

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, June 9, 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, Mayor Pro Tem
 Durran C. Dowdle, Councilmember
 Bill Lawton, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 Byron Hebert, City Administrator
 Missy Bunch, City Secretary
 David Leyendecker, City Engineer

Keep Katy Beautiful Board – Presentation of Katy Proud Business Award to Katy Culture & Arts Alliance (KCAA), 805 Avenue B, Ana Villaronga Roman

Keep Katy Beautiful Board Member Kay Callender presented the Katy Proud Business Award to Katy Culture & Arts Alliance (KCAA)/Katy Contemporary Arts Museum located at 805 Avenue B. Owner Ana Villaronga Roman received the award. A brief history of the building was given, along with the current and future plans/events for this location.

Presentation from BP Energy Company Volunteers One Team – John C. Curry, Associate Director, Special Projects, BP America, Inc.

John C. Curry, Associate Director, Special Projects, BP America, Inc., gave a brief presentation on the recent BP Energy Company Volunteers One Team project held at the Krause Children's Center located on Kingsland Boulevard. He spoke of BP being committed to the community, the work performed at the center and the eight year history of working at the center on various projects. It was explained there are 65 girls at the center between the ages of 11-17 who are receiving therapy, attending school and being prepared to be successful, go on to college, along with educating the girls on child abuse and attempting to end that family cycle. All were invited to take a tour of the facility. The Mayor was presented with a drawing created by one of the girls, which shows a mother protecting her child, and the child who respects and trusts its mom. Comment was made that this is what the center is about.

Presentation from The Wild West Brewfest – WWBF Pre-Party, held May 9, 2014, No Label Brewery – David Loesch

Representative for The Wild West Brewfest David Loesch gave a brief presentation on the Pre-Party held on May 9, 2014 at No Label Brewery. He spoke of the large attendance, the traveling guests from outside of fifty miles of Katy, the large numbers of people reached by social media, the great bands and the money raised.

Announcement of Standard & Poor's Rating of AAA– City Administrator Byron Hebert

City Administrator Byron Hebert announced the City of Katy had received a top Rating of AAA from Standards & Poor's. He explained this rating is the very best.

Public Comments

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

Consent Agenda (*designates consent item)

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

- 9) Consider Approval of 05-12-2014 Regular Meeting Minutes
- 10) Consider Approval of an Event Request for a Street Closure of a Portion of Nelson Way from Alicia's Mexican Grille Driveway West to the Cul-de-sac for the Summer Safety Celebration 2014, Presented by The Emergency Room at Katy Main Street, Katy Mills Chick-fil-A, Alicia's Mexican Grille and H-E-B, to be held Saturday, June 28, 2014, between 10:00 a.m. to 5:30 p.m. (*event scheduled for 12:00 noon to 4:00 p.m.*)

All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for WoodCreek Reserve, Section 10, for Paving, Water, Sanitary Sewer and Drainage

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the acceptance of public improvements for WoodCreek Reserve, Section 10, for paving, water, sanitary sewer and drainage. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2640) Amending the Employee Classification and Compensation Plan by Adding the Classification of Customer Service Receptionist, by Amending the Classification for Utility Billing Supervisor, Deleting the Classifications of Custodian, Police Receptionist, Van Driver, Construction Inspector, Fire/EMS Administrative Director, Fire Department Shift Supervisor, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed as read (*caption*) an Ordinance (*No. 2640*) Amending the Employee Classification and Compensation Plan by Adding the Classification of Customer Service Receptionist, by Amending the Classification for Utility Billing Supervisor, Deleting the Classifications of Custodian, Police Receptionist, Van Driver, Construction Inspector, Fire/EMS Administrative Director, Fire Department Shift Supervisor, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule, and correcting the typo by deleting the duplicate phrase "classification of" in the second paragraph. All voted Aye, and the motion carried. It was noted the various classifications being deleted are vacant positions.

Consider an Ordinance (No. 2641) Appointing Clint Stockdick to the Convention and Tourism Bureau

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (*No. 2641*) appointing Clint Stockdick to the Convention and Tourism Bureau. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2642) Allowing In-City Municipal Utility Districts to be part of the City of Katy's Municipal Storm Water Permit by Interlocal Agreement

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (*No. 2642*) Allowing In-City Municipal Utility Districts to be part of the City of Katy's Municipal Storm Water Permit by Interlocal Agreement. All voted Aye, and the motion carried.

Consider a Resolution (No. 562) Selecting Durotech, Inc., as the Construction Manager At Risk for the Construction of the New City Hall Building

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approved as printed and presented a Resolution (No. 562) Selecting Durotech, Inc., as the Construction Manager At Risk for the Construction of the New City Hall Building. All voted Aye, and the motion carried.

Consider a Resolution (No. 563) Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2014A by WoodCreek Reserve Municipal Utility District Not To Exceed \$2.5 Million

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 563) Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2014A by WoodCreek Reserve Municipal Utility District Not To Exceed \$2.5 Million. All voted Aye, and the motion carried.

Consider a Resolution (No. 564) Declaring the Intention of the City of Katy, Texas, to Annex Certain Territory Located West of the City of Katy Between Highway 90 and U.S. Interstate 10 including the Rights-Of-Way Paved and Unpaved to Pederson Road

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 564) Declaring the Intention of the City of Katy, Texas, to Annex Certain Territory Located West of the City of Katy Between Highway 90 and U.S. Interstate 10 including the Rights-Of-Way Paved and Unpaved to Pederson Road. All voted Aye, and the motion carried.

Discuss Proposed Road Improvements to Pederson Road

City Administrator Byron Hebert spoke of proposed road improvement to Pederson Road and wanting to present to Katy Development Authority for funding. City Engineer David Leyendecker explained that Pederson Road is part of the proposed annexation and once it is brought into the city limits, presentation can be made to Katy Development Authority requesting the use of Metro Mobility funds to construct the proposed four lanes of concrete from I-10 to Highway 90 and include turn lanes.

Councilmembers' Report

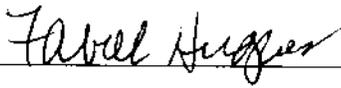
Councilmember Mendez spoke highly of KCAM, his assistance with their lighting issue, spoke of touring the museum, how he looks forward to its continued growth and the Katy souvenirs sold at the museum. Councilmember Dowdle spoke of not having toured the museum yet, but looks forward to a tour, he thanked all the BP volunteers who continue to make things happen and that is what keeps a community growing. Councilmember Lawton commented the people of Katy do such remarkable things on behalf of the youth, he thanked KCAM for all the wonderful things they do for the City. Councilmember Pierson thanked Ana for her dreams in creating KCAM, thanked the all who assist in the City getting better and better. He thanked the news media for the news given on behalf of the City. Councilmember Brawner thanked BP volunteers who assisted at the Krause Center and the strides moving forward with the children. He believes Durotech will do a fantastic job for the City.

Mayor's Reports

The Mayor echoed the previous comments from Councilmembers.

Adjourn

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



Mayor

ATTEST:



City Secretary