

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, April 27, 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
 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

Proclamation Recognizing May 2015 as “Motorcycle Safety Awareness Month,” Ten Toes Down Motorcycle Club

The Mayor read a Proclamation Recognizing May 2015 as “Motorcycle Safety Awareness Month,” for Ten Toes Down Motorcycle Club and presented it to their representatives who were present.

Proclamation Recognizing May 2015 as Building Safety Month – “Resilient Communities Start with Building Codes”

The Mayor read a Proclamation Recognizing May 2015 as Building Safety Month – “Resilient Communities Start with Building Codes”. He spoke of the increasing number of inspections performed over the past few years by City Inspectors and recognized all of the City of Katy Permit/Inspection Department, included were inspectors, code enforcement officers and administrative personnel.

Public Hearing for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 137.12 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 203, Waller County, Texas

The Mayor opened a Public Hearing at 6:41 p.m. for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 137.12 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 203, Waller County, Texas. City Attorney Pertile explained the three annexation petitions being considered are a result of the release by the City of Houston for the Rise Group/Cane Island and rezoning of these tracts will be considered at an upcoming meeting. All were given an opportunity to be heard and there were none. The Public Hearing closed at 6:41 p.m.

Consider an Ordinance (No. 2691) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 137.12 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 203, Waller County, Texas

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2691) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 137.12 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 203, Waller County, Texas. All voted Aye, and the motion carried.

Public Hearing for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 138.11 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376, Waller County, Texas

The Mayor opened a Public Hearing at 6:43 p.m. for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 138.11 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376, Waller County, Texas. All were given an opportunity to be heard and there were none. The Public Hearing closed at 6:43 p.m.

Consider an Ordinance (No. 2692) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 138.11 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376, Waller County, Texas

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2692) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 138.11 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376, Waller County, Texas. All voted Aye, and the motion carried.

Public Hearing for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas

The Mayor opened a Public Hearing at 6:45 p.m. for a Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas. All were given an opportunity to be heard and there were none. The Public Hearing closed at 6:45 p.m.

Consider an Ordinance (No. 2693) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2693) Granting the Petition for Annexation

Consider an Ordinance (No. 2693) Granting the Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas (cont'd)

Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas. All voted Aye, and the motion carried.

Public Comments

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

FY 2014-2015 Second Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2015 (information items only)

There were no questions or comments on the FY 2014-2015 Second Quarter Investment Report and Check Register thru 03-31-2015.

Consent Agenda

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and present the Consent Agenda as follows:

- A) Consider Approval of 04-13-2015 Regular Meeting Minutes
- B) Consider Approval for Street Closure Avenue B between Second and Third Streets for Katy Market Days to be held on Saturday, May 16, 2015, between the hours of 6:00 a.m. and 5:00 p.m. (*approval recommended by Katy Police Department*)
- C) Consider Approval of Katy Area Chamber of Commerce 35th Annual Rice Harvest Festival Events (*approval recommended by Katy Police Department*)
 - i) Blocking Certain Downtown Streets and creating a "No Parking" Zone beginning Friday, October 9, 2015 at 6:00 p.m. until Sunday, October 11, 2015 at 9:00 p.m.
 - ii) Closing Certain Downtown Streets for the Parade on Saturday, October 3, 2015

All voted Aye, and the motion carried.

Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application – 2016 Southland Conference Basketball Tournament, March 9-13, 2016, Leonard E. Merrell Center, Fort Bend County – Amount Requested is \$120,000.00 (Tourism-Related Advertising & Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less) (Approved by CTB Board 04-22-2015)

Motion was made by Councilmember Lawton, seconded by Councilmember Brawner, approving as printed and presented a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application – 2016 Southland Conference Basketball Tournament, March 9-13, 2016, Leonard E. Merrell Center, Fort Bend County – Amount Requested is \$120,000.00 (*Tourism-Related Advertising & Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*) (*Approved by CTB Board 04-22-2015*). Tom Burnett, Southland Conference, reported on another successful basketball event and commented on the increasing attendance. He spoke of the additional hotels located within the city limits and complimented the City on their hospitality. He gave a brief presentation on the 2015 Basketball Tournament held March 11-15, 2015, at the Merrell Center. All voted Aye, and the motion carried.

