

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, February 24, 2014, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Fabol Hughes, Mayor  
 Chuck Brawner, Councilmember  
 Bill Lawton, Councilmember  
 Jimmy Mendez, Councilmember  
 Steve Pierson, Councilmember  
 Donna Johnson, Acting City Attorney  
 Missy Bunch, City Secretary  
 Johnny Nelson, City Administrator  
 David Leyendecker, City Engineer

The following City Official was absent:

Larry Gore, Mayor Pro Tem  
 Art Pertile, III, City Attorney

**Proclamation Recognizing the Retirement of Elaine Brown, Katy Municipal Court**

The Mayor read a Proclamation recognizing the Retirement of Elaine Brown, Municipal Court Clerk. Brown was hired into the Finance Department in 1986 and became Municipal Court Clerk in 1999. Municipal Court representative Sherri Brant presented Brown with an award for her great leadership of the Municipal Court Department.

**Proclamation Recognizing Jamie Wolman for Receiving the Sue Smith Leadership Award at the Keep America Beautiful Conference in Charlotte, North Carolina and Appointment as Keep Texas Beautiful Board of Directors President**

The Mayor presented a Proclamation recognizing Jamie Wolman for receiving the Sue Smith Leadership Award at the Keep America Beautiful Conference in Charlotte, North Carolina earlier this month. Wolman thanked the City their support and believes these recognitions are a joint effort of this wonderful city and is a reflection of the entire community.

**Public Comments**

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

**Public Hearing for the Petition for Annexation Filed by James D. Woodruff and Tommy Woodruff; Providing for the Extension of Certain Boundary Limits of the City Of Katy, Texas to Include a 19.456 Acre Tract of Land Being a Part of a Called 57.10 Acre Tract Described in the Deed Recorded in Volume 183, Page 447 of the Waller County Official Public Records and Being Located in the H. & T. C. Railroad Company Survey, Section 107, Block 1, Abstract 170, Waller County, Texas**

The Mayor opened a Public Hearing at 6:46 p.m. for the Petition for Annexation Filed by James D. Woodruff and Tommy Woodruff; Providing for the Extension of Certain Boundary Limits of the City Of Katy, Texas to Include a 19.456 Acre Tract of Land Being a Part of a Called 57.10 Acre Tract Described in the Deed Recorded in Volume 183, Page 447 of the

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Waller County Official Public Records and Being Located in the H. & T. C. Railroad Company Survey, Section 107, Block 1, Abstract 170, Waller County, Texas. 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. 2616) Granting the Petition for Annexation**

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2616) Granting the Petition for Annexation. Councilmember Brawner asked if the proposed property was in Houston's E.T.J. City Engineer Leyendecker explained the proposed property is all one piece and that the City can only annex what is the Katy's E.T.J. and that the requestor is only asking for water at this time for the portion in Houston's E.T.J. and will ask for release from the City of Houston. Councilmember Brawner asked if the City of Katy could supply utilities to areas in Houston's E.T.J. Leyendecker responded yes. All voted Aye, and the motion carried.

**Bank Statement and Check Register thru 01-31-2014 (information items only)**

There were no comments about the Bank Statement and Check Register thru 01-31-2014.

**Consider Approval of 02-10-2014 Regular Meeting Minutes**

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented the 02-10-2014 Regular Meeting Minutes. All voted Aye, and the motion carried.

**Presentation by Katy Area Chamber of Commerce for the 2013 Katy Rice Harvest Festival Gate Proceeds to the City of Katy Fireworks Fund in the Amount of \$8,000.00 – Ann Hodge, President/CEO**

Bob Hodge, Chairman, Katy Rice Harvest Festival, presented a check in the amount of \$8,000.00 to the City of Katy as a portion of the Gate Proceeds from the 2013 Katy Rice Harvest Festival for placement in the City of Katy Fireworks Fund.

