

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session on Monday, June 23, 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
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 Byron Hebert, City Administrator
 Linda Vourazeris, Assistant City Secretary

The following were absent:

Jimmy Mendez, Councilmember
 Melissa A. "Missy" Bunch, City Secretary

Proclamation Recognizing the Retirement of Jane Hurst, Utility Billing Department

The Mayor read and presented a proclamation recognizing Jane Hurst, Utility Billing Supervisor, retiring after 33 years of service. Hurst was hired in 1977 as a secretary and was the billing department supervisor in 1982 when she resigned to open a restaurant. She returned to the City in 1986 as secretary to then-Mayor Johnny Nelson and became the Utility Billing Supervisor in 1989, a position she held until retirement. Keep Katy Beautiful board member Debbie Berger presented Hurst with an engraved ornament in appreciation of her support and assistance in establishing Keep Katy Beautiful.

Certificate of Recognition Katy Legends 8U Elite Division Baseball Team Headed to World Series Tournament in Shertz, Texas

Mayor Hughes presented an "Above and Beyond" certificate of recognition to Coach Jason Davila and the Katy Legends team of 11 eight-year-olds headed to Shertz, Texas, to play in the Pony Baseball World Series. The Mayor commended the boys and coaching staff for their overall record of 38 wins and 6 losses in only their second season as a team. Mayor Hughes said the boys are not only outstanding on the baseball field, but also out in the community where they dedicate countless hours in the off-season performing volunteer work.

Public Hearing for Proposed Amendment to Zoning Ordinance No. 621 by Amending Ordinance No. 2511, "The Reserve at Katy," a Planned Development District; Providing for Change in Acreage for Certain Zoning Designations; Prohibiting Certain Uses; Amending the Sign Regulations; Providing for Retail Building Elevation Design, Location, Size and Materials for any Building Located Within the Commercial Reserves

The Mayor opened a Public Hearing at 6:44 p.m. for the proposed amendment to Zoning Ordinance No. 621 by amending Ordinance No. 2511, "The Reserve at Katy," a Planned Development District; providing for change in acreage for certain zoning designations; prohibiting certain uses; amending the sign regulations; and providing for retail building elevation design, location, size and materials for any building located within the commercial reserves. All were given the opportunity to be heard and there were no public comments. The Public Hearing closed at 6:45 p.m.

Consider an Ordinance (No. 2643) for a Proposed Amendment to Zoning Ordinance No. 621 by Amending Ordinance No. 2511, "The Reserve at Katy," a Planned Development District; Providing for Change in Acreage for Certain Zoning Designations; Prohibiting Certain Uses; Amending the Sign Regulations; Providing for Retail Building Elevation Design, Location, Size and Materials for any Building Located Within the Commercial Reserves

Motion was made by Councilmember Pierson, seconded by Mayor Pro Tem Brawner, approving as printed and read (*caption*) an Ordinance (No. 2643) for an Amendment to Zoning Ordinance No. 621 by amending Ordinance No. 2511, "The Reserve at Katy," a Planned Development District; providing for change in acreage for certain zoning designations; prohibiting certain uses; amending the sign regulations; and providing for retail building elevation design, location, size and materials for any building located within the commercial reserves. City Attorney Pertile said the request for changes to the sign regulations does not go to the Board of Adjustment because it is an amendment to the Planned Development District (PDD). He said the ordinance will regulate the location, appearance, and display of signs within the PDD. All voted Aye and the motion carried 4-0.

Public Comments

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

Approval of Northwest Cycling Club's Katy Flatland Ride, Sunday, July 20, 2014

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, to approve the portion of the route inside City limits of the Katy Flatland Ride, sponsored by Northwest Cycling Club, scheduled for Sunday, July 20, 2014. All voted Aye and the motion carried 4-0.

Consider Final Plat for Landmark at WoodCreek Reserve – A Subdivision of Four Acres, Three Reserves, One Block, Located in Abstracts 385 and 412, Fort Bend County

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for Landmark at WoodCreek Reserve, a Subdivision of Four Acres, Three Reserves, One Block located in Abstracts 385 and 412 in Fort Bend County. All voted Aye and the motion carried 4-0.

