

**MINUTES OF SPECIAL CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in special session Monday, September 2, 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  
 Mary Ann Powell, Interim City Attorney  
 Missy Bunch, City Secretary  
 Byron Hebert, City Administrator

The following City Official was absent:

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

**Public Comments**

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

**Public Hearing – First of Two (second to be held Wednesday, 09-03-2014) for Proposed Annexation of All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 including the Rights-Of-Way Paved and Unpaved from Pederson Road including the Rights-Of-Way of Highway 90 and U.S. Interstate 10 Paved and Unpaved to Brookline/Brooklyn Drive**

The Mayor opened a Public Hearing at 6:34 p.m. for the First of Two Public Hearings (second to be held Wednesday, 09-03-2014) for the Proposed Annexation of All Territory Located West of the City of Katy between Highway 90 and U.S. Interstate 10 including the Rights-of-Way Paved and Unpaved from Pederson Road including the Rights-of-Way of Highway 90 and U.S. Interstate 10 Paved and Unpaved to Brookline/Brooklyn Drive. All were given an opportunity to be heard and there were none. The Mayor closed the Public Hearing at 6:34 p.m.

**Tax Assessor-Collector (for the record only, no action required)**

**2014 Certified Appraisal Roll (Certified Approved Taxable Value \$1,261,194,313)**

The Mayor announced that the 2014 Certified Appraisal Roll had Certified Approved Taxable Value of \$1,261,194,313.

**2014 Certified Collection Rate (100 Percent Debt Tax Collection Rate)**

The Mayor announced that the 2014 Certified Collection Rate was at 100 Percent Debt Tax Collection Rate.

**Proposed 2014-2015 Budget**

**Announce Public Hearing on Proposed 2014-2015 Budget: September 29, 2014, Regular Special City Council Meeting**

The Mayor Announced a Public Hearing on the Proposed 2014-2015 will be held Monday, September 29, 2014, at a Special City Council Meeting at 6:30 p.m.

**Discuss Proposed Tax Rate, Take Record Vote and Schedule Two Public Hearings on Tax Increase: First Public Hearing – 6:30 p.m., Thursday, September 11, 2014; and, Second Public Hearing – 6:30 p.m., Monday, September 15, 2014 [Since the proposed 2014 Tax Rate of \$0.54672 Exceeds the 2014 Effective Tax Rate of \$0.52514, a Record Vote (Roll Call Vote) on the proposed 2014 Tax Rate and Scheduling of Two (2) Public Hearings are required at this time.]**

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, to vote and schedule two Public Hearings on the Proposed Tax Increase: First Public Hearing – 6:30 p.m., Thursday, September 11, 2014; and, Second Public Hearing – 6:30 p.m., Monday, September 15, 2014 [Since the proposed 2014 Tax Rate of \$0.54672 Exceeds the 2014 Effective Tax Rate of \$0.52514, a Record Vote (Roll Call Vote) on the proposed 2014 Tax Rate and Scheduling of Two (2) Public Hearings are required at this time.]. A Roll Call Vote was taken and the Votes were cast as follows: Ayes – Brawner, Dowdle, Lawton, Pierson; and, Noes – Mendez. The motion carried.

**Adjourn**

The Mayor adjourned the meeting at 6:39 p.m.

  
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Mayor

ATTEST:

  
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City Secretary