

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, December 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 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

**Public Comments**

All were given an opportunity to be heard, the following spoke during Public Comments: 1) Sandra Ferris, 6502 Morton Road, spoke of residing in Katy for the past ten years and expressed her concern of the expansion of Morton Road. She spoke of the increase of traffic, big trucks bearing down the road and the difficulty it is for her to retrieve her mail without risking her life. She believes now is the time to consider safety when proposing to expand to four lanes, which will add more trucks and more speed; and, 2) Barbara J. Carlson, Cinco Ranch Alzheimer's Special Care Center, 3206 South Fry Road, invited the Mayor and Councilmember to attend their Holiday Event to be held on December 17, 2014.

**Public Hearing – First of Two (second to be held Tuesday, 12-09-2014) for Proposed Annexation of 79.42 Acres Located in the E.B. Couch Survey, Abstract 295, the H. & T.C.R.R. Co. Survey, Abstract 169, and the H. & T.C.R.R. Co. Survey, Abstract 170, in Waller County, Texas, Including Rights-of-Way of Highway 90 Paved and Unpaved**

The Mayor opened a Public Hearing at 6:40 p.m. for the First of Two (second to be held Tuesday, 12-09-2014) for Proposed Annexation of 79.42 Acres Located in the E.B. Couch Survey, Abstract 295, the H. & T.C.R.R. Co. Survey, Abstract 169, and the H. & T.C.R.R. Co. Survey, Abstract 170, in Waller County, Texas, Including Rights-of-Way of Highway 90 Paved and Unpaved. Councilmembers discussed the placement of utilities to the property, its placement within the next two to three years and zoning of the property. All were given an opportunity to be heard and the following spoke: 1) Ken Jasek, 8102 Morning Rose, Houston, Texas, spoke of future plans for the property, asked about the utilities, placement on the City's Tax Roll and no longer receiving an agriculture exemption. The Public Hearing was closed at 6:46 p.m.

**Appreciation Award - Outgoing Texas State Representative William A. "Bill" Callegari**

The Mayor read a brief biography of Outgoing Texas State Representative William A. "Bill" Callegari and thanking him for his service to the citizens of Katy. The Mayor presented Callegari with a plaque which contained a City of Katy Flag.

**Recognition of Girl Scout Brownie Troop 127014 for Community Service Project - Katy V.F.W. Park Clean-Up on Saturday, 11-22-2014 – Brenda Martin, Troop Leader**

The Mayor read and presented a Certificate of Recognition to Girl Scout Brownie Troop 127014 for their Community Service Project - Katy V.F.W. Park Clean-Up on Saturday, 11-22-2014 – Brenda Martin, Troop Leader. He thanked them for the great job they had done.

**Recognition of Cub Scout Packs 1050 and 1820 for Community Service Project – Painting of Fire Hydrants in Heritage Park West Subdivision, Saturday, 11-15-2014 – Seth Bounds, Den Leader**

The Mayor read a Certificate of Recognition for Cub Scout Packs 1050 and 1820 for their Community Service Project – Painting of Fire Hydrants in Heritage Park West Subdivision, Saturday, 11-15-2014 – Seth Bounds, Den Leader. There were no representatives present.

**Keep Katy Beautiful Board – Presentation Recognizing the “Adopt-A-Wreath” Participants**

Sandy Schmidt, Keep Katy Beautiful Board Chairman, reported on the new “Adopt-A-Wreath” project and presented a brief video presentation of the eighteen downtown wreaths that had been decorated by various merchants. She presented those merchants with a Certificate of Appreciation.

