

**MINUTES OF REGULAR CITY COUNCIL MEETING
AND
SPECIAL CITY PLANNING AND ZONING COMMISSION MEETING**

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, November 10, 2014, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

City Council

Fabol Hughes, Mayor
Chuck Brawner, Mayor Pro Tem
Durrant 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
Melissa A. Bunch, City Secretary

The City Planning and Zoning Commission of the City of Katy, Texas, convened in special session Monday, November 11, 2014, at 6:30 p.m. o'clock p.m. The following Commissioners were present:

City Planning and Zoning Commission

Eric Paulsen, Chairman
Ray Webb, Secretary
Kenneth Berger, Commissioner
Dan Burris, Commissioner
Dusty Thiele, Commissioner
Larry Gore, Alternate Commissioner
Paul Redmon, Alternate Commissioner

The following City Planning and Zoning Commissioners were absent:

Frank Tucker, Vice Chairman
Angel Marlow, Assistant Secretary

The Mayor recognized State Representative Elect Mike Schofield of District 132 and Katy Independent School District Superintendent Alton Frailey for their attendance.

Final Plat of Cane Island, Section 3, Subdivision of 13.776 Acres, J. McCutcheon Survey, A-306, Waller County, 48 Lots, 1 Block, 2 Reserves - City Planning and Zoning Commission Recommendation

City Engineer Leyendecker explained there had been one requested change to the plat and it had been completed, along with the City Council approved front setback on side-loading garages. He recommended approval. Motion was made by Commissioner Webb, seconded by Commissioner Burris, recommending to City Council the approval as printed and presented the Final Plat of Cane Island, Section 3, Subdivision of 13.776 Acres, J. McCutcheon Survey, A-306, Waller County, 48 Lots, 1 Block, 2 Reserves - City Planning and Zoning Commission Recommendation. All voted Aye, and the recommending motion carried.

Final Plat of Cane Island, Section 3, Subdivision of 13.776 Acres, J. McCutcheon Survey, A-306, Waller County, 48 Lots, 1 Block, 2 Reserves - City Council Consideration of Plat

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented the Final Plat of Cane Island, Section 3, Subdivision of 13.776 Acres, J. McCutcheon Survey, A-306, Waller County, 48 Lots, 1 Block, 2 Reserves - City Council Consideration of Plat. All voted Aye, and the motion carried.

Final Plat of Cane Island, Section 9, Subdivision of 21.485 Acres, H.&T.C.R.R. Company Survey, A-203 and J. McCutcheon Survey, A-306, Waller County, 45 Lots, 2 Blocks, 1 Reserve - City Planning and Zoning Commission Recommendation

City Engineer Leyendecker explained that City Council had approved front setback on side-loading garages. Motion was made by Commissioner Berger, seconded by Commissioner Gore, recommending to City Council the approval as printed and presented the Final Plat of Cane Island, Section 9, Subdivision of 21.485 Acres, H.&T.C.R.R. Company Survey, A-203 and J. McCutcheon Survey, A-306, Waller County, 45 Lots, 2 Blocks, 1 Reserve. All voted Aye, and the recommending motion carried.

Final Plat of Cane Island, Section 9, Subdivision of 21.485 Acres, H.&T.C.R.R. Company Survey, A-203 and J. McCutcheon Survey, A-306, Waller County, 45 Lots, 2 Blocks, 1 Reserve - City Council Consideration of Plat

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented the Final Plat of Cane Island, Section 9, Subdivision of 21.485 Acres, H.&T.C.R.R. Company Survey, A-203 and J. McCutcheon Survey, A-306, Waller County, 45 Lots, 2 Blocks, 1 Reserve. All voted Aye, and the motion carried.

Final Plat for ABPR Hospitality Addition, Subdivision of 2.354 Acres, Replat of Unrestricted Reserves A, B, C, D and E, Block 1, Heritage Professional Plaza, A-267, Fort Bend County, 1 Reserves, 0 Lots, 1 Block - City Planning and Zoning Commission Recommendation

City Engineer Leyendecker recommended approval as submitted. He explained the plat is combining five lots into one lot. Motion was made by Commissioner Thiele, seconded by Commissioner Webb, recommending to City Council the approval as printed and presented the Final Plat for ABPR Hospitality Addition, Subdivision of 2.354 Acres, Replat of Unrestricted Reserves A, B, C, D and E, Block 1, Heritage Professional Plaza, A-267, Fort Bend County, 1 Reserves, 0 Lots, 1 Block. All voted Aye, and the recommending motion carried.

Final Plat for ABPR Hospitality Addition, Subdivision of 2.354 Acres, Replat of Unrestricted Reserves A, B, C, D and E, Block 1, Heritage Professional Plaza, A-267, Fort Bend County, 1 Reserves, 0 Lots, 1 Block - City Council Consideration of Plat

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving the Final Plat for ABPR Hospitality Addition, Subdivision of 2.354 Acres, Replat of Unrestricted Reserves A, B, C, D and E, Block 1, Heritage Professional Plaza, A-267, Fort Bend County, 1 Reserves, 0 Lots, 1 Block. All voted Aye, and the motion carried.

Adjourn City Planning and Zoning Commission Special Meeting

City Planning and Zoning Commission Chairman Paulsen adjourned the Special City Planning and Zoning Commission Meeting at 7:38 p.m.

