

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 10, 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

Public Comments

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

Consent Agenda

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

- 5) Consider Approval of 01-27-2014 Regular Meeting Minutes
- 6) Consider Approval of Events
 - A) Closing of Third Street to Through Traffic Between Avenues C and D, During the Hours of 5:30 a.m. to 8:30 a.m., Sunday, April 20, 2014, for Memorial Lutheran Church Sunrise Easter Service
 - B) Mayde Creek High School Ram Band Boosters 12th Annual Cycling Event, Katy Ram Challenge, Saturday, April 5, 2013 (*start/finish Sun & Ski Sports*) (*portion inside city limits only*)
 - C) Spring Breakaway Ride, Sunday, February 23, 2014 (*start/finish Sun & Ski Sports*) (*portion inside city limits only*)
- 7) Declare Surplus Property
 - A) Miscellaneous Vehicles to be Sold at Auction
 - i) 2009 White Ford Police Interceptor Unit 092 (VIN# 2FAHP71V79X114292)
 - ii) 2009 White Ford Police Interceptor Unit 093 (VIN# 2FAHP71V99X114293)
 - iii) 2002 Black Ford F-150 Pick Up Unit 300 (VIN# 1FTRF17W42KC81300)
 - B) Miscellaneous Vehicles to be Sold as Salvage or Scrap
 - i) 2004 Red Ford F 150 Crew Cab (VIN# 1FTPW12544KC59144)
 - ii) 1994 Gold Lexus Sedan GS3 (VIN# JT8JS47E5R0081273)

All voted Aye, and the motion carried.

Consider Final Plat for WoodCreek Reserves A & B, Subdivision of 2.2901 Acres, Abstract 157, 2 Reserves, 1 Block, Fort Bend County, City of Katy, Texas

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Final Plat for WoodCreek Reserves A & B, Subdivision of 2.2901 Acres, Abstract 157, 2 Reserves, 1 Block, Fort Bend County, City of Katy, Texas. All voted Aye, and the motion carried.

Consider a Resolution (No. 550) Authorizing the Issuance of \$4,000,000 Unlimited Tax Bonds, Series 2014 by WoodCreek Reserve Municipal Utility District

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 550) Authorizing the Issuance of \$4,000,000 Unlimited Tax Bonds, Series 2014 by WoodCreek Reserve Municipal Utility District. Greer Pagan, Allen Boone Humphries Robinson LLP, explained the proposed Resolution is to allow the Issuance of \$4 million Unlimited Tax Bonds, Series 2014 by WoodCreek Reserve Municipal Utility District to reimburse funds for the infrastructure that supports the development. Pagan explained the current tax rate for the M.U.D. is \$0.60, which will have no increase and if the rate is to increase, City Council approval would be required. He commented the current bonded indebtedness is below \$10 million and there have been previous bond sales in 2004 and 2007. All voted Aye, and the motion carried.

Consider a Resolution (No. 551) requesting the City of Houston release approximately 400.55 Acres of Land (Cane Island)

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 551) requesting the City of Houston release approximately 400.55 Acres of Land (Cane Island). Councilmember Brawner asked about the various City of Houston mobility studies, how they coincide with Waller County and State Highway 99. City Attorney Pertile explained the proposed Resolution refers to all three entities (City of Katy, City of Houston and Waller County) must come to an agreement on mobility. Councilmember Brawner asked about street names. City Attorney Pertile explained that all entities can name streets or roads anything they want to, he gave an example of the City of Katy refers to Morton Road and Harris County refers to it is Morton Ranch Road. City Engineer Leyendecker explained the alignment of Cane Island is the most important issue relating to the thoroughfare plan. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2615) Amending the Pay Range and Wage-Hour Exemption Status Schedule II by Adding the City Marshal Position (duties/office created 01-28-2013)

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2615) Amending the Pay Range and Wage-Hour Exemption Status Schedule II by Adding the City Marshal Position (duties/office created 01-28-2013). All voted Aye, and the motion carried.

Councilmembers' Report

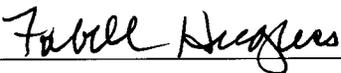
Councilmember Pierson thanked Natalie DeCesare for giving the pledge, for her attendance, he thanked David Ruzicka, Pastor, Fort Bend Fellowship Church for the prayer and he thanked all city departments. He expressed that he was pleased the Fire/EMS Department was almost up to hiring the requested new employees as approved. Councilmember Brawner thanked the City Engineer and City Attorney for their explanation of the major thoroughfare plan and annexation from the City of Houston. He just wanted to confirm that Waller County, City of Houston and the City of Katy all get together and agree on the proposed major thoroughfares in the area. Councilmember Gore thanked staff at City Hall for issues and thanked them for their help, he believes things are moving in the right direction and he also thanked the City Attorney.

Mayor's Reports

The Mayor encouraged all to warm and dry. He commented he is looking forward to springtime and hopes the weather for the Katy Rodeo will be dry.

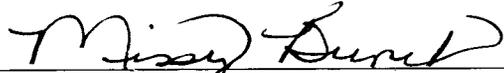
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:26 p.m.



Mayor

ATTEST:



City Secretary