Consider a Resolution (No. 615) Authorizing the Mayor to Sign a License and Services Agreement with Tyler Technologies, Inc., to Provide New Software and Maintenance to the Permits/Inspections Department Permitting System (to be purchased if funding is approved through 2014-2015 Budget Amendment)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 615) Authorizing the Mayor to Sign a License and Services Agreement with Tyler Technologies, Inc., to Provide New Software and Maintenance to Permits/Inspections Department Permitting System (to be purchased if funding is approved through 2014-2015 Budget Amendment). City Administrator Hebert explained the proposed system will allow the Permit/Inspections Department to be more efficient, especially since the volume of permits has increased and will continue to do so. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2694) Adopting Amendment No. 1 to the Original Budget of the City Of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget for Proposed New Permitting Software for the Permits/Inspections Department

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and read (caption) an Ordinance (No. 2694) Adopting Amendment No. 1 to the Original Budget of the City Of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget for Proposed New Permitting Software for the Permits/Inspections Department. All voted Aye, and the motion carried.

Consider a Resolution (No. 616) Approving the Use of Municipal Court Technology Funds for Replacement Computers and Laptop for Municipal Court

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 616) Approving the Use of Municipal Court Technology Funds for Replacement Computers and Laptop for Municipal Court. All voted Aye, and the motion carried.

Consider a Resolution (No. 617) Authorizing the Mayor to Sign a Renewal of a Primary Interlocal Agreement with Fort Bend County for Performance of Governmental Functions or Services

Motion was made by Councilmember Pierson, seconded by Councilmember Lawton, approving as printed and presented a Resolution (No. 617) Authorizing the Mayor to Sign a Renewal of a Primary Interlocal Agreement with Fort Bend County for Performance of Governmental Functions or Services. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2695) Declaring the Intention of the City of Katy to Remove Certain Territory from Waller-Harris Emergency Services District Number 200 and for the City of Katy to be the Sole Provider of Emergency Services to the Territory

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2695) Declaring the Intention of the City of Katy to Remove Certain Territory from Waller-Harris Emergency Services District Number 200 and for the City of Katy to be the Sole Provider of Emergency Services to the Territory. City Attorney Pertile explained a notice will be send to Waller-Harris Emergency Services District Number 200 notifying them of the recently annexed property into the city limits and that no services will be required for these areas from the District. All voted Aye, and the motion carried.

Councilmembers' Report

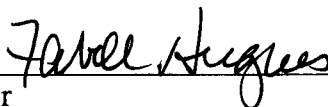
Councilmember Mendez thanked Permits/Inspections Department for their service. He commented he was not aware of the Permits/Inspections enforcement procedures until he became a Code Enforcer himself. He reported the Mayor and he attended the Grand Opening of the Katy Independent School District Robert R. Shaw Center for STEAM earlier in the day and that it was wonderful to see the kids with the robotics, science experiments and to watch the light in their eyes for their accomplishments. Councilmember Dowdle congratulated the Permit/Inspections Department on their recognition. He understands there are codes that must be abided by and he appreciates all they do. He thanked Southland Conference Representative Burnett and Katy Rice Harvest Festival Representatives for the partnership with the City. Councilmember Pierson thanked Permit/Inspections for their service and understands they receive a negative rap sometimes, but he is glad he lives in a city that has an Inspection Department that sees that quality buildings are built. He believes in the current standards of the City. He believes the City is blessed with the promotions of the Arts by local museums, Katy Economic Development Association and recent Katy Jazz Festival. He thanked Bob Bryant for his promotion of the City during the festival. He stated he is proud to live and serve in the City of Katy. Councilmember Lawton spoke of his past experience on the City Planning & Zoning Commission and believes the Permits/Inspections Department have a tough job enforcing building regulation. He thanked them for their advice and assistance to the citizens. He hopes for a blue sky during the upcoming Rice Harvest Festival and welcomed Southland Conference back for 2016. Councilmember Brawner commented that Permits/Inspection Staff's recognition is well deserved and was pleased to see all the green stickers in Cane Island Development. He thanked them for staying ahead with inspections. He thanked Public Works Director Lutringer and her staff for dealing with all of the heat from builders. He expressed appreciation to the Boy Scouts for their attendance.

Mayor's Reports

The Mayor thanked Southland Conference Representative Tom Burnett and Katy Rice Harvest Festival Representatives Bob and Ann Hodge for their successful events conducted within the city limits. He thanked Public Works Director Elaine Lutringer and her staff for the excellent job in enforcement of City regulations.


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 7:05 p.m.



 Mayor

ATTEST:



 City Secretary