

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, July 28, 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
 Paula Alexander, Interim City Attorney
 Byron Hebert, City Administrator
 Missy Bunch, City Secretary
 David Leyendecker, City Engineer

The following City Councilmember and City Official were absent:

Steve Pierson, Councilmember
 Art Pertile, III, City Attorney

Public Comments

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

Comments from Velta M. Dupuy regarding Immigration

Velta M. Dupuy did not appear to give her comments on immigration, Councilmembers had received a copy of her letter.

FY 2013-2014 Third Quarter Investment Report and Check Register Thru 06-30-2014 (information items only)

There were no comments or questions on the FY 2013-2014 Third Quarter Investment Report and Check Register thru 06-30-2014.

Consent Agenda

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

- 9) Consider Approval of Minutes
 - A) 06-23-2014 Regular Meeting
 - B) 07-14-2014 Regular Meeting
 - C) 07-17-2014 Special Meeting
- 6) Consider Approval of Event Requests for Katy Market Days "A Katy Old Fashioned Christmas Festival", Saturday, 12-06-2014 (*previously approved, corrections shown below*)
 - A) Close Avenue B between Second and Third Streets from ~~10:00 a.m. to 5:00 p.m.~~ 11:00 a.m. to 7:00 p.m. (*correction to original time approved by City Council 07-14-2014*)
 - B) Closing Second Street between Avenue C and Avenue A; and, Closing Avenue C between Second Street and the Southern Boundary Line of Amegy Bank from 11:00 a.m. to 7:00 p.m. (*correction item - addition of streets to be closed*)
 - C) Use of Harvest Plaza (*approved by City Council 07-14-2014*)

All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for Avalon At Spring Green, Section 2 for Water, Sanitary Sewer, Storm Sewer and Paving

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving the Acceptance of Public Improvements for Avalon At Spring Green, Section 2, for Water and Sanitary Sewer, but does not include the Storm Sewer and Paving, as stated by the City Engineer, since this is a gated subdivision and the storm sewer and paving are to remain private. All voted Aye, and the motion carried.

Consider Awarding Bid for Concrete Parking Lot Addition at Fussell Senior Citizen Center (Katy Social Services Building) to Jerdon Enterprises, Stafford, Texas, in the Amount of \$82,550.00, for a Total Project Cost of \$95,637.50 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 07-16-2014, use of Reserve Funds approved 04-14-2014)

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, Awarding the Bid for the Concrete Parking Lot Addition at the Fussell Senior Citizen Center (Katy Social Services Building) to Jerdon Enterprises, Stafford, Texas, in the Amount of \$82,550.00, for a Total Project Cost of \$95,637.50 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 07-16-2014, use of Reserve Funds approved 04-14-2014). All voted Aye, and the motion carried.

Consider a Resolution (No. 567) Authorizing the Mayor to Enter Into an Agreement with Leidos, Inc. (Formerly Known As Science Applications International Corporation) for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery

Motion was made by Councilmember Lawton, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 567) Authorizing the Mayor to enter into an Agreement with Leidos, Inc. (Formerly Known As Science Applications International Corporation) for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery. Public Works Director Elaine Lutringer explained the proposed agreement is a part of compliance with FEMA and it is just a renewal of the previous agreement. All voted Aye, and the motion carried.

Consider a Resolution (No. 568) Authorizing the Mayor to Enter Into an Agreement with Ceres Environmental as the Primary Contractor for Emergency Tree Debris Removal

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 568) Authorizing the Mayor to enter into an Agreement with Ceres Environmental as the Primary Contractor for Emergency Tree Debris Removal. Public Works Director Elaine Lutringer explained this contractor was the primary in the past and the City has been pleased with their performance. All voted Aye, and the motion carried.

Consider a Resolution (No. 569) 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 a Point Near Brookline/Brooklyn Drive

Motion was made by Councilmember Lawton, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 569) 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 a Point Near Brookline/Brooklyn Drive. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2648) Appointing Members to Various Boards and Commissions (pulled from 07-14-2014 City Council Agenda)

Motion was made by Councilmember Dowdle, seconded by Councilmember Lawton, approving as printed and presented an Ordinance (No. 2648) Appointing Members to Various Boards and Commissions. All voted Aye, and the motion carried.

Consider Use of Reserve Funds and Consider a Resolution (No. 570) for Upgrade of Existing Lighting to Energy Efficient Lighting in 14 City of Katy Municipal Facilities (Choice Partners Bidding Program)

Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving the Use of Reserve Funds and approving as printed and presented a Resolution (No. 570) for Upgrade of Existing Lighting to Energy Efficient Lighting in 14 City of Katy Municipal Facilities (Choice Partners Bidding Program). City Administrator Byron Hebert explained staff had been working on this project since earlier this year and the proposal is to change from T-8 to T-12 lighting fixtures, with an overall savings to be recouped over a 5-7 year time frame. He explained this is part of the Reliant Energy program for better energy. All voted Aye, and the motion carried.

Councilmembers' Report

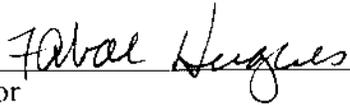
Councilmember Mendez commented that whoever is sending emails, placing comments on Facebook and placing letters on his door, that he is still reading them and when he finishes he will bring them forward to the Mayor. Councilmember Brawner reported he had attended an Emergency Management Meeting in Fort Bend County last week and was impressed with all their emergency assets they had, and even though the City of Katy is not a part of their program; however, these assets could be made available to the City of Katy if necessary. The equipment included a mobile command post and other mobile equipment, allowing an entity to be self-sustained on emergency issues.

Mayor's Reports

The Mayor reported Councilmember Pierson was absent because he had gotten married on Sunday. He thanked all city employees and department heads for their hard work.

Adjourn

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:48 p.m.



 Mayor

ATTEST:



 City Secretary