

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, met in regular session on Monday, December 9, 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
 Chuck Brawner, Councilmember
 Bill Lawton, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 Linda Vourazeris, Assistant City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

The following City officials were absent:

Melissa A. "Missy" Bunch, City Secretary

Recognition of 20th Anniversary for Keep Katy Beautiful Board

Board chairman Sandy Schmidt introduced Keep Katy Beautiful charter members Kay Callender, Debbie Berger, Albert Thompson, Jr., Jamie Wolman, Patty Hanson, Sharon Rhoads, Dixie McDonald, Kathy Wiesner, Jacalyn Warner, Julia Barta, Elaine Lutringer and Brad Barnes. Schmidt thanked Melinda Feild, Administrative Secretary, for attending meetings and preparing Minutes for the board. Also introduced were former board members Danny Harris, Linda Langlett, Denise Billings, Jennifer Jones Archer, and Gillard Kosina. Schmidt thanked former Mayor Skip Conner for having had the vision for a cleaner and more beautiful community which led to the creation of Keep Katy Beautiful in 1993. Mayor Hughes presented a proclamation to Keep Katy Beautiful honoring the volunteer members and their efforts in overseeing numerous projects and community events to clean and beautify the city. In addition to numerous awards and recognitions, Keep Katy Beautiful is the recipient of four Governor Community Achievement Awards totaling more than \$500,000 funded through Keep Texas Beautiful by the Texas Department of Transportation. The Mayor said Keep Katy Beautiful's mission statement is to instill pride in the community through communication, education and participation.

Presentation by HOPE AACR (Animal Assisted Crisis Response) on How They Help During Time of Crisis and Announcement of Upcoming Event for Screening and Training Workshop at Rover Oaks in Katy in April/May 2014- Pat Wild, HOPE AACR Member

Pat Wild of Bellaire, Texas, said she and her dog Willie are members of HOPE AACR, an all-volunteer, national non-profit organization whose mission is to provide comfort and encouragement through animal-assisted support to individuals affected by crises and disasters. Wild said HOPE AACR response teams consist of a handler and their dog trained to respond to intense emotional and environmental situations. The organization currently has six certified teams in Texas, two from Katy and four from Houston. Wild was accompanied by certified handlers Sharon Evans and dog Gracie, and Christi Kerbers and dog Gus. Response teams have worked with local and national response agencies, such as FEMA, NOVA, American Red Cross, as well as fire departments, law enforcement agencies, and schools. Wild said the organization's goals are to train a nationwide network of certified canine-assisted crisis response teams to respond to local and national crises and disasters; to assist first responders and relief agencies in providing comfort to those affected; and to provide the highest-quality training for the crisis response teams. Wild said HOPE AACR plans to hold a screening and training workshop in April or May 2014 at Rover Oaks in Katy. Councilmember Brawner asked how the organization gets involved in crisis response and Wild said that first responders and relief agencies make the call to HOPE AACR for assistance.

Public Comments

All were given the opportunity to be heard and there were no public comments.

Consent Agenda

- 7) Consider Approval of Minutes for 11-11-2013 Regular Meeting
- 8) Consider Annual Membership Dues
 - A) Consider Approval of Houston-Galveston Area Council (*H-GAC*) 2014 Annual Membership Dues in the Amount of \$564.08
 - B) Consider Approval of Katy Area Chamber of Commerce 2014 Chairman Circle Membership Dues in the Amount of \$4,235.00
- 9) Consider Approval of Ready to Roll Cycle Club Training Ride on Saturday, 03-15-2014 (*start/finish Sun & Ski Sports*) (*correction date from 04-06-2013, previously approved by City Council on 11-11-2013*) (*portion inside city limits only*)

Councilmember Pierson asked that item 8B) be pulled for discussion. Councilmember Mendez said he wants to upgrade and maximize the City's membership in the Katy Area Chamber of Commerce from the current Chairman Circle level at \$4,235.00 annually to Partner level in the amount of \$8,250.00 annually. Councilmember Lawton said the City's rapid growth has made the City-Chamber partnership more important than ever and he supports the elevation in membership.