**Consider Approval of Katy Area Chamber of Commerce 34<sup>th</sup> Annual Rice Harvest Festival Events:**

- **Blocking Downtown Streets; "No Parking" Zone; Use of Former Social Services Building Parking Lot; and West of Parking Lot for Carnival/Fun Zone for October 11-12, 2014**
- **Closing Streets for Downtown Parade on Saturday, October 4, 2014**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Katy Area Chamber of Commerce 34<sup>th</sup> Annual Rice Harvest Festival Events: Blocking Downtown Streets; "No Parking" Zone; Use of Former Social Services Building Parking Lot; and West of Parking Lot for Carnival/Fun Zone for October 11-12, 2014; and, Closing Streets for Downtown Parade on Saturday, October 4, 2014. All voted Aye, and the motion carried.

**Consider a Resolution (No. 552) Authorizing the Mayor to Enter Into an Agreement with Clear Channel Outdoor, Inc. for Relocation of an Outdoor Advertising Structure**

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 552) Authorizing the Mayor to Enter Into an Agreement with Clear Channel Outdoor, Inc. for Relocation of an Outdoor Advertising Structure. Votes were cast as follows: Ayes – Brawner, Lawton, Mendez, Noes – Pierson. The motion to approve carried.

**Consider a Resolution (No. 553) Authorizing the Mayor to Enter Into an Agreement with Parkside-Stratford/I-10, Ltd. for Removal of an Outdoor Advertising Structure**

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 553) Authorizing the Mayor to Enter Into an Agreement with Parkside-Stratford/I-10, Ltd. for Removal of an Outdoor Advertising Structure. All voted Aye, and the motion carried.

**Consider an Ordinance Appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator**

Motion was made by Councilmember Lawton, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance Appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator. Councilmember asked about tabling the item and bringing it back at a later date for consideration. Councilmember Lawton, withdrew the main motion to approve. Motion to table consideration of the proposed Ordinance Appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator was made by Councilmember Brawner, seconded by Councilmember Pierson. All voted aye, and the motion to table carried.

**Consider an Ordinance (No. 2617) Appointing Brad Barnes (Parks & Recreation Director) to the Keep Katy Beautiful Board (replacing Board Member Elaine Lutringer [Public Works Director])**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2617) Appointing Brad Barnes (Parks & Recreation Director) to the Keep Katy Beautiful Board (*replacing Board Member Elaine Lutringer [Public Works Director]*). All voted Aye, and the motion carried.

**Councilmembers' Reports**

Councilmember Lawton congratulated Jamie Wolman on her accomplishments and thanked her for all she does for the City. Lawton spoke of the tour he had been given by Municipal Court Clerk Elaine Brown about a year and half ago of the Katy Municipal Court building and how well orchestrated the building was except for a room full of boxes there she was working towards getting put on a computer, but could not at that time because of budget restraints. Lawton explained that since that time all in the court system has been pointed in the right direction by Brown, and he thanked her for her accomplishments. Lawton complimented the Katy community who continually rises to the occasion, such as the recent occurrence when Doonie Thompson's grandson Carter Thompson, who has leukemia, had 55 units of blood donated from the Katy Fire Department's local blood drive, as a result of a few calls and assistance from Maria Galvez. Lawton expressed his thankfulness for a great city. Councilmember Brawner thanked Elaine Brown for the tour and commented that he was glad to see the City Marshal office moving forward with warrant. He wished her and her

**Councilmembers' Reports (cont'd)**

family the best in her retirement. Councilmember Mendez complimented Elaine Brown and commented that the City will miss her. He spoke of seeing her in the recent Katy F.F.A. Parade. Mendez expressed congratulations to Jamie Wolman and Brad Barnes. Councilmember Pierson spoke of the legacy Elaine Brown was leaving, congratulated Wolman on her accomplishments and thanked the Chamber for the Rice Harvest Festival and the donation to the Fireworks Fund. Pierson remembered a friend who was involved in a motorcycle accident over the weekend and had passed away.

**Mayor's Reports**

The Mayor echoed the Councilmembers' comments and wished Elaine and John Brown good luck in their retirement; he complimented Jamie Wolman for her ability to continue amazing the community with her dedicated service and congratulated the Chamber of the Rice Harvest Festival. He also spoke of the beautiful weekend there had been for the F.F.A. parade/rodeo and spoke of purchasing at the auction

**Adjourn**

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:08 p.m.

  
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Mayor

ATTEST:

  
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City Secretary