

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, September 22, 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
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Missy Bunch, City Secretary

Public Comments

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

Bank Statement and Check Register Thru 08-31-2014 (information items only)

There were no comments on the Bank Statement and Check Register Thru 08-31-2014.

Consent Agenda

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

- 6) Consider Approval of Meeting Minutes
 - A) 08-11-2014 Special Workshop Meeting
 - B) 08-21-2014 Special Meeting
 - C) 08-25-2014 Regular Meeting
 - D) 09-02-2014 Special Meeting
 - E) 09-03-2014 Special Meeting
 - F) 09-08-2014 Regular Meeting
 - G) 09-11-2014 Special Meeting
 - H) 09-15-2014 Special Meeting
- 7) Consider Request from Katy Rotary Fund for 22nd Annual Katy Triathlon (portion of route located inside City limits only), Start/Finish at Firethorne, September 28, 2014 (*Event approved by CTB 06-25-2014 and CC 07-14-2014*)

All voted Aye, and the motion carried.

Consider the Final Plat for Falls At Green Meadows, Section 4, Subdivision of 20.97 Acres, 64 Lots, 2 Reserves, 3 Blocks, Waller County (approved by CPZ 09-09-2014)

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for Falls At Green Meadows, Section 4, Subdivision of 20.97 Acres, 64 Lots, 2 Reserves, 3 Blocks, Waller County (*approved by CPZ 09-09-2014*). All voted Aye, and the motion carried.

Consider Award of Bid for Katy Hockley Cutoff Road Sidewalk Extension to Specialty Construction, Houston, Texas, in the Amount of \$37,620.00 (Total Project Cost of \$46,944.00, includes Contingencies, Engineering Surveying and Inspection)

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented the award of bid for Katy Hockley Cutoff Road Sidewalk Extension to Specialty Construction, Houston, Texas, in the Amount of \$37,620.00 (Total Project Cost of \$46,944.00, includes Contingencies, Engineering Surveying and Inspection). All voted Aye, and the motion carried.

Consider a Resolution (No. 583) Approving an Interlocal Agreement, with an Automatic Annual Renewal Clause, with Fort Bend County for Fire Protection Services along with Assistance in Providing Emergency Medical Services in the Unincorporated Area of Fort Bend County

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 583) Approving an Interlocal Agreement, with an Automatic Annual Renewal Clause, with Fort Bend County for Fire Protection Services along with Assistance in Providing Emergency Medical Services in the Unincorporated Area of Fort Bend County. All vote Aye, and the motion carried.

Consider a Resolution (No. 584) Approving Moving Uncollectible Water, Sewer and Garbage Accounts from October 1, 2011 Through September 30, 2012 to a Bad Debt Historical Account

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 584) approving the moving Uncollectible Water, Sewer and Garbage Accounts from October 1, 2011 through September 30, 2012 to a Bad Debt Historical Account. City Administrator Hebert explained these accounts to into a historical file and then notification is given if the debtor tries to reestablish a utility billing account. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2659) Appointing Parks and Recreation Advisory Board Member Jennifer Stockdick

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and read (caption) an Ordinance (No. 2659) Appointing Parks and Recreation Advisory Board Member Jennifer Stockdick. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2660) Amending the Employee Classification and Compensation Plan by Adding the Classifications of Permits Supervisor; Accounts Payable/Purchasing Administrator; Human Resources Director; Human Resources Generalist; and Community Relations and Volunteer Coordinator (Keep Katy Beautiful position), and by Amending the Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and read (caption) an Ordinance (No. 2660) Amending the Employee Classification and Compensation Plan by Adding the Classifications of Permits Supervisor; Accounts Payable/Purchasing Administrator; Human Resources Director; Human Resources Generalist; and Community Relations and Volunteer Coordinator (Keep Katy Beautiful position), and by Amending the Pay Range and Wage-Hour Exemption Status Schedule. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson congratulated Jennifer Stockdick to her appointment and complimented the parking lot work being done at the Social Services Building. Councilmember Brawner commented there is a rendition of the proposed Fire Station No. 2, to be located on Kingsland Boulevard, on the back table.

Mayor's Reports

The Mayor reported he and Councilmember Dowdle had attended the "Fireflies and Foodtrucks" event benefiting the Katy I.S.D. Education Foundation and spoke of it being a large success, in which they ran out of food and he complimented Jeff Smith, owner of Hasta La Pasta who came to the rescue with additional food. The Mayor thanked the Boy Scouts for their attendance at the meeting and commented he will meet with them after the meeting.

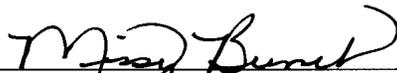
Adjourn

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 6:43 p.m.



Mayor

ATTEST:



City Secretary