Ann Hodge, CEO/President of the Chamber, thanked Council for the consideration and said the Chamber's relationship with the City is a partnership. Hodge said the Chamber works hand-in-hand with the City, school district, and other groups to make Katy the best place on the face of the earth. Mayor Hughes asked what the upgrade in membership provides the Mayor. Hodge said the Mayor serves as an honorary member on the Chamber's elected board. Hodge said the Mayor is welcomed to attend all Board meetings, but is not a voting member. Mayor Pro Tem Gore said membership fees are budgeted items and asked Finance Director Hebert how the increase in membership fees would be funded. Hebert answered that if Council approves the upgrade, he will find the money. Gore said the City has a good budget and sees no problem with increasing the membership level. Councilmember Brawner said the elevation in membership level is well-deserved because the Chamber does a good job of representing the City and, in his opinion, the fees are a bargain. Councilmember Mendez said Council has a pro-business agenda and the partnership with the Chamber is beneficial to the City because the Chamber works to bring businesses to the Katy area. Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, to approve upgrading the City's membership level in the Katy Area Chamber of Commerce from Chairman Circle to Partner level in the amount of \$8,250.00 annually. All voted Aye, and the motion carried. Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, to approve as printed and presented Items 7, 8A), and 9 of the Consent Agenda. All voted Aye, and the motion carried 5-0.

Consider Final Plat for Cane Island Southeast Detention Pond, Subdivision of 29.491 Acres, 1 Block, 1 Reserve, in Abstract 306, Waller County – Owner: Katy 850, LLC, a Delaware Limited Liability Company

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as presented the Final Plat for Cane Island Southeast Detention Pond, Subdivision of 29.491 Acres, 1 Block, 1 Reserve, in Abstract 306, Waller County. All voted Aye, and the motion carried 5-0.

Consider Final Plat for Cane Island Parkway, Phase I, Subdivision of 32.140 Acres, 2 Blocks, 2 Reserves, in Abstracts 203 and 355, Waller County – Owner: Katy 850, LLC, a Delaware Limited Liability Company

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as presented the Final Plat for Cane Island Parkway, Phase I, Subdivision of 32.140 Acres, 2 Blocks, 2 Reserves, in Abstracts 203 and 355, Waller County. All voted Aye, and the motion carried 5-0.

Consider Award of Bid for Repair and Renovation of Water Well No. 5 to Alsay Incorporated, Houston, Texas, in the Amount of \$67,400.00, for a Total Project Cost of \$82,228.00 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 12-04-2013)

City Engineer Leyendecker said the well failed after the budget was approved and funds for the repair and renovation of Water Well No. 5 will be pulled from Enterprise (water/sewer) Reserves. Councilmember Brawner said there is a significant difference between the Alsay bid and the second and third bids received for this project. Brawner asked Leyendecker if he is comfortable with Alsay being able to fulfill their duties and obligations, and asked if the company is bonded. Leyendecker said Alsay has worked with the City for over 30 years and is bonded, and performs excellent work in the area. Motion was made by Councilmember Brawner, seconded by Mayor Pro Tem Gore, to award the bid for the Repair and Renovation of Water Well No. 5 to Alsay Incorporated, Houston, Texas, in the Amount of \$67,400.00, for a Total Project Cost of \$82,228.00. All voted Aye, and the motion carried 5-0.

