Operations, Owner - Ormiston Family Properties LLC (approved by CPZ 09-24-2013)

The Mayor opened a Public Hearing at 6:42 p.m. for an Institution of Religious Nature (*Higher Dimension*) in a “C-1” General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 8215 Square Feet of Retail Space in Suite A of 5819 Tenth Street, Abstract 205, Harris County, Applicant - Kenneth Senegal, Overseer of Ministry Operations, Owner - Ormiston Family Properties LLC. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:43 p.m.

Consider an Ordinance (No. 2590) for Proposed Special Use Permit for an Institution of Religious Nature (Higher Dimension) in a "C-1" General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 8215 Square Feet of Retail Space in Suite A of 5819 Tenth Street, Abstract 205, Harris County, Applicant - Kenneth Senegal, Overseer of Ministry Operations, Owner - Ormiston Family Properties LLC

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2590) for Proposed Special Use Permit for an Institution of Religious Nature (Higher Dimension) in a "C-1" General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 8215 Square Feet of Retail Space in Suite A of 5819 Tenth Street, Abstract 205, Harris County, Applicant - Kenneth Senegal, Overseer of Ministry Operations, Owner - Ormiston Family Properties LLC. All voted Aye, and the motion carried.

Public Hearing for Proposed Special Use Permit (Ordinance 2512) for Continued Use of an Institution of a Religious Nature (Northwest Believers Church) in a "C-1" General Business District, As allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 2070 Square Feet of Office Space within the Building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lots 2 and 3, Harris County, Applicants are Pastor Larry and Colette Conner; Owner is Dr. Enrique H. Longhi (approved by CPZ 09-24-2013)

The Mayor opened a Public Hearing at 6:45 p.m. for Proposed Special Use Permit (Ordinance 2512) for Continued Use of an Institution of a Religious Nature (*Northwest Believers Church*) in a "C-1" General Business District, as allowed by Section 15.2-5 of Katy Zoning Ordinance, property is located in 2070 square feet of office space within the building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lots 2 and 3, Harris County, Applicants are Pastor Larry and Colette Conner; Owner is Dr. Enrique H. Longhi. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:46 p.m.

Consider an Ordinance (No. 2591) for Proposed Special Use Permit (Ordinance No. 2512) for Continued Use of an Institution of a Religious Nature (Northwest Believers Church) in a "C-1" General Business District, As allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 2070 Square Feet of Office Space within the Building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lots 2 and 3, Harris County, Applicants are Pastor Larry and Colette Conner; Owner is Dr. Enrique H. Longhi

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2591) for Proposed Special Use Permit for continued use of an Institution of a Religious Nature (*Northwest Believers Church*) in a "C-1" General Business District, as allowed by Section 15.2-5 of Katy Zoning Ordinance, property is located in 2070 square feet of office space within the building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lots 2 & 3, Harris County, Applicants are Pastor Larry and Colette Conner; Owner is Dr. Enrique H. Longhi. All voted Aye, and the motion carried.

Consent Agenda

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

- 9) Consider Approval of Meeting Minutes
 - A) 08-27-2013 Special Workshop
 - B) 09-09-2013 Regular Meeting
 - C) 09-23-2013 Regular Meeting

Consent Agenda (cont'd)

- 10) Consider Events
 - A) Consider Approval of Annual "Tour De Donut", Benefiting Boys & Girls Country of Houston, Sunday, 11-03-2013 (*start/finish at Katy Mills Mall*) (*portion inside city limits only*)
 - B) Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Sunday, 11-10-2013 (*start/finish AutoNation Nissan-Katy*) (*portion inside city limits only*)
 - C) Consider Approval of City of Katy Parks and Recreation Department Request to Close Second Street, Third Street and Avenue B for "Holiday on the Plaza", Thursday, 12-05-2013, from 5:00 p.m. to 8:00 p.m.
- 11) Consider 2014 City Holidays
- 12) Consider Cancelling Regular Meetings (*due to holidays*)
 - A) Monday, November 25, 2013 (*Thanksgiving*)
 - B) Monday, December 23, 2013 (*Christmas*)
- 13) Consider Approval of 2014 Annual Membership Dues to Harris County Mayors' & Councils' Association in the Amount of \$690.00

All voted Aye, and the motion carried.

Consider Authorizing the City Engineer to Prepare Bid Specifications for Repairs at Water Plant No. 3, Well No. 5, Located at 25815 Kingsland Blvd.

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, authorizing the City Engineer to Prepare Bid Specifications for Repairs at Water Plant No. 3, Well No. 5, located at 25815 Kingsland Blvd. The City Engineer David Leyendecker explained the flow from the well had dropped over the last couple of years, the head had not been out of the hole for fifteen years and it was recommended to make these repairs during the winter months, since the well will have to be taken out of service and a new roof put in place. All voted Aye, and the motion carried.