**Presentation - “Update on the Progress of Katy Contemporary Arts Museum” by Ana Villaronga-Roman, Museum Director/Curator**

Ana Villaronga-Roman presented Councilmembers with a handout on Katy Contemporary Arts Museum (KCAM). She spoke of various showings of well-known artists, spoke of the new mural being placed on the building and that it had been fifteen months since the grand opening of the museum. She commented on the different demographics, such as visitors to the website and to the building. She believes those visiting the museum also shop in downtown, eat in the area, all of which are having a huge impact on the community. Villaronga explained about the different levels of membership offered and the mission of the museum. Villaronga explained KCAM is a center for Katy’s culture, spoke of their branding, the various souvenirs she has for sale and the Wall of Heroes, which displays all of the different founders and the benefits of each. She commented that as part of the proposed City’s membership, the placement a City Seal could be placed on the sign outside of the museum and on the Wall of Heroes. Villaronga encouraged the City to utilize the museum for any upcoming receptions to consider a possible membership at a future meeting. Councilmember Brawner commented he had toured the museum recently and how he was impressed. Villaronga encourage all come by the museum to see the art work from the 1700’s on loan and on display.

**Consider Final Plat For The Enclave at Katy, Subdivision of 18.63 Acres of Land Located in the N.J.C. Felkner Survey, Abstract 1510, H. & T.C.R.R Company Survey, Section 64, Block 2, 52 Lots, 6 Reserves, 3 Blocks, Harris County (approved by City Planning & Zoning Commission 11-11-2014)**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented the Final Plat for the Enclave at Katy, Subdivision of 18.63 Acres of Land located in the N.J.C. Felkner Survey, Abstract 1510, H. & T.C.R.R Company Survey, Section 64, Block 2, 52 Lots, 6 Reserves, 3 Blocks, Harris County (approved by City Planning & Zoning Commission 11-11-2014). All voted Aye, and the motion carried.

**Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for The Wild West Brewfest, Wild West Launch Party and Brewfest, May 1-2, 2015, at Katy Mills Mall, Amount Requested is \$89,750.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (approved by Convention and Tourism Bureau, 11-19-2014)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented the Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for The Wild West Brewfest, Wild West Launch Party and Brewfest, May 1-2, 2015, at Katy Mills Mall, Amount Requested is \$89,750.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (approved by Convention and Tourism Bureau 11-19-2014). All voted Aye, and the motion carried.

**Consider a Resolution No. 594 Approving the Issuance of Bonds by Katy Development Authority; Containing Other Provisions Relating to the Foregoing Subject (Construction of Morton Road from Katy-Hockley Cut-Off Road to Pitts Road (the "Morton Road Project"))**

Motion was made by Councilmember Brawner, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 594) Approving the Issuance of Bonds by Katy Development Authority; Containing Other Provisions Relating to the Foregoing Subject (Construction of Morton Road from Katy-Hockley Cut-Off Road to Pitts Road (the "Morton Road Project")). All voted Aye, and the motion carried.

**Consider a Resolution No. 595 Supporting Special Legislation to Convert Harris-Fort Bend Counties Municipal Utility District No. 4 Into a Municipal Management District by Amending Statutory Powers**

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 595) Supporting Special Legislation to Convert Harris-Fort Bend Counties Municipal Utility District No. 4 into a Municipal Management District by Amending Statutory Powers. All voted Aye, and the motion carried.

**Fire Station No. 2 - Consider a Resolution No. 596 Authorizing the Mayor to Enter Into an Agreement with Slattery Tackett Architects, LLP, Houston, Texas, for the Design of the New City of Katy Fire Station No. 2 Building**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 596) Authorizing the Mayor to Enter Into an Agreement with Slattery Tackett Architects, LLP, Houston, Texas, for the Design of the New City of Katy Fire Station No. 2 Building. All voted Aye, and the motion carried.

**Fire Station No. 2 - Consider Use of Reserve Funds in an Amount Not to Exceed \$100,000.00 for Architect and Engineering Services, Which Reserve Funds Shall be Reimbursed through the Issuance of Bonds**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented for the use of Reserve Funds Fire Station No. 2, in an amount not to exceed \$100,000.00 for Architect/Engineering Services, which Reserve Funds shall be reimbursed through the Issuance of Bonds. All voted Aye, and the motion carried.

