

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, August 11, 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
 Donna Johnson, Interim City Attorney
 Byron Hebert, City Administrator
 Missy Bunch, City Secretary

The following City Officials were absent:

Art Pertile, III, City Attorney
 David Leyendecker, City Engineer

Mayor Pro Tem Brawner recognized Private First Class Christopher Carbone.

Public Comments

All were given an opportunity to be heard and the following spoke during Public Comments: 1) Sandy Schmidt, 1423 Airline Drive, spoke of the proliferation of metal buildings being built in Katy, the current construction on Highway 90 and how unattractive these buildings were without any type of architectural detail such as stone. She believes City Council needs to take action immediately to deter this type of construction. If permits continue to be issued for this type of buildings, they will take over the downtown area and all of historic downtown will be metal buildings. She commented in favor of the proposed downtown renovations. She is concerned with the possible sale of the Rylander property on Avenue D, adjacent to Thomas Park, that a developer comes in tears down the current residence and constructions a metal building across from the new proposed City Hall. She stated that we are not LaCenterra and we need to protect what we are and who we are and that City Council has the power to make a change. She requested review be done as soon as possible. 2) Kay Callender, 906 Carnation, concurred with the comments made by Sandy Schmidt. She spoke of looking to the Mayor and City Council for direction, to give growth and not allowing the City to go down a path that we do not want for this town. The people want to work, live and play in the City of Katy. She believes through an ordinance City Council could control this type of buildings and she hopes this happens soon.

Consent Agenda

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

- 5) Consider Approval of Meeting Minutes
 - A) 07-18-2014 Special Meeting
 - B) 07-28-2014 Regular Meeting

Consent Agenda (cont'd)

- 6) Consider Approval of an Event Request for Taste of Katy TAIL.GATE - Street Closure of Portion of First Street from Intersection with East Avenue and Proceeding in Easterly Direction (0.28 mi. or 493.81 yds.), Wednesday, 08-20-2014, 4:30 - 9:30 p.m. (street closure coordinated with Katy PD; East Avenue will remain open to through traffic)
- 7) Consider Declaring Surplus Vehicle (1994 Freight Liner Truck seized from Arostegui Transport LLC) and transfer Title as payment for Storage Fees to Golbow's Garage, Inc., Police Department

Councilmember Brawner asked the Representative from the Taste of Katy TAIL.GATE event to change the verbiage on their press release from "Old Town Katy" to "Historic Downtown Katy". The Representative agreed. All voted Aye, and the motion carried.

Consider a Resolution (No. 571) Authorizing the Mayor to Execute an Advanced Funding Agreement with Texas Department of Transportation for Construction of a New Intersection, Bridge Widening, Signals and Railroad Crossing at U.S. 90 at Cane Island Parkway that will be Dedicated to The State Of Texas

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 571) Authorizing the Mayor to Execute an Advanced Funding Agreement with Texas Department of Transportation for Construction of a New Intersection, Bridge Widening, Signals and Railroad Crossing at U.S. 90 at Cane Island Parkway that will be Dedicated to The State Of Texas. All voted Aye, and the motion carried.

Consider a Resolution (No. 572) Authorizing the Mayor to Enter Into an Agreement with Blackboard, Inc., for the City of Katy to Access Blackboard Connect for Government Service and for Blackboard Connect Support

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 572) Authorizing the Mayor to Enter Into an Agreement with Blackboard, Inc., for the City of Katy to Access Blackboard Connect for Government Service and for Blackboard Connect Support. Emergency Management Coordinator Maria Galvez explained the Blackboard Connect system is a mass notification during emergency situations, as well as other city needs, such as a water leak in a specific areas and for internal city use. All voted Aye, and the motion carried.

Consider a Resolution (No. 573) Accepting the City of Katy Strategic Guide - 2014 Vision Statement

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 573) Accepting the City of Katy Strategic Guide - 2014 Vision Statement. All voted Aye, and the motion carried.

Consider Addition of Three New Police Officer Positions (to be filled only if funding is approved in the 2014-2015 Budget)

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the addition of three new Police Officer positions (to be filled only if funding is approved in the 2014-2015 Budget). All voted Aye, and the motion carried.