Consider Award of Bid for Replacement of Steel Roof on 1.0 Million Gallon Painted Steel Ground Storage Tank at Water Plant No. 3 to H2O Steel Contractors, Waxahachie, Texas, in the Amount of \$297,145.00, for a Total Project Cost of \$340,686.50 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 12-04-2013)

City Engineer Leyendecker said Water Plant No. 3 is located near the old Katy Memorial Hermann Hospital south of IH-10. Councilmember Pierson asked why the roof is being replaced and Leyendecker replied there are holes that have been welded and rusted through the roof, and the roof is no longer safe to walk on. Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, to award the bid for the Replacement of Steel Roof on 1.0 Million Gallon Painted Ground Storage Tank at Water Plant No. 3 to H2O Steel Contractors, Waxahachie, Texas, in the Amount of \$297,145.00, for a Total Project Cost of \$340,686.50. All voted Aye, and the motion carried 5-0.

Consider a Resolution (No. 538) Approving an Agreement with the State of Texas (TxDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for the Annual Katy I.S.D. FFA Parade, Saturday, 02-22-2014, Between 9:00 A.M. and 12:00 Noon

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 538) Approving an Agreement with TxDOT for the Temporary Closure of Portions of State Right-of-Way and City of Katy Right-of-Way for the Annual Katy I.S.D. FFA Parade on Saturday, February 22, 2014, between 9:00 A.M. and 12:00 Noon. All voted Aye, and the motion carried 5-0.

Consider an Ordinance (No. 2605) Adopting Amendment No. 3 to the Original Budget for 2012-2013 Fiscal Year

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2605) Adopting Amendment No. 3 to the Original Budget for 2012-2013 Fiscal Year. All voted Aye, and the motion carried 5-0.

Councilmembers' Reports

Councilmember Mendez congratulated the Keep Katy Beautiful board on their 20th anniversary and wished the Katy Tigers Varsity Football team good luck in the State Championship game, and he urged everyone to drive around and look at Christmas lights. Councilmember Pierson said Keep Katy Beautiful has worked hard the past 20 years to make the City better and more beautiful; thanked

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, January 13, 2014, 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
 Chuck Brawner, Councilmember
 Bill Lawton, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator
 David Leyendecker, City Engineer

Presentation of Keep Katy Beautiful Board Katy Proud Business Award to KT Antiques, 5614 Second Street

Board Member Kay Callender presented the Keep Katy Beautiful Board Katy Proud Business Award to KT Antiques located at 5614 Second Street to property owner Bill Bain. She read a letter of history on the building, which included plans for the future of the building. Mr. Bain gave a brief history on Bill Dube the original owner.

Proclamation Recognizing January 18, 2014 as "Arbor Day" for Keep Katy Beautiful Board

Mayor read a Proclamation recognizing January 18, 2014 as "Arbor Day" in Katy and presented the proclamation to the Keep Katy Beautiful Board Members. It was reported trees would be planted on Saturday, at the new City of Katy Park to be located on Katy-Hockley Cut-Off Road north of Town Park Subdivision.

Update on the Progress of Katy Contemporary Art Museum - Ana Villaronga-Roman, Museum Director and Curator

Ana Villaronga-Roman, Katy Contemporary Art Museum Director and Curator, explained it had been four months since the museum opened. She spoke of the museum's special brand "Planet Katy" by Ken Bullock, the large amount of non-citizens coming to the museum and the popularity with the museum's Facebook account. She announced there are numerous exhibits planned for this year and that their gift shop sells Katy items. She believes that Katy holds the cultural spotlight, which means more time spent downtown, more money spent in the area. She requested that the museum be placed on permanent drive-by for Katy Police Department, due to the increasing number of art items and reported the street light in front of the museum is in need of repair, it mostly flickers.

Public Comments

The following spoke during Public Comments: 1) Sonya Polydor, 9109 Redford, Crossroads, Texas, expressed concern about the incident against an elderly man in south Katy and asked what can be done to keep such crimes from happening again. She asked the City to help clean up the area, which would allow the kids to have other things to do.

