

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 9, 2015, 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
 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 following City Councilmember was absent:

Bill Lawton, Councilmember

Recognize Miranda Rodrigues for her Assistance with the Katy Police Department

Police Chief Bill Hastings gave a brief synopsis of the events leading up to the assistance from Miranda Rodrigues for tackling a suspect until Katy Police Officers could arrive. Katy Police Officers Association President Lee Hernandez presented Mrs. Rodrigues with an Award of Valor for her assistance and bravery in tackling a suspect on January 21, 2015, until Katy Police Officers could arrive. Mrs. Rodrigues was asked if she would do it again and she replied yes, but that she is not the hero; however, the Police Officers are. She hopes this is a good example to her children.

Public Comments

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

Consent Agenda (*denotes consent item)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed below:

- A) Consider Approval of 01-26-2015 Regular Meeting Minutes
- B) Consider Declaring Surplus Property - Miscellaneous Items to be Sold at Auction (office furniture/equipment and Public Works equipment/furniture)
- C) Consider Spring Breakaway Ride, Sunday, February 22, 2015 (start/finish Sun & Ski Sports) (portion inside city limits only)
- D) Consider Closing of Third Street to through traffic between Avenues C and D, during the hours of 5:30 a.m. to 8:30 a.m., Sunday, April 5, 2015, for Memorial Lutheran Church Sunrise Easter Service
- E) Consider Mayde Creek High School Ram Band Boosters 13th Annual Cycling Event, Katy Ram Challenge, Saturday, April 11, 2015 (start/finish Sun & Ski Sports) (portion inside city limits only)
- F) Consider BP MS 150 Bike Tour, Saturday, April 18, 2015 (start Rhodes Stadium, finish Austin, Texas) (portion inside city limits only)

All voted Aye, and the motion carried.

Consider Use of Enterprise Reserve Funds to Purchase and Install Sludge Disposal Belt Press at the Wastewater Treatment Plant

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Use of Enterprise Reserve Funds to Purchase and Install Sludge Disposal Belt Press at the Wastewater Treatment Plant. All voted Aye, and the motion carried.

Consider Use of Enterprise Reserve Funds to Paint the Exterior and Interior of the Elevated Water Tower at Water Plant No. 5 located off of Katy Hockley Road

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented the Use of Enterprise Reserve Funds to Paint the Exterior and Interior of the Elevated Water Tower at Water Plant No. 5 located off of Katy Hockley Road. All voted Aye, and the motion carried.

Consider a Final Plat for James Sharp Subdivision, 6.3157 Acres, B.F. Beckendorff Survey, Abstract 1608, City of Katy Extraterritorial Jurisdiction (E.T.J.) 1 Block, 1 Reserve, 1 Lot, Harris and Waller Counties

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Final Plat for James Sharp Subdivision, 6.3157 Acres, B.F. Beckendorff Survey, Abstract 1608, City of Katy Extraterritorial Jurisdiction (E.T.J.) 1 Block, 1 Reserve, 1 Lot, Harris and Waller Counties. All voted Aye, and the motion carried.

Consider Final Plat for Hoover Tract, Subdivision, 28.6869 Acres in H.&T.C. RR Co Survey, Section 107, Abstracts 170 and 763, 1 Block, 2 Reserves, Fort Bend and Waller Counties

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Final Plat for Hoover Tract Subdivision, 28.6869 Acres in H.&T.C. RR Co Survey, Section 107, Abstracts 170 and 763, 1 Block, 2 Reserves, Fort Bend and Waller Counties. All voted Aye, and the motion carried.

Consider Use of Reserve Funds for Construction Materials Testing and Inspection Services for the New City Hall, in an Amount not to exceed \$16,665.00

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented the Use of Reserve Funds for Construction Materials Testing and Inspection Services for the New City Hall, in an Amount not to exceed \$16,665.00. All voted Aye, and the motion carried.

Consider a Resolution (No. 605) Authorizing the Mayor to Sign an Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for Construction Materials Testing and Inspection Services for the New City Hall, in the Amount of \$16,665.00

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 605) Authorizing the Mayor to Sign an Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for Construction Materials Testing and Inspection Services for the New City Hall, in the Amount of \$16,665.00. All voted Aye, and the motion carried.

Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Waller-Harris Emergency Services District Number 200, for the City to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$75,000.00

The Mayor removed from the Agenda Consideration of a Resolution Authorizing the Mayor to Enter into an Agreement with Waller-Harris Emergency Services District Number 200, for the City to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$75,000.00.

Acknowledge Receipt of Updated Annual State Mandated Tier I Racial Profiling Data Report for 2014 by the Katy Police Department (for information only, no action required)

There were no comments on acknowledging the receipt of the Updated Annual State Mandated Tier I Racial Profiling Data Report for 2014 by the Katy Police Department.

Councilmembers' Reports

Councilmember Mendez asked everyone to keep Councilmember Lawton in their prayers. Councilmember Dowdle thanked Ms. Rodrigues for her assistance and bravery in tackling down a suspect until Katy Police Officers were able to arrive. He commended the EMS in assisting a new mother with her baby and all were fine. He asked the Fire Chief to relay the message to the EMS employees. He complimented the Boy Scouts for their participation with the pledges at the beginning of the meeting. Councilmember Pierson echoed the comments made to Mrs. Rodrigues. He commented the City of Katy was a great city to live in and there are great employees to help us live safe. Councilmember Brawner thanked all of the public servants for their service. He complimented the Boy Scouts for learning what goes on in local government and thanked them for their part in serving the community.

Mayor's Reports

The Mayor thanked the Boy Scouts for attending the meeting. He extended gratitude to the Police Department for being the front-line protectors of the City. He commented on the recent marathon which had 4000 runners and the thrill it was to start the race.

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 6:52 p.m.



Mayor

ATTEST:



City Secretary