

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, September 8, 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
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Missy Bunch, City Secretary

The following City Officials were absent:

Jimmy Mendez, Councilmember

Proclamation Affirming the Week of September 17-23, 2014, as "Constitution Week" for the Daughters of the American Revolution"

The Mayor read a Proclamation Affirming the Week of September 17-23, 2014, as "Constitution Week" as requested by the Daughters of the American Revolution.

Proclamation Supporting Prostate Cancer Awareness Month "September 2014"

The Mayor read a Proclamation Supporting Prostate Cancer Awareness Month for "September 2014".

Presentation by Keep Katy Beautiful Recognizing Patti Hanson for Serving on Keep Katy Beautiful Board from 2001-2014

Sandy Schmidt, Keep Katy Beautiful Chairman, recognized Patti Hanson on behalf of the Board for 14 years of service she has given to the Board during her tenure from 2001 to 2014. Schmidt explained Hanson will continue to stay involved as an Ex Officio member of Keep Katy Beautiful Board. Accolades given to Hanson included her involvement with Keep Katy Beautiful Board, church, her former business known as The Flower Shoppe and the community. She had been recognized as the Parade Marshal for the Katy Future Farmers' of America Annual Event and helped with numerous events throughout the City, including being in charge of the Katy Proud Business Award Program. Schmidt spoke of her being a wonderful wife, mother, grandmother, sister and she believes Hanson has a gift from God to serve people. Hanson thanked the Mayor, City Councilmember and Keep Katy Beautiful Board members for the privilege to serve with them.

Presentation by Keep Katy Beautiful Recognizing Dorothy Bing for Caring for Her Adopt-A-Spot at Katy Library

Jamie Wolman, Keep Katy Beautiful Board Member, recognized Dorothy Bing for her dedication to caring for her Adopt-A-Spot at Katy Library, the garden area located behind the

Presentation by Keep Katy Beautiful Recognizing Dorothy Bing for Caring for Her Adopt-A-Spot at Katy Library

building. She explained Bing has been a member of the Friends of Katy Library for 30 plus years and has gardened for the past 40 plus years. Callender commented that Ms. Bing had created a wonderful and peaceful spot for all to read. A plaque will be place in the garden to commemorate Ms. Bing for her many years of service. The garden care will be handled by community volunteers. Ms. Bing thanked the Keep Katy Beautiful Board Members and spoke of it being an honor to receive this recognition and she told the story of creating the garden in memory of Mr. Clapp, since the library is built on what was once Clapp property.

Presentation by Keep Katy Beautiful of First "Sustained Excellence - Katy Proud Business Award" to Rosemary and John Nelson, The Cottage Door Located at 1001 Avenue B

Kay Callender, Keep Katy Beautiful Board Member, recognized Rosemary and John Nelson, The Cottage Door located at 1001 Avenue B and presented them with the First "Sustained Excellence – Katy Proud Business Award". Callender explained the Nelsons were deserving of this recognition and they had received the very first "Katy Proud Business Award", nearly 20 years ago. She spoke of the numerous events and organization they had supporter over the years and thanked them for making Katy a great place to work and shop. She encouraged them to remain "Katy Proud". Rosemary Nelson complimented Keep Katy Beautiful Board for all they have done to beautify the City and thanked them for the recognition.

Public Comments

The Mayor recognized Boy Scout Troop 557 and explained that he was behind their efforts 100%, recognized those striving to become Eagle Scouts, and commented on how he appreciated their attendance. 1) Leo Crotty, 22814 John Rolfe Lane, Katy, explained he is not a citizen of Katy; however, he comes to a lot of meetings and commented that if you have a complaint, do not tell it to your neighbor, tell it to Councilmember Brawner. Crotty spoke of a recent situation of a rose bush blocking the view at an intersection on Drexel Drive, in which he called Councilmember Brawner and Brawner got the rose bush trimmed. He thanked Councilmember Brawner for his assistance.

Consider Approval of 2015 Waller County Economic Development Program Membership Dues in the Amount of \$1,000.00

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented the 2015 Waller County Economic Development Program Membership Dues in the Amount of \$1,000.00. All voted Aye, and the motion carried.

Consider Final Plat for Cane Island, Section 9, Subdivision of 21.485 Acres, Abstracts 203 and 306, 45 Lots, 2 Blocks, 1 Reserve, Waller County (approved by City Planning & Zoning Commission 08-26-2014)

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented the Final Plat for Cane Island, Section 9, Subdivision of 21.485 Acres, Abstracts 203 and 306, 45 Lots, 2 Blocks, 1 Reserve, Waller County (approved by City Planning & Zoning Commission 08-26-2014). All voted Aye, and the motion carried.