Update on New City Hall Project – Byron Hebert and Jack Duran, Turner Duran Architects

Finance Director Byron Hebert reported the plans for the proposed new City Hall are moving forward. He spoke of refurbishing the City's property, the advisory group, hiring of architects to design the project and introduced Jack Duran. Duran explained the various phases in the proposed project. He anticipates coming back to City Council with a preliminary draft of the program and then in the spring come back with a detailed design. Hebert explained letter had been sent out to various local groups for their input.

Consider an Ordinance (No. 2592) Appointing Emergency Management Coordinator and Assistant Emergency Management Coordinator

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2592) Appointing Emergency Management Coordinator and Assistant Emergency Management Coordinator. All voted Aye, and the motion carried.

Consider an Ordinance Appointing Maynard Ripper to the Katy Heritage Park Board (to fill vacancy created by resignation of Linda Ferris)

The Mayor removed Consider an ordinance Appointing Maynard Ripper to the Katy Heritage Park Board (*to fill vacancy created by resignation of Linda Ferris*) from the Agenda.

Consider an Ordinance (No. 2593) Amending Katy Code of Ordinances Section 1.701(A), by Determining the Salary of the Mayor and Fixing the Salary of Katy City Council

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2593) Amending Katy Code of Ordinances Section 1.701(A), by Determining the Salary of the Mayor and Fixing the Salary of Katy City Council. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2594) of the City Council of the City of Katy, Texas, Amending the Employee Classification and Compensation Plan by adding the Classifications of the Fire Department, Captain, Firefighter, Fire Marshal/Assistant Fire Chief, Fire Medic, Lieutenant and Medic and by Amending the Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2594) of the City Council of the City of Katy, Texas, Amending the Employee Classification and Compensation Plan by adding the Classifications of the Fire Department, Captain, Firefighter, Fire Marshal/Assistant Fire Chief, Fire Medic, Lieutenant and Medic and by Amending the Pay Range and Wage-Hour Exemption Status Schedule. All voted Aye, and the motion carried.

Councilmembers' Report

Councilmember Lawton thanked Ann and Bob Hodge for their efforts with the Katy Rice Harvest Festival, was sorry the event was rained out on Sunday; however, this is always next year, and he thanked all those involved for their efforts. Lawton spoke of working with Jack Duran on the First Methodist Church renovation and the excellent job they did with merging the old facility with the new addition. He explained he had worked with Maria Galvez for over a year on a committee she had lead for disaster preparedness and how she led the charge. Councilmember Gore commented that the efforts of those involved with the Rice Harvest Festival did not go unnoticed, how he appreciated the high presence of Police at the event and thanked the Police Department for a job well done. He thanked Texana Center Representatives for their presence and representing so many that are on the autism spectrum, spoke of comments from citizens around town and the efforts from the Mayor and this City Council in addressing these comments. He explained he had been observing things for years, thanked staff for their assistance and complimented the Mayor on leading the charge. Councilmember Brawner also thanked those involved for their great efforts with the Rice Harvest Festival. Councilmember Mendez thanked the Public Works employees who have assisted in reviewing the City's Ordinances and Councilmember Gore for assisting in the review of the current city ordinances. He spoke of the east distribution center for Igloo, encouraged Bob Hodge to think positive for next year's Rice Harvest Festival and the complaints along with the placement of portable restrooms at the City's dog park. He commented on listening to the citizens' complaints and hopefully living up to their expectations. Councilmember Pierson thanked Ann and Bob Hodge for their leadership, spoke of judging the parade, the quality of the Rice Harvest Festival and how well the area was cleaned up. He believed this event to be first class, with an excellent reputation. Pierson complimented the Fire/EMS, Public Works, and Police Departments for their assistance with the event. He explained the Proclamation presented to Texana holds a special place in his heart, since his brother is part of a program that allows his disabled brother to work and feel he has contributed to an accomplishment. Pierson thanked the Public Works Department for the excellent job done on the sidewalk by Katy Junior High, spoke of the port-a-can complaints to be replaced with permanent restrooms, announced the Annual Katy Fire/EMS fundraising dinner and Katy being a great place to live

Mayor's Reports

The Mayor expressed he was honored to present the proclamation recognizing the disabled and he believes they all have a value and do deserve a chance at doing something and he believes there is amazing fruit that come for that. He extended congratulations to Ann Hodge for their recent event, reported he and Councilmember Pierson had attend the annual Texas Municipal League Conference in Austin and announced Apache Corporation had donated seventy-five native trees to Keep Katy Beautiful Board for planting this next year.

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 7:19 p.m.



Mayor

ATTEST:



City Secretary