

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

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

Durran Dowdle, Councilmember

Public Hearing – First of Two (second to be held Monday, 03-23-2015) for Proposed Annexation of Certain Territory Located West of the City of Katy to Igloo Road bounded on the North by Highway 90 and on the South by Interstate 10, Including the Rights-Of-Way Paved and Unpaved, of Brookline/Brooklyn Road, Igloo Road, Highway 90 and Interstate 10, Excluding the I-10 NE Partners LP and C-2 Pederson West LLC Tracts, Waller County, Texas

The Mayor opened a Public Hearing at 6:33 p.m., the First of Two (second to be held Monday, 03-23-2015) for the Proposed Annexation of Certain Territory Located West of the City of Katy to Igloo Road bounded on the North by Highway 90 and on the South by Interstate 10, Including the Rights-Of-Way Paved and Unpaved, of Brookline/Brooklyn Road, Igloo Road, Highway 90 and Interstate 10, Excluding the I-10 NE Partners LP and C-2 Pederson West LLC Tracts, Waller County, Texas. All were given an opportunity to be heard and there were no comments. The Public Hearing was closed at 6:33 p.m.

Public Comments

The following spoke during Public Comments: 1) Jeff Coffman, 3217 Pintail, spoke of a statement he had read in the Houston Chronicle about the addition of two lanes on Morton Road within the city limits of Katy. He believes this to be needless spending by the City, there was drainage problems after Tigerland built homes and the City has failed to fix the problem. He explained he owns 6150 Morton Road, five acres, and stated he believes the citizens of Katy are being robbed of their property values in order to enrich the property owners of Cane Island and he believes this to be theft and immoral. He stated he does not want the widening to four lanes on Morton Road, no one wants it. 2) Jim Taylor, 2933 East Elm Circle, explained his property backs up to Morton Road and gave a brief description of his dream to move into Pine Forest and he did fifteen years ago. He believes the widening of Morton Road will take some of his property and a recent appraisal of his property has depreciated \$80,000 because of an ad in the newspaper, about widening Morton Road. He asked the City to not widen Morton Road.

Public Comments (cont'd)

3) Brenda Weible, 2934 West Elm Circle, explained she understands the widening and drainage improvements would be affected, the driveways are currently near the road and if widened to four lanes, the driveways will be on top of the road. She commented that currently they have a hard enough time getting out of the driveways. She reported there are a large number of dump trucks on Morton Road which are loud and are speeding and that widening the street will make it worse. She asked City Council to please keep Morton Road as two lanes.

Consent Agenda

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented the Consent Agenda as follows:

- A) Consider Approval of 02-23-2015 Regular Meeting Minutes
- B) Consider Approval of Events
 - i) Consider Approval of a Route Change to the Ready to Roll Cycle Club Training Ride Saturday, 03-21-2015 (*start/finish Rhoads Stadium*) (*portion inside city limits only*) (*original approval was on 01-26-2015*)
 - ii) Consider Approval of an Event for 23rd Annual Jeff & Brede's Intergalactic Triathlon to be held Sunday, 06-21-2015, Houston Racing Triathlon Club (*start/finish Mary Jo Peckham Park*) (*portion inside city limits*)
 - iii) Consider Approval of City of Katy Parks and Recreation Department Events Requests for Street Closures (*around City Hall and Harvest Plaza*)
 - (1) Avenue B between 2nd and 3rd Streets; and, 3rd Street between Avenues B and C
 - (a) Baskets and Bunnies, Saturday, 03-21-2015, 6 a.m.–6 p.m.
 - (b) Katy Summer Nights, Friday, 06-12-2015, Noon–11 p.m.
 - (c) Katy Summer Nights, Friday, 07-10-2015, Noon–11 p.m.
 - (2) Avenue B between 2nd and 3rd Streets; 3rd Street between Avenues B and C; 2nd Street between Avenues A and C; and, Avenue C between 2nd and 3rd Streets
 - (a) Katy Summer Nights, Friday, 08-14-2015, Noon–11 p.m.
 - (b) Katy Old-Fashioned Christmas, Saturday, 12-05-2015, 6 a.m. to 10 p.m.

All voted Aye, and the motion carried.

Consider Second Extension of Final Plat Approval for Cane Island, Section 2, to July 14, 2015 (Expiration Date for Final Plat was 01-14-2015, First Extension granted on 01-12-2015 thru 04-14-2015)

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented the Second Extension of Final Plat Approval for Cane Island, Section 2, to July 14, 2015 (*Expiration Date for Final Plat was 01-14-2015, First Extension granted on 01-12-2015 thru 04-14-2015*). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2687) Declaring Fabol Hughes, Bill Lawton, Jimmy Mendez, Candidates for the Office of Mayor, Councilmember Ward A and Councilmember Ward B, Respectively, Unopposed for Election to Office; the May 9, 2015, Regular City Officers Election is Cancelled; and, Said Candidates are Declared Elected

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (*No. 2687*) Declaring Fabol Hughes, Bill Lawton, Jimmy Mendez, Candidates for the Office of Mayor, Councilmember Ward A and Councilmember Ward B, Respectively, Unopposed for Election to Office; the May 9, 2015, Regular City Officers Election is Cancelled; and, Said Candidates are Declared Elected. All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for Cane Island, Section 4 and Section 5 (Water, Sanitary Sewer, Storm Sewer System and Paving)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Acceptance of Public Utilities for Cane Island, Section 4 and Section 5 (Water, Sanitary Sewer, Storm Sewer System and Paving). All voted Aye, and the motion carried.

CLOSED MEETING

Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (North of Franz Road and East of East Avenue; and, South of Kingsland Boulevard and West of Pin Oak Road)

The Mayor, Councilmembers, City Attorney and City Administrator convened in Executive Session at 6:46 p.m., as authorized by the Texas Government Code, Section 551.072, for the Purchase, Exchange, Lease or Value of Real Property North of Franz Road and East of East Avenue; and, South of Kingsland Boulevard and West of Pin Oak Road.

OPEN MEETING

The Mayor reopened the meeting to the public at 7:02 p.m.

Consider Any Action Deemed Necessary as a Result of the Executive Session

There was no action deemed necessary as a result of the Executive Session.

Councilmembers' Report

Councilmember Pierson reported he is looking forward to the Employee Appreciation and Recognition Banquet. Councilmember Lawton echoed Councilmember Pierson's comments. Councilmember Brawner explained he is anxious to see all the City employees at Thursday night's dinner and is ready for the rain to call it quits. Councilmember Mendez commented it is nice to see citizens come out and voice their opinion. He believes it takes courage to do that. He is also looking forward to the employee dinner.

Mayor's Reports

The Mayor thanked all for braving the rain and is looking forward to the Employee Appreciation and Recognition Banquet.

Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:04 p.m.

Mayor



ATTEST:



 City Secretary