Consider Final Plat of WoodCreek Reserve F.M. 1463 Commercial Reserves South – A Subdivision of 8.33 Acres, Also Being a Replat of Primrose School of WoodCreek Reserve, Located in Abstract 385, Fort Bend County

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented the Final Plat for Landmark at WoodCreek Reserve, a Subdivision of 8.33 Acres, also being a Replat of Primrose School of WoodCreek Reserve, located in Abstract 385 in Fort Bend County. All voted Aye and the motion carried 4-0.

Consider Final Plat of Falls at Green Meadows, Section 2 – A Subdivision of 22.52 Acres, Located in the H&TCRR Company Survey, Section 43, Block 1, Abstracts 196 and 1711, Harris and Waller Counties

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Final Plat of Falls at Green Meadows, Section 2, a Subdivision of 22.52 Acres, located in the H&TCRR Company Survey, Section 43, Block 1, Abstracts 196 and 1711 in Harris and Waller Counties. All voted Aye and the motion carried 4-0.

Consider an Ordinance (No. 2644) Appointing Angel Marlow as Regular CPZ Commissioner and Appointing Paul Redmon as Alternate CPZ Commissioner

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2644) appointing Angel Marlow as Regular CPZ Commissioner and appointing Paul Redmon as Alternate CPZ Commissioner. All voted Aye and the motion carried 4-0.

Consider an Ordinance (No. 2645) Appointing a City Officer – City Treasurer/Finance Director Rebecca L. Wilkins

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2645) appointing a City Officer – City Treasurer/Finance Director Rebecca L. Wilkins. All voted Aye and the motion carried 4-0.

Councilmembers' Reports

Councilmember Pierson congratulated Jane Hurst on her retirement and told her she would be missed, congratulated the Katy Legends baseball team on a winning season, and said Katy is a great community in which to live. Councilmember Lawton thanked Hurst for her 33 years of service and wished her good health and happiness, extended best wishes to the Katy Legends in tournament play, and thanked the public for attending the meeting. Mayor Pro Tem Brawner said for many years he chose to hand-deliver his water bill just so he could see Hurst and thanked her for an outstanding job. He said the Fire Department has an Open House scheduled for July 4th and urged the public to come out for demonstrations on vehicle extractions, hands-on handling of a small fire truck for children, and hot dogs and refreshments courtesy of H-E-B Katy Market. Brawner also mentioned "Katy" the Dalmatian, the newest addition to the Katy Fire Department. Councilmember Dowdle said it takes a special person like Hurst to handle customer service and to do it well for so many years, congratulated Katy Legends on their 38-6 record and advancing to the World Series, and congratulated Rebecca Wilkins on her appointment as City Treasurer/Finance Director.

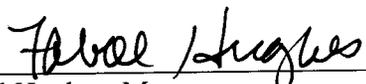
Mayor's Report

Mayor Hughes asked City Administrator Hebert to introduce Rebecca Wilkins. Hebert said it was a two-and-a-half month grind of trying to find the right individual for the position of City Treasurer/Finance Director. Hebert said Wilkins was Treasurer for Hill County (Texas) prior to accepting the position and will be relocating to the City of Katy. Wilkins said she looks forward to starting her new position on July 1st and said rent houses and for-sale homes are hard to find in the city, which must mean that everyone wants to move to Katy.

The Mayor thanked Hurst for her years of service and for always keeping a smile on her face, even when dealing with difficult customers. He congratulated the Katy Legends on their overall record of 38 wins and 6 losses in only two years of play and welcomed "Katy" the Dalmatian, a rescue puppy, to the Fire Department family.

Adjourn

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Dowdle, to adjourn. All voted Aye and the meeting adjourned at 7:00 p.m.


 Fabol Hughes, Mayor

ATTEST:


 Linda Vourazeris, Assistant City Secretary