Consider Award Bid for 2014 Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00 (4.4 cents per gallon), for a Total Project Cost of \$178,744.00 (includes contingencies and bid package preparation/bidding) (bids received 08-06-2014)

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the award of bid for the 2014 Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00 (4.4 cents per gallon), for a Total Project Cost of \$178,744.00 (includes contingencies and bid package preparation/bidding). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2649) Adopting a New Water Conservation Plan to Promote the Responsible Use of Potable Water

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2649) Adopting a New Water Conservation Plan to Promote the Responsible Use of Potable Water. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2650) for Annexation Phase I – Tracts of Land West of Katy City Limits to Pederson Road, Including U.S. Interstate 10 and Highway 90

City Administrator Byron Hebert explained that City Staff is recommending Annexation Option II be adopted, since Fred Bakht had replied that he would not be signing the Development Agreement and asked that the City annex his whole tract. Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving and printed and read (caption) an Ordinance (No. 2650) for Annexation Phase I – Tracts of Land West of Katy City Limits to Pederson Road, Including U.S. Interstate 10 and Highway 90, for Option II. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2651) Calling November 2014 Bond Election

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (caption) an Ordinance (No. 2651) Calling a November 2014 Bond Election. Councilmember Brawner explained the proposed bond election is for the construction of Fire Station No. 2 and apparatus for the station. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2652) Amending the Employee Classification and Compensation Plan by Adding the Classification of Juvenile Case Manager, 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 and read (caption) an Ordinance (No. 2652) Amending the Employee Classification and Compensation Plan by Adding the Classification of Juvenile Case Manager, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule. All voted Aye, and the motion carried.

Consider a Resolution (No. 574) Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Katy, Providing for Implementation of said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 574) Adopting Ethical and Training

Consider a Resolution (No. 574) Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Katy, Providing for Implementation of said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standard (cont'd)

Standards for Juvenile Case Managers Employed by the City of Katy, Providing for Implementation of said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards. All voted Aye, and the motion carried.

Submittal of Proposed 2014-2015 Operating Budget

City Treasurer/Finance Director Becky Wilkins submitted a copy of the proposed 2014-2015 Operating Budget to the Mayor, each Councilmember and the City Secretary.

Councilmembers' Report

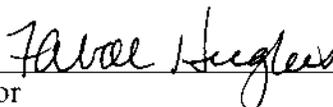
Councilmember Pierson thanked the men and women in the military and he applauded them. He commented the City is a beautiful place to live and he supports Keep Katy Beautiful Board Members on their comments. Councilmember Lawton concurred with the comments made by Councilmember Pierson. He thanked the marines and the law enforcement for all they do. He thanked the Boy Scouts for attending the meeting. Councilmember Brawner also commented it was nice to see such a large attendance of Boy Scouts and how these young men take pride in their appearance. He appreciated they came to listen and learn how government works. He spoke of City Staff and their handling of complaints, their dedication and their responsiveness to the citizens. Councilmember Dowdle commented there is another marine family in attendance and the thanks hit close to home. He thanked Kay and Sandy for their comments, thanked the Boy Scouts for attending the meeting and he gave congratulations to Councilmember Pierson on his recent marriage. Councilmember Mendez expressed he was glad to see the Boy Scouts in attendance; it does a heart good to see such a strong look with their uniforms. He complimented on the Strategic Guide and its guidance for the City. He believes there is a part of the City that should not change, because that is what makes Katy special. He also congratulated Councilmember Pierson.

Mayor's Reports

The Mayor spoke of the Walk- Run for Autism, thanked Private Carbone for his service, including he worries about his daughter possibly getting deployed. He complimented the Boy Scouts on their appearance and their attendance. He reported that Kilpatrick School located on Danover Road had been demolished and thanked Keep Katy Beautiful Board Members for leading the charge.

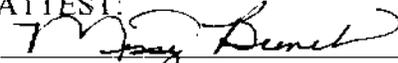
Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:01 p.m.



 Mayor

ATTEST:



 City Secretary