

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Tuesday, November 18, 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
 Art Pertile, III, City Attorney
 Melissa A. Bunch, City Secretary
 Byron Hebert, City Administrator

The following City Officials were absent:

Steve Pierson, Councilmember
 David Leyendecker, City Engineer

Public Comments

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

November 4, 2014 Bond Election

El 4 de noviembre de 2014 Elección de Bono

04 tháng 11 năm 2014 Bond bầu cử

2014年11月4日債券選舉

Presentation of Returns

Presentación de Vueltas

Trình bày của lợi nhuận

演示文稿的回報

The City Secretary read the results of the November 4, 2014 City of Katy Bond Election.

El Secretario de Ciudad leyó los resultados de la Ciudad del 4 de noviembre de 2014 de la Elección de Bono de Katy.

Bộ trưởng thành phố đọc kết quả 4, tháng mười một năm 2014 thành phố Katy trái phiếu bầu cử.

市秘書宣讀2014年11月4日的結果凱蒂債券舉行城市選舉。

Consider an Ordinance (No. 2670) Canvassing the Bond Election

Considere una Ordenanza (el No 2670) Sondeo de la Elección de Bono

Hãy xem xét một lệnh (số 2670) vận động bầu cử trái phiếu

考慮拉票債券選舉條例

Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving and printed and read (*caption*) an Ordinance (*No. 2670*) Canvassing the Bond Election held on November 4, 2014. All voted Aye, and the motion carried.

El movimiento fue hecho por Councilmember Brawner, seconded por Councilmember Lawton, aprobándose e imprimido y leer (encabezan) una Ordenanza (el No 2670) Sondeo de la Elección de Bono sostenida el 4 de noviembre de 2014. Todos votado Sí, y el movimiento llevado

Chuyển động đã được thực hiện bởi Hoài Ñoàng Brawner, seconded bởi Hoài Ñoàng Lawton, phê duyệt và in và đọc (chủ thích) một pháp lệnh (số 2670) Canvassing trái phiếu bầu cử tổ chức ngày 4 tháng 11 năm 2014. Tất cả bình chọn Aye, và chuyển động thực hiện

運動作了議員 Brawner, 借調由議員勞頓, 審批, 以及列印和閱讀 (標題) 條例 (第 2670 號) 拉票債券選舉在 2014 年 11 月 4 日舉行。所有投票贊成, 和這項議案

Consider an Ordinance (No. 2671) Amending the Personnel Policy by Adding an Employee Cell Phone Policy

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2671) Amending the Personnel Policy by Adding an Employee Cell Phone Policy. City Administrator Hebert explained the basic qualifications for Department Head and it is reimbursement, which allows employees to only carry one phone. City Attorney Pertile explained this policy would subject the personal cell phones, of those employees who receive reimbursement, to the Public Information Act. City Treasurer Becky Wilkins explained this policy would establish and accountability for cell phone use, the employee has a choice to participate, the reimbursement would be consider part of an employees' pay and would be taxable. All voted Aye, and the motion carried.

Adjourn

The Mayor adjourned the meeting at 6:37 p.m.



Mayor

ATTEST:



City Secretary