

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.

Councilmembers' Report

Councilmember Lawton expressed that the people in Katy are extraordinary, such as Bill Bain and the history about his building, and Ana Villaronga-Roman with her courage to open the new museum. Councilmember Gore reported he had attended the Police Department holiday dinner and thanked the Chief and the Police Department for the work they do and it is an extremely well run department and staff. He also had attended the Katy EDC Board of Governors meeting, in which they thanked the City for the job Public Works is doing and how well the people are being treated, unlike the previous meetings comments. He thanked Public Works for their good customer service. Councilmember Brawner thanked Ana Villaronga-Roman for opening the new contemporary museum and commented the Houston Chronicle in their Business Section had featured No Label Brewery, which reported that 700 people visit the brewery on weekends. Councilmember Pierson believes the museum is great for Katy and knows it is a dream come true for Ms. Villaronga-Roman and she has fortitude. He reported the City will look into the street light in front of the museum. Pierson expressed concern and commented that his heart went out to Mr. Coleman and wished him the best in his recovery. He congratulated Danny Harris on his appointment to the Katy Heritage Park Board. Pierson thanked department heads, administration and staff for all the work they do. Katy has a great reputation and he wants to keep it that way. Councilmember Mendez commented that everything had already been said. He thanked Public Works for their good work and commented that a lot of complaints and issued were rumors and have been put to rest. Mendez announced that Maria Galvez, City's Assistant Emergency Management Coordinator was conduction a three hour workshop on January 22, in which the Regional Director will explain what laws City Officials have to abide by.

Mayor's Reports

The Mayor dittoed all that was reported by the Councilmembers.

Adjourn

Motion was made and seconded to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:45 p.m.



 Mayor

ATTEST:



 City Secretary