

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in special session Monday, May 19, 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 (*outgoing*)
 Chuck Brawner, Councilmember (*incoming*)
 Durran C. Dowdle, Councilmember (*incoming*)
 Bill Lawton, Councilmember
 Jimmy Mendez, Councilmember
 Art Pertile, City Attorney
 Byron Hebert, City Administrator
 David Leyendecker, City Engineer
 Missy Bunch, City Secretary

The following City Officials were absent:

Steve Pierson, Councilmember (*incoming*)

Public Comments

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

Issue Certificates of Election and Administer Oaths of Office to Councilmembers Pierson, Brawner and Dowdle (May 10, 2014, Regular City Officers' Election was cancelled and unopposed candidates were declared elected by Ordinance No. 2625 on 03-10-2014)

Mayor Hughes issued Certificates of Election to Steven R. Pierson – Councilmember At Large; Charles A. Brawner – Councilmember Ward A; and, Durran C. Dowdle. – Councilmember Ward B. The Councilmembers had been declared elected by virtue of being unopposed candidates, resulting in the cancellation of the May 10, 2014, Regular City Offices' Election (*Ordinance No. 2625 on 03-10-2014*). Municipal Court Judge Jeffrey Brashear administered the Oath of Office to Councilmembers Brawner and Dowdle.

Comments from Newly Elected City Officers

Councilmember Brawner spoke of it being a privilege to serve the citizens of Katy and he was honored and blessed to have this opportunity and this is what the lord wants him to do to the best of his ability. He wants to help the citizens prosper in Katy because it is a fine place to raise and bring up a family.

Councilmember Dowdle spoke of following in former Councilmember Larry Gore's footsteps with campaign he had started and was glad to follow behind him. He spoke of having good conversations with Gore, having served on Convention Tourism Bureau, and looks forward to hearing from folks and moving the City forward, supports the Mayor and has enlisted the City Attorney to keep him straight.

Comments from City Council

Councilmember Brawner spoke of assisting with the Fire Department reorganization and assisted Chief Summers. He announced Assistant Fire Chief Kenneth Redding had been honored by the Sons of the American Revolution. Councilmember Lawton welcomed the new City Councilmembers and commented he believes Councilmember Dowdle will be a great addition to the City Council, with his level headed thoughts, his deep thinking and his being a wise person. He spoke of serving on Convention and Tourism Board with him for a year and is honored to continue to serve with him. Lawton thanked Kenneth Redding for the wonderful things he and done. He believes it a honor to serve with these gentlemen on Council and to serve the citizens of Katy. Councilmember Mendez complimented former Councilmember Gore on the great advice he had given on the campaign, the fact that he challenged him on issues and had learned a great deal from his experience. Mendez welcomed back Councilmember Brawner and welcomed Councilmember Dowdle. He spoke of the advice given by both and how he was honored to call of the City Councilmembers his friends and co-workers. Mayor Hughes thanked former Councilmember Gore for being a good friend, which they were first opponents, and commented on the advice given by Gore and he hates to see him go off of City Council. The Mayor congratulated Councilmember Brawner and commented on the turnaround he had done with the Fire Department. He thanked Brawner for his loyalty and professionalism. The Mayor welcomed Councilmember Dowdle and complimented his conservative views, a technical writer and is proud to have him on City Council.

Recognition of and Statement from Outgoing Mayor Pro Tem Larry Gore

Former Councilmember/Mayor Pro Tem Larry Gore thanked Councilmembers Dowdle and Brawner for their comments. He explained that he had known for several months this day was coming and knows he has been blessed along the way as he started this adventure several years ago. He felt he had been lead to this calling, all the things to do and all the friends he made along the way. He spoke about him and the Mayor running against each other and now they are good friends and have gained a lot of respect for each other. He thanked all of the City staff who had worked with and put up with him along the way and the advice he had received along the way. He complimented the City Councilmember and the great job they do, even with the up and downs. He spoke of his appreciation for the Mayor and looks forward to their continued friendship. Gore felt that one there was one thing he felt blessed about was being honored by serving the citizens, representing them and them allowing him to do so. He thanked the citizens for this. He commented a saying from the Mayor, in which the citizens put the gas in the car and the Councilmembers drive the car. Gore expressed he was honored to represent the people, we the people, of the people and by the people and he thanked God.

The Mayor read and presented a Proclamation along with a parting gift to former Councilmember Gore. Gore thanked all who had worked with him during his time in office.

Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

Mayor Hughes nominated Councilmember Brawner for Mayor Pro Tem. Councilmembers accepted the Mayor's nomination.

Consider Approval of Annual Dues for Texas Municipal League Annual Membership in the Amount of \$2,729.00 (07-01-2014 thru 06-30-2015)

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented approval of Annual Dues for Texas Municipal League Annual Membership in the amount of \$2,729.00. All voted Aye, and the motion carried.

Consider Approval of Membership and Annual Dues for West I-10 Chamber of Commerce in the Amount of \$1,000.00

Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving as printed and presented the approval of Membership and annual Dues for West I-10 Chamber of Commerce in the amount of \$1,000.00. All voted Aye, and the motion carried.

Presentation of Fiscal Year 2013 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas

Presentation of 2011-2012 Comprehensive Annual Finance Report by City Auditor Christopher L. Breaux, Whitley-Penn, Houston Texas

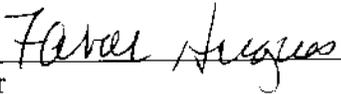
City Auditor Lupe Garcia, Whitley-Penn, Houston, Texas, gave a brief overview and power point presentation on the 2012-2013 Comprehensive Annual Financial Report for the fiscal year ended September 30, 2013. Garcia thanked the City's Finance Department for their assistance in providing requested information. He explained the Auditors Report is an unqualified or "clean" opinion, which is the highest level of assurance on financial statements. Garcia spoke of a healthy fund balance and gave a detailed presentation on the City's fund balances; debt, revenues, property taxes and expenditures review in their presentation. He thanked City Council for their continued support in Whitley-Penn and thanked City Management. The Mayor thanked Garcia and his team for the excellent job over the years and thanked City Staff for their management skills and their contribution towards gathering the requested information.

Consider an Ordinance (No. 2635) Appointing William H. "Dusty" Thiele as Chairman to the Convention and Tourism Bureau (filling vacancy created by Durran C. Dowdle)

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and read (caption) an Ordinance (No. 2635) Appointing William H. "Dusty" Thiele as Chairman to the Convention and Tourism Bureau (filling vacancy created by Durran C. Dowdle). All voted Aye, and the motion carried.

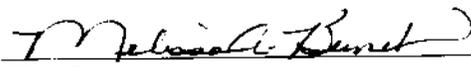
Adjourn

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:15 p.m.



Mayor

ATTEST:



City Secretary

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