

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Friday, July 18, 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 Dowdle, Councilmember
 Bill Lawton, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 Missy Bunch, City Secretary
 Byron Hebert, City Administrator

The following City Official was absent:

David Leyendecker, City Engineer

Public Comments

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

Public Hearing – Second of Two (first was held Thursday, 07-17-2014) for Proposed Annexation of All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 to Pederson Road including the Rights-of-Way of Highway 90 and U.S. Interstate 10, Paved and Unpaved

The Mayor opened a Public Hearing at 6:32 p.m. for the Second of Two (first was held Thursday, 07-17-2014) for Proposed Annexation of All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 to Pederson Road including the Rights-of-Way of Highway 90 and U.S. Interstate 10, Paved and Unpaved. All were given an opportunity to be heard and there were no public comments. The City Attorney reported he had received a call from representatives for Loves Truck Stop asking about the proposed property annexation and how it would be zoned. The Public Hearing was closed at 6:35 p.m.

Consider an Ordinance Annexing All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 to Pederson Road including the Rights-of-Way of Highway 90 and U.S. Interstate 10, Paved and Unpaved (postponed)

Consideration of an Ordinance Annexing All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 to Pederson Road including the Rights-of-Way of Highway 90 and U.S. Interstate 10, Paved and Unpaved will be held at the 08-11-2014 Regular City Council Meeting.

Consider Authorizing the Use of Reserve Funds to Construct a New City Hall

City Administrator Byron Hebert gave a presentation on the proposed future of the downtown area and spoke of the past plans and taking the project forward. He explained a basic rendition of the proposed New City Hall building had been presented for review and comments. The proposed building is approximately 33,000 square feet, three stories, with parking on several

Consider Authorizing the Use of Reserve Funds to Construct a New City Hall (cont'd)

sides, landscaping by utilizing and saving the three large oak trees, along with several different possible facades for the proposed building. Hebert explained his goal was to make the outside appearance as if the new building had been there for years. He spoke of the first floor for Permits/Inspection Department with a separate entrance for contractors, entrance on Avenue D for the Water/Sewer Clerks, a conference area for developers to meet with staff and the Council Chambers with an overflow area into the hall. The Council Chambers is proposed for a 200 seat capacity, a soundproof Executive Session room and two work stations for City Councilmembers. Hebert explained the second floor will house the Mayor, City Administrator, City Secretary, Public Works Director and the Tourism Marketing Specialist. The third floor will house the Finance Department, the Human Resources Department and storage. It was explained there will be two elevators, atrium to the first floor and different levels of security. Hebert proposes for the exterior signs to be consistent with the newly proposed wayfinding signage. Hebert anticipates the cost of the building and related matters to be in the range of \$6.8 to \$7.3 million. Hebert recommends the proposed building be built with reserve funds and believes these funds will be replenished with six years. Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, authorizing as presented the use of Reserve Funds to Construct a New City Hall. All voted Aye, and the motion carried.

Adjourn

The Mayor adjourned the meeting at 7:00 p.m.



Mayor

ATTEST:



City Secretary