Public Hearing for Proposed Special Use Permit for Continued Use of an Institution of Religious Nature (Cornerstone Baptist Church), in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located within 1880 square feet of Commercial Office Space, 121B F.M. 1463, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463, Across from Katy High School, South of Tiger Square Retail Center, Applicant-Pastor Alan R. Hatfield, Owner-Lewis Baumann (approved by CPZ 12-10-2013)

The Mayor opened a Public Hearing at 6:59 p.m. for Proposed Special Use Permit for Continued Use of an Institution of Religious Nature (Cornerstone Baptist Church), in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located within 1880 square feet of Commercial Office Space, 121B F.M. 1463, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463, Across from Katy High School, South of Tiger Square Retail Center, Applicant Pastor Alan R. Hatfield, Owner Lewis Baumann. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:59 p.m.

Consider an Ordinance (No. 2606) for a Special Use Permit for Continued Use of an Institution of Religious Nature (Cornerstone Baptist Church), in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located within 1880 square feet of Commercial Office Space, 121B F.M. 1463, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463, Across from Katy High School, South of Tiger Square Retail Center, Applicant-Pastor Alan R. Hatfield, Owner-Lewis Baumann

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (*No. 2606*) for a for a Special Use Permit for Continued Use of an Institution of Religious Nature (*Cornerstone Baptist Church*), in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located within 1880 square feet of Commercial Office Space, 121B F.M. 1463, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463, Across from Katy High School, South of Tiger Square Retail Center, Applicant-Pastor Alan R. Hatfield, Owner-Lewis Baumann. All voted Aye, and the motion carried.

Public Hearing for Proposed Amendment to Katy Zoning Ordinance for Rezoning Property from "C-1" Commercial District to "C-2" General Business District, Located at 802 Avenue A, Portion of 1.845 Acres, Tracts A & B, Abstracts 205 & 1348, Harris County, Applicant-Allen Andress, Melior Technology, Owner-C.G. 7600 LP (approved by CPZ 12-10-2013)

The Mayor opened a Public Hearing at 7:02 p.m. for a Proposed Amendment to Katy Zoning Ordinance for Rezoning Property from "C-1" Commercial District to "C-2" General Business District, Located at 802 Avenue A, Portion of 1.845 Acres, Tracts A & B, Abstracts 205 & 1348, Harris County, Applicant-Allen Andress, Melior Technology, Owner-C.G. 7600 LP. The Public Hearing was closed at 7:02 p.m.

Consider an Ordinance (No. 2607) for an Amendment to Katy Zoning Ordinance for Rezoning Property from "C-1" Commercial District to "C-2" General Business District, Located at 802 Avenue A, Portion of 1.845 Acres, Tracts A & B, Abstracts 205 & 1348, Harris County, Applicant-Allen Andress, Melior Technology, Owner-C.G. 7600 LP

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (*No. 2607*) for an Amendment to Katy Zoning Ordinance for Rezoning Property from "C-1" Commercial District to "C-2" General Business District, Located at 802 Avenue A, Portion of 1.845 Acres, Tracts A & B, Abstracts 205 & 1348, Harris County, Applicant-Allen Andress, Melior Technology, Owner-C.G. 7600 LP. All voted Aye, and the motion carried.

Consider Approval of Waller County Economic Development Partnership, Inc., 2014 Membership Dues in the Amount of \$1,000.00

Motion was made by Councilmember Gore, seconded by Councilmember Brawner, approving as printed and presented Waller county Economic Development Partnership, Inc., 2014 Membership Dues in the amount of \$1,000.00. All voted Aye, and the motion carried.

Consider a Resolution (No. 539) Nominating Mayor Fabol Hughes to serve on the Waller County Economic Development Partnership, Inc., Board of Directors

Motion was made by Councilmember Pierson, seconded by Councilmember Gore, approving as printed and presented a Resolution (No. 539) Nominating Mayor Fabol Hughes to serve on the Waller County Economic Development Partnership, Inc., Board of Directors. All voted Aye, and the motion carried.

