

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 28, 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
 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 2013 Katy High Homecoming Queen Amber Easley

The Mayor presented a Proclamation Recognizing the 2013 Katy High Homecoming Queen Amber Easley. Ms. Easley and her parents were present to receive the recognition.

Keep Katy Beautiful Board – Announcement of Home Landscape Series, Water Conservation Workshop, Saturday, 11-16-2013, Katy High School West Cafeteria

Elaine Lutringer, Public Works Director, Keep Katy Beautiful Board Member, announced the upcoming Home Landscape Series Water Conservation Workshop to be presented by Texas A&M Agrilife Extension including topics such as, Managing Water Supplies, Landscaping to Conserve Water, Efficient Irrigation Strategies and Rainwater Harvesting Methods. She explained the workshop will be held at Katy High School West Cafeteria, on Saturday, 11-16-2013, during the hours of 8:30 a.m. – 12:30 p.m. The event is a joint effort by Katy High School Science Olympiad, City of Katy Keep Katy Beautiful Board and Earth-Kind Landscaping. She encouraged all to attend.

Public Comments

All were given an opportunity to be heard during public comments and the following spoke: 1) Judy Calvert, 4638 Kingussie, Houston, Texas, who thanked Katy Fire and EMS Departments along with Dana Parker, her finance and son who had assisted during a recent fall her husband had at Chick Fil A on Pin Oak Road. She explained that her husband had fallen hitting his face on the concrete and has very serious injury that caused a large amount of blood loss. Ms. Calvert commented that she was yelling for help and no one would stop until Ms. Parker and her family came to their aid. Ms. Parker stayed with and kept talking with Mr. Atkinson until the Katy EMS arrived and contacted life-flight and he was flown to downtown Houston. Ms. Parker and her fiancé drove Ms. Calvert along with her vehicle to downtown Houston and stayed with her until they felt comfortable in leaving her. Ms. Calvert believes Ms. Parker and her family were angels sent by God. Ms. Parker's family commented they were glad to see Mr. Atkinson walking around. 2) Mr. Atkinson thanked Judy Wick and the EMS Personnel for assisting in saving his life.

Public Hearing for Proposed Ordinance Amending Section 9.64 of Katy Subdivision Ordinance to Allow the Recording of a Final Plat after the Submission of a Performance Guarantee for the Completion of All Public Improvements (approved by CPZ 10-08-2013)

The Mayor opened a Public Hearing at 6:43 p.m. for proposed Ordinance Amending Section 9.64 of Katy Subdivision Ordinance to allow recording of a Final Plat after the submission of a Performance Guarantee for the completion of all public improvements. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 7:44 p.m.

Consider an Ordinance (No. 2595) Proposed Ordinance Amending Section 9.64 of Katy Subdivision Ordinance to Allow the Recording of a Final Plat after the Submission of a Performance Guarantee for the Completion of All Public Improvements (approved by CPZ 10-08-2013)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (*No. 2595*) Amending Section 9.64 of Katy Subdivision Ordinance to Allow the Recording of a Final Plat after the Submission of a Performance Guarantee for the Completion of All Public Improvements. All voted Aye, and the motion carried.

FY 2012-2013 Fourth Quarter Operating Statement and Fourth Quarter Investment Report; Bank Statement and Check Register Thru 09-30-2013 (information items only)

City Financial Director Byron Hebert announced the reports are a part of the Public Funds Investment Act, Chapter 2256 of the Texas Government Code. There were no comments.

Consider Approval of Minutes for 10-14-2013 Regular Meeting

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented Minutes for the 10-14-2013 Regular Meeting. All voted Aye, and the motion carried.

Consider Use of Reserve Funds to Replace the North Tornado Siren Located at 3300 Katy-Hockley Road in the Amount of \$15,000.00

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the request for the use of Reserve Funds to replace the North Tornado Siren located at 3300 Katy-Hockley Road in the amount of \$15,000.00. It was explained the previous siren was destroyed by honey bees. All voted Aye, and the motion carried.

Consider a Resolution (No. 535) Authorizing the Mayor to Enter an Interlocal Agreement with National Joint Powers Alliance (NJPA) for Purchase of Goods and Services

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 535*) Authorizing the Mayor to Enter an Interlocal Agreement with National Joint Powers Alliance (NJPA) for Purchase of Goods and Services. All voted Aye, and the motion carried.

Consider a Resolution (No. 536) Authorizing Katy Development Authority, in association with the Proposed Expansion of Morton Road from Katy-Hockley Cut/Off Road to Pitts Road, to Develop a Master Drainage Plan and Detailed Cost Estimate

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented a Resolution (*No. 536*) Authorizing Katy Development Authority, in association with the Proposed Expansion of Morton Road from Katy-Hockley Cut/Off Road to

Consider a Resolution (No. 536) Authorizing Katy Development Authority, in association with the Proposed Expansion of Morton Road from Katy-Hockley Cut/Off Road to Pitts Road, to Develop a Master Drainage Plan and Detailed Cost Estimate (cont'd)

Pitts Road, to Develop a Master Drainage Plan and Detailed Cost Estimate. Councilmembers discussed the necessity of the widening/expansion of Morton Road, the related drainage improvements, possibility of a traffic study, the use of METRO funds, the citizens' concerns and safety issues. Votes were cast as follows: Ayes – Lawton, Mendez, Pierson; and, Noes – Gore. The motion carried.

Consider an Ordinance (No. 2596) Amending the Employee Classification and Compensation Plan by Adding the Classification of Assistant Emergency Management Coordinator and by Amending the Job Description for the City Administrator

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and read (*caption*) an Ordinance (No. 2596) Amending the Employee Classification and Compensation Plan by Adding the Classification of Assistant Emergency Management Coordinator and by Amending the Job Description for the City Administrator. All voted Aye, and the motion carried.

Councilmembers' Report

Councilmember Pierson thanked Ms. Calvert and Mr. Atkinson for attending the meeting and giving praise and compliments to the City of Katy EMS/Fire and Police Departments. He also thanked Ms. Parker and her fiancé for their help with Mr. Atkinson and Ms. Calvert. Pierson congratulated Ms. Easley on being crowned Katy High School Homecoming Queen and how great an honor it was. Councilmember Gore spoke of the water conservation and the huge issue it is in Texas at this time. He believes the City should look at the codes and make adjustments for the plangent of native plants in the landscaping policies. Councilmember Lawton thanked all for attending the meeting and saying such positive words about Katy Fire Department. He believes they are a class act and very professional. He congratulated Amber Easley on her recent achievement.

Mayor's Reports

The Mayor thanked Ms. Calvert and Mr. Atkinson for attending the meeting, was glad to see them and thanked them for the nice words about the City's employees. He congratulated Amber Easley on her recent crowning as Katy High School Homecoming Queen. He spoke of a recent house fire and how the Fire Department were right on it and saved the house and commented how he could not sing enough praises about them, they are second to none.

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 7:08 p.m.



 Mayor

ATTEST:



 City Secretary