Proclamation Recognizing America Recycles Day in Katy, November 15, 2014 - Keep Katy Beautiful Board

The Mayor read and presented a Proclamation recognizing America Recycles Day in Katy on November 15, 2014 to Keep Katy Beautiful Board Members. Keep Katy Beautiful Board Chairman Sandy Schmidt encouraged all to attend.

Proclamation Recognizing National American Indian Heritage Month, November 2014 – Star of Destiny Chapter, National Society Daughters of the American Revolution

The Mayor read a Proclamation recognizing National American Indian Heritage Month, November 2014 – Star of Destiny Chapter, National Society Daughters of the American Revolution. There were no representatives present.

Certificate of Achievement Recognizing the Classification of Texas Comptroller Leadership Circle Platinum Member – Financial Transparency – Becky Wilkins, City Treasurer

The Mayor read a Certificate of Achievement recognizing the City's Finance Department for their recent accomplishment of receiving the Classification of Texas Comptroller Leadership Circle Platinum Member – Financial Transparency.

Certificate of Achievement Recognizing Katy Municipal Court Clerk Maricruz Stagg for being Awarded the Distinguished Service Award by Texas Court Clerk's Association

The Mayor read and presented a Certificate of Achievement recognizing Katy Municipal Court Clerk Maricruz Stagg for her recent accomplishment of being Awarded the Distinguished Service Award by Texas Court Clerk's Association.

Certificate of Achievement Recognizing Katy Municipal Court Clerk Sherri Brandt for being Awarded the Extraordinary Achievement Award by Texas Court Clerk's Association

The Mayor read and presented a Certificate of Achievement recognizing Katy Municipal Court Clerk Sherri Brandt for her recent accomplishment of being Awarded the Extraordinary Achievement Award by Texas Court Clerk's Association.

Public Comments

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

Consent Agenda

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

- 12) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 10-13-2014 Regular Meeting
 - ii) 10-27-2014 Regular Meeting
 - B) Consider Harris County Mayors' and Councils' Association 2014-2015 Annual Membership Dues in the Amount of \$690.00
 - C) Consider Declaring Surplus Equipment - Electronics (*outdated/broken computers/related items*) to be Recycled at Keep Katy Beautiful Board's Annual America Recycles Day to be held on November 15, 2014

All voted Aye, and the motion carried.

Katy Area Economic Development Council, Inc. - Presentation on 2013-2014 City of Katy Report, Detailing Accomplishments and Future Plans

Lance LaCour, President/CEO, Katy Economic Development Council, Inc., recognized attending Board Members and Frank Lombard, Vice President, Katy EDC. LaCour had presented Councilmember with copies of their Annual Report. LaCour proceeded with a brief overview of proposed projects that will be coming into the City of Katy or greater Katy area, including Geico, Dynadrill, Kobelco and Skybox. LaCour spoke of the increase in membership, the Katy EDC Annual Golf Tournament, their budget and Katy EDC celebrating their 10th Anniversary. He spoke briefly about the Brand Committee and their accomplishment.

Consider Approval of 2014-2015 Katy Area Economic Development Council, Inc. - Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented the 2014-2015 Katy Area Economic Development Council, Inc. - Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00. All voted Aye, and the motion carried.

Consider the Use General Reserve Funds for Roofing Repairs at the Fire Station in the Amount of \$47,021.51 (Utilizing Choice Partners Contract)

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented the Use of General Reserve Funds for Roofing Repairs at the Fire Station in the Amount of \$47,021.51 (*Utilizing Choice Partners Contract*). All voted Aye, and the motion carried.

Councilmembers' Report

Councilmembers congratulated State Representative Elect, District 132 Mike Schofield for being elected to represent District 132. Councilmember Mendez thanked all for attending the meeting, thanked the City Engineer for his assistance with the Senior Citizen Center parking lot and thanked Katy EDC for their report. Councilmember Dowdle thanked Alton Frailey, Katy I.S.D. Superintendent and Katy EDC for all the work they do for the community. He announced that tomorrow would be Veteran's Day and encouraged all to tell them thanks for their service. He encouraged all to support the Katy High School Varsity Football team as they begin the playoffs. Councilmember Pierson also thanked Frailey and Katy EDC for making Katy what it is. He congratulated Maricruz Stagg, Sherri Brant and Becky Wilkins for their recent accomplishments. He remarked the Fussell Senior Citizen parking lot and sidewalks looks beautiful. He recognized the Veterans in the audience and thanked all in attendance and gave a "Go Tigers" to the Katy High School Football Team. Councilmember Lawton thanked Frailey and all in attendance. He thanked Katy EDC for their momentum and gaining speed and being instrumental in making it happen. He bragged on city employees, their many accomplishments and that is why we are the City we are because of the efforts of the people. Councilmember Brawner agreed that city staff does an outstanding job and he is proud of all recognized tonight. He complimented Katy EDC and Frailey on their continued dedication to the City. He spoke of the recent bond election and building Fire Station No. 2.

Mayor's Reports

The Mayor reiterated that had been previously said and congratulated incoming Texas State Representative Michael Schofield. He spoke of the working relationship with Katy EDC, Chamber of Commerce and the City to move the community forward. The Mayor reported he will be speaking at the Katy Junior High School Veteran's Day Event.

Adjourn

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



Mayor

ATTEST:



City Secretary