Consider Approval of Highway 36A Coalition, Inc., 2014 Membership Dues in the Amount of \$1,500.00

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented approval of Highway 36A Coalition, Inc., 2014 Membership Dues in the Amount of \$1,500.00. City Attorney Pertile explained the Coalition is made up of cities from Freeport to an area near Grimes County for a major alternative access north/south which is envisioned to be equal to SH 99, but further west, near Woods Road. He believes it is important for the City to have input for this route that can be a major evacuation route in the future. All voted Aye, and the motion carried.

Consider a Resolution (No. 540) Nominating Mayor Fabol Hughes to serve on the Highway 36A Coalition, Inc., Board of Directors

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 540) nominating Mayor Fabol Hughes to serve on the Highway 36A Coalition, Inc., Board of Directors. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2608) Adopting the City of Katy Investment Policy

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2608) Adopting the City of Katy Investment Policy. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2609) Appointing Danny Harris to the Katy Heritage Park Board (to fill the vacancy created by the resignation of Linda Ferris)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2609) Appointing Danny Harris to the Katy Heritage Park Board (*to fill the vacancy created by the resignation of Linda Ferris*). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2610) Amending the Employee Classification and Compensation Plan by adding Classifications of Administrative Assistant to the Parks & Recreation Department, Assistant Fire Chief and by Amending the Job Description for the Fire Chief and by Amending the Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2610) Amending the Employee

Consider an Ordinance (No. 2610) Amending the Employee Classification and Compensation Plan by adding Classifications of Administrative Assistant to the Parks & Recreation Department, Assistant Fire Chief and by Amending the Job Description for the Fire Chief and by Amending the Pay Range and Wage-Hour Exemption Status Schedule (cont'd)

Classification and Compensation Plan by adding Classifications of Administrative Assistant to the Parks & Recreation Department, Assistant Fire Chief and by Amending the Job Description for the Fire Chief and by Amending the Pay Range and Wage-Hour Exemption Status Schedule. Councilmember Brawner asked about the missing title of City Marshal on Schedule II. City Attorney Pertile will research this missing title. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2611) Authorizing Approval of Changes and Corrections to the Katy City Code as Prepared by Franklin Legal Publishing

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2611) Authorizing approval of changes and corrections to the Katy City Code as prepared by Franklin Legal Publishing. All voted Aye, and the motion carried.

Consider a Resolution (No. 541) Authorizing the Mayor to Enter into an Interlocal Contract with Harris County Department of Education for the Purchase of Goods and Services

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 541) Authorizing the Mayor to Enter into an Interlocal Contract with Harris County Department of Education for the Purchase of Goods and Services. All voted Aye, and the motion carried.

Consider a Resolution (No. 542) Nominating John L. Nelson to serve as a Director on the Board of Directors of West Harris County Regional Water Authority Director Precinct No. 9

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 542) Nominating John L. Nelson to serve as a Director on the Board of Directors of West Harris County Regional Water Authority Director Precinct No. 9. All voted Aye, and the motion carried.

Consider a Resolution (No. 543) Supporting the Reappointment of Clifton Aldrich to serve as a Director on the Board of Directors for Fort Bend Subsidence District

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 543) supporting the reappointment of Clifton Aldrich to serve as a Director on the Board of Directors for Fort Bend Subsidence District. All voted Aye, and the motion carried.

CLOSED MEETING

Executive Session as Authorized by Texas Government Code, Section 551.072 , the Purchase, Exchange, Lease or Value of Real Property near Katy Main Street

The Mayor, City Councilmembers, City Attorney and City Administrator convened in Executive as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property near Katy Main Street at 7:22 p.m.

OPEN MEETING

The Mayor reopened the meeting to the Public at 7:32 p.m.