**Fire Station No. 2 - Tentative Schedule of Events – Sale of \$5,000,000.00 Permanent Improvement Bonds, Series 2015 (no action required)**

The Mayor read in relation to Fire Station No. 2, the Tentative Schedule of Events for the Sale of \$5,000,000.00 Permanent Improvements Bonds, Series 2015.

**Consider a Resolution No. 597 Approving the Use of Metro Funds by Katy Development Authority for the Construction of a 28-Foot-Wide Concrete Roadway Along First Street from Cane Island Parkway on the West to the H.L.&P. Railroad Crossing on the East in the City of Katy, at an Estimated Cost of \$457,480.00**

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 597) Approving the Use of Metro Funds by Katy Development Authority for the Construction of a 28-Foot-Wide Concrete Roadway Along First Street from Cane Island Parkway on the West to the H.L.&P. Railroad Crossing on the East in the City of Katy, at an Estimated Cost of \$457,480.00. All voted Aye, and the motion carried. The City Engineer anticipates the bid date to be in early 2015 and start construction a month after awarded. This a project qualifies as a mobility project and is eligible to be funded by Metro Funds.

**Consider a Resolution No. 598 Approving an Agreement with the State of Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for the Annual Katy I.S.D. FFA Parade, Saturday, 02-21-2015, from 9:00 A.M. to 12:00 Noon**

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 598) Approving an Agreement with the State of Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for the Annual Katy I.S.D. FFA Parade, Saturday, 02-21-2015, from 9:00 A.M. to 12:00 Noon. All voted Aye, and the motion carried.

**Consider an Ordinance No. 2672 Adopting Amendment No. 4 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund and Water Enterprise Fund Budgets**

Finance Director Becky Wilkins explained the proposed Ordinance is an end of year wrap for the 2012-2014 Budget. Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and read (*caption*) and Ordinance (No. 2672) Adopting Amendment No. 4 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund and Water Enterprise Fund Budgets. All voted Aye, and the motion carried.

**Councilmembers' Report**

Councilmember Pierson congratulated Bill Callegari on his retirement and spoke of him and his family being an asset to the City of Katy. He reported the Annual City Christmas Tree Lighting Event was wonderful and thanked Parks & Recreation Director Brad Barnes for a great job. He thanked all the participants for assisting in updating the Christmas wreaths placed all over town. He said "Go Tigers". Councilmember Lawton thanked all in attendance, and thanked Bill Callegari for his dedicated service. Councilmember Brawner thanked all for their attendance. He commented on the progress that the City is experiencing with the "New Open for Business" the current administration is working under. He wished everyone a safe and happy new year. He said "Go Tigers". Councilmember Mendez thanked all for attending and commented it is nice to see a packed house. He asked all to remember the families of the recently deceased Katy I.S.D. students. He thanked several former Mayors for their attendance. He asked all to continue showing their support and "Go Tigers. He wished all a Merry Christmas. Councilmember Dowdle thanked all for attending, including his wife, her parents,

**Councilmembers' Report (cont'd)**

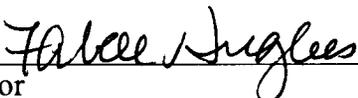
his youngest daughter, her finance and all of the dignitaries in the audience. He thanked Bill Callegari for serving the City of Katy, commented the day before was Veteran's Day and if you see a Veteran, thank them for their service. He wished everyone a Merry Christmas and said "Go Tigers".

**Mayor's Reports**

The Mayor reiterated all the comments made by Councilmembers, thanked Bill and Ann Callegari for their service to the City of Katy, in which they have made a real impact on the City. He congratulated Mike Schofield on his upcoming Oath of Office as State Representative on January 13, 2015. The Mayor spoke of the Tree Lighting Ceremony and Santa's success. The Mayor introduced his cousin from Frisco and his nieces from the Seattle area, his daughter, granddaughter, and wife, then thanked them for being supportive of his position as Mayor. He wished everyone a Merry Christmas.

**Adjourn**

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:37 p.m.

  
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Mayor

ATTEST:

  
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City Secretary