

**MINUTES OF SPECIAL CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in special session Monday, September 29, 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  
 Steve Pierson, Councilmember  
 Art Pertile, III, City Attorney  
 Missy Bunch, City Secretary  
 Byron Hebert, City Administrator

The following City Officials was absent:

Jimmy Mendez, Councilmember  
 David Leyendecker, City Engineer

**Public Comments**

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

**Consider Final Plat for Cane Island, Section 3, Subdivision of 13.776 Acres, 48 Lots, 1 Block, 2 Reserves, Waller County (approved by CPZ 09-23-2014)**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Final Plat for Cane Island, Section 3, Subdivision of 13.776 Acres, 48 Lots, 1 Block, 2 Reserves, Waller County. All voted Aye, and the motion carried.

**Consider Final Plat for WoodCreek FM 1463 Commercial Reserves North, Subdivision of 9.43 Acres, 2 Reserves, 1 Block, Fort Bend County (approved by CPZ 09-23-2014)**

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Final Plat for WoodCreek FM 1463 Commercial Reserves North, Subdivision of 9.43 Acres, 2 Reserves, 1 Block, Fort Bend County. All voted Aye, and the motion carried.

**Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy Rice Harvest Festival - 34<sup>th</sup> Annual Katy Rice Harvest Festival, October 11-12, 2014, Historic Downtown Katy – Amount Requested is \$83,600.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (Approved by CTB 09-24-2014) (The organization applying for HOT funds this year is Katy Rice Harvest Festival, not Katy Area Chamber of Commerce)**

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 Katy Rice Harvest Festival - 34<sup>th</sup> Annual Katy Rice Harvest Festival, October 11-12, 2014, Historic Downtown Katy – Amount Requested is \$83,600.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (Approved by CTB 09-24-2014) (The organization applying for HOT funds this year is Katy Rice Harvest Festival, not Katy Area Chamber of Commerce). All voted Aye, and the motion carried.

**Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Texas Hotel & Lodging Association Annual Membership Fees, 10-01-2014 to 09-30-2015 – Amount Requested is \$2,880.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (Approved by CTB 09-24-2014)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for City of Katy – Texas Hotel & Lodging Association Annual Membership Fees, 10-01-2014 to 09-30-2015 – Amount Requested is \$2,880.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (Approved by CTB 09-24-2014). All voted Aye, and the motion carried.

**Consider a Resolution (No. 585) Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2015 General Assembly**

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 585) Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2015 General Assembly. The Mayor announced himself as Representative and Councilmember Steve Pierson as Alternate Representative to Houston-Galveston Areas Council 2015 General Assembly. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2661) Amending Chapter 10 “Traffic Control” of the Katy Code Of Ordinances and Amending Article 10.500 “No Parking Zones” by Adding a New Section 10.517 “Kingsland; Lodge Glen; WoodCreek Bend; Wooded Hollow”**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and read (caption) an Ordinance (No. 2661) Amending Chapter 10 “Traffic Control” of the Katy Code Of Ordinances and Amending Article 10.500 “No Parking Zones” by Adding a New Section 10.517 “Kingsland; Lodge Glen; WoodCreek Bend; Wooded Hollow”. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2662) by Amending Katy Code of Ordinances Chapter 1 “General Provisions”; Article 1.2800 “Parks And Recreation”; Article 8.200 “Parks And Recreation Department” of Chapter 8 “Personnel And Administration”; “Appendix A Fee Schedule”; and, Article 12 “Parks And Recreation Related Fees”**

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and read (caption) an Ordinance (No. 2662) Amending Katy Code of Ordinances Chapter 1 “General Provisions”; Article 1.2800 “Parks And Recreation”; Article 8.200 “Parks And Recreation Department” of Chapter 8 “Personnel And Administration”; “Appendix A Fee Schedule”; and, Article 12 “Parks And Recreation Related Fees”. All voted Aye, and the motion carried.

**2014-2015 Budget**

**Adopting 2014-2015 Budget - Public Hearing for Proposed 2014-2015 Budget**

The Mayor opened a Public Hearing at 6:39 p.m. for the Proposed 2014-2015 Budget. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:42 p.m.

**Adopting 2014-2015 Budget - Approve Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2014-2015 Budget (Roll Call Vote)**

Motion was made by Councilmember Lawton, seconded by Councilmember Pierson, approving as printed and presented the Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2014-2015 Budget. A Roll Call vote was taken and the votes were cast as follows: Ayes – Brawner, Dowdle, Lawton, Pierson; Noes – none. The motion to approve carried.

**Adopting 2014-2015 Budget - Approve Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2014-2015 Budget (Roll Call Vote)**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented the Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2014-2015 Budget. A Roll Call vote was taken and the votes were cast as follows: Ayes – Brawner, Dowdle, Lawton, Pierson; Noes – none. The motion to approve carried.

**Adopting 2014-2015 Budget - Consider an Ordinance (No. 2663) Approving and Adopting the Budget for Fiscal Year 2014-2015; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A “Fee Schedule” of The Code Of Ordinances of the City of Katy (Roll Call Vote)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2663) Approving and Adopting the Budget for Fiscal Year 2014-2015; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A “Fee Schedule” of The Code Of Ordinances of the City of Katy A Roll Call vote was taken and the votes were cast as follows: Ayes – Brawner, Dowdle, Lawton, Pierson; Noes – none. The motion to approve carried.

**Adopting 2014 Tax Rate - Approve Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service**

Motion was made by Councilmember Lawton, seconded by Councilmember Dowdle, approving as printed and presented the Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service. All voted Aye, and the motion carried.

**Adopting 2014 Tax Rate - Approve Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures**

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented the Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures. All voted Aye, and the motion carried.

**Adopting 2014 Tax Rate - Consider an Ordinance (No 2664) Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2014 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid**

Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving and printed and read (caption) an Ordinance (No 2664) Providing for the

**Adopting 2014 Tax Rate - Consider an Ordinance (No 2664) Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2014 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid (cont'd)**

Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2014 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid. All voted Aye, and the motion carried.

**Adjourn**

The Mayor adjourned the meeting at 6:50 p.m.

  
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Mayor

ATTEST:

  
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City Secretary