Consider a Resolution (No. 580) Authorizing the Mayor to Enter an Interlocal Agreement with WoodCreek Municipal Utility District that allows WoodCreek Municipal Utility District to Participate in the City of Katy's Storm Water Protection Plan

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 580) Authorizing the Mayor to Enter an Interlocal Agreement with WoodCreek Municipal Utility District that allows WoodCreek Municipal Utility District to Participate in the City of Katy's Storm Water Protection Plan. All voted Aye, and the motion carried.

Consider a Resolution (No. 581) Accepting a Water Meter Easement on Katyland Drive from Katy Independent School District

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 581) Accepting a Water Meter Easement on Katyland Drive from Katy Independent School District. All voted Aye, and the motion carried.

Consider a Resolution (No. 582) Adopting the 2012 Waller County Thoroughfare Development Plan (Adopted by Waller County 04-18-2012) – Mayor Pro Tem Brawner

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 582) Adopting the 2012 Waller County Thoroughfare Development Plan (Adopted by Waller County 04-18-2012). All voted Aye, and the motion carried.

Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy Area Economic Development Council – Outdoor Billboard Advertising, Amount Requested is \$4,152.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 08-27-2014)

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy Area Economic Development Council – Outdoor Billboard Advertising, Amount Requested is \$4,152.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 08-27-2014). All voted Aye, and the motion carried.

Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Katy Area Chamber of Commerce Destination Katy Official Community and Relocation Guide 2015, Amount Requested is \$2,695.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 08-27-2014)

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Katy Area Chamber of Commerce Destination Katy Official Community and Relocation Guide 2015, Amount Requested is \$2,695.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 08-27-2014). All voted Aye, and the motion carried.

Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Texas Sports Radio Network (TSRN), Radio & TV/Internet Advertising - 09-10-2014 to 07-31-2015, Amount Requested is \$9,600.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 08-27-2014)

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Texas Sports Radio Network (TSRN), Radio & TV/Internet Advertising - 09-10-2014 to 07-31-2015, Amount Requested is \$9,600.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (approved by CTB 08-27-2014). Councilmember Lawton commented that this advertising for the City of Katy is not being funded by tax dollars. All voted Aye, and the motion carried.

Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Maintenance and Operations of Visitor Information Center/The Depot; Legal Fees for Convention and Tourism Bureau – Fiscal Year 2014-2015, Amount Requested is \$129,556.00 (Establishment, Improvement, Maintenance of Convention Center or Visitor Information Center) (approved by CTB 08-27-2014)

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Maintenance and Operations of Visitor Information Center/The Depot; Legal Fees for Convention and Tourism Bureau – Fiscal Year 2014-2015, Amount Requested is \$129,556.00 (*Establishment, Improvement, Maintenance of Convention Center or Visitor Information Center*) (approved by CTB 08-27-2014). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2658) for Annexation Phase II

City Attorney Pertile explained that recently he had learned a portion of the land to be annexed in Phase II had petitioned to be placed in a Municipal Utility District; therefore, the City is not considering that tract during this annexation phase and negotiations will continue. Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving as printed and read (*caption*) an Ordinance (No. 2658) for Annexation Phase II, consisting of 94.4 acres. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson thanked Keep Katy Beautiful Board Member for their recognition of three fine ladies, who played an integral part in the City. He announced he got married on July 28, 2014 and is having a reception on September 28, 2014, at 2:00 p.m. at First Baptist Church Katy in the foyer. Councilmember Lawton agreed with comments made by Councilmember Pierson about the KKB Board and was impressed with all the lengthy citizens' involvement. He thanked the Boy Scouts for their attendance and thanked them for their involvement in the presentation of the flags. Councilmember Brawner thanked the scouts for their attendance, taking notes on how government works and for the parents who participate with their young men. He spoke of how it is heartwarming to see the Council Chamber filled for the meeting and he looks forward to the new building allowing more people to attend. He complimented KKB Board Members on their outstanding job and staff on the excellent job on the Strategic Plan. Councilmember Dowdle also, thanked the Boy Scouts for their attendance and was delighted to see at least four of the young men were working towards their goal of Eagle Scout.

Councilmembers' Reports (cont'd)

He complimented them on their dedication and spoke of how in future years they will be proud that they attained their goal of Eagle Scout and can place it on their resumes. Dowdle recognized his family and understood he would be receiving an announcement from his daughter later in the evening.

Mayor's Reports

The Mayor echoed what Councilmembers had said and thanked the Boy Scouts for their attendance and encouraged those seeking their Eagle Scout recognition and how they should be proud they can put that recognition on a future resume.

Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:15 p.m.



Mayor

ATTEST:



City Secretary

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