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City Engineer Leyendecker said the well failed after the budget was approved and funds for the repair and renovation of Water Well No. 5 will be pulled from Enterprise (water/sewer) Reserves. Councilmember Brawner said there is a significant difference between the Alsay bid and the second and third bids received for this project. Brawner asked Leyendecker if he is comfortable with Alsay being able to fulfill their duties and obligations, and asked if the company is bonded. Leyendecker said Alsay has worked with the City for over 30 years and is bonded, and performs excellent work in the area. Motion was made by Councilmember Brawner, seconded by Mayor Pro Tem Gore, to award the bid for the Repair and Renovation of Water Well No. 5 to Alsay Incorporated, Houston, Texas, in the Amount of \$67,400.00, for a Total Project Cost of \$82,228.00. All voted Aye, and the motion carried 5-0.

Consider Award of Bid for Replacement of Steel Roof on 1.0 Million Gallon Painted Steel Ground Storage Tank at Water Plant No. 3 to H2O Steel Contractors, Waxahachie, Texas, in the Amount of \$297,145.00, for a Total Project Cost of \$340,686.50 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 12-04-2013)

City Engineer Leyendecker said Water Plant No. 3 is located near the old Katy Memorial Hermann Hospital south of IH-10. Councilmember Pierson asked why the roof is being replaced and Leyendecker replied there are holes that have been welded and rusted through the roof, and the roof is no longer safe to walk on. Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, to award the bid for the Replacement of Steel Roof on 1.0 Million Gallon Painted Ground Storage Tank at Water Plant No. 3 to H2O Steel Contractors, Waxahachie, Texas, in the Amount of \$297,145.00, for a Total Project Cost of \$340,686.50. All voted Aye, and the motion carried 5-0.

Consider a Resolution (No. 538) Approving an Agreement with the State of Texas (TxDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for the Annual Katy I.S.D. FFA Parade, Saturday, 02-22-2014, Between 9:00 A.M. and 12:00 Noon

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 538) Approving an Agreement with TxDOT for the Temporary Closure of Portions of State Right-of-Way and City of Katy Right-of-Way for the Annual Katy I.S.D. FFA Parade on Saturday, February 22, 2014, between 9:00 A.M. and 12:00 Noon. All voted Aye, and the motion carried 5-0.

Consider an Ordinance (No. 2605) Adopting Amendment No. 3 to the Original Budget for 2012-2013 Fiscal Year

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2605) Adopting Amendment No. 3 to the Original Budget for 2012-2013 Fiscal Year. All voted Aye, and the motion carried 5-0.

Councilmembers' Reports

Councilmember Mendez congratulated the Keep Katy Beautiful board on their 20th anniversary and wished the Katy Tigers Varsity Football team good luck in the State Championship game, and he urged everyone to drive around and look at Christmas lights. Councilmember Pierson said Keep Katy Beautiful has worked hard the past 20 years to make the City better and more beautiful; thanked

Councilmembers' Reports (cont'd)

former Mayors Conner, Schmidt and Callender for attending the meeting and supporting the efforts of Keep Katy Beautiful; congratulated the Parks, Public Works, and Fire Departments for a great Tree Lighting event, and said Go Tigers! Councilmember Brawner thanked the HOPE AACR handlers and their dogs for the presentation and said he hopes they can work with the Emergency Management Coordinator to get the group involved. Mayor Pro Tem Gore said we are so blessed to live in this country and God bless Katy, Texas; wished everyone a Merry Christmas and Happy New Year; and said Go Katy Tigers! Councilmember Lawton said it has all been said and just wants to wish the Katy Tigers the best of luck.

Mayor's Report

Mayor Hughes thanked Pat Wild and HOPE AACR for their presentation; congratulated Ann Hodge and the Katy Area Chamber of Commerce for a job well done; wished the Katy Tigers good luck in their quest for another state championship; and wished everyone a Merry Christmas and Happy New Year!

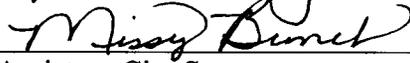
Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, to adjourn. All voted Aye, and the meeting adjourned at 7:20 p.m.



Mayor

ATTEST:

Assistant City Secretary