

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, May 11, 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

Proclamation Recognizing May 2015 as “Older Americans Month” and Recognizing “2015 Senior Citizen of the Year” – ANNE FRYE

The Mayor read a Proclamation recognizing May 2015 as “Older Americans Month” and recognizing “2015 Senior Citizen of the Year” – Anne Frye. A reception honoring her was held at the Fussell Senior Citizen Center prior to the City Council meeting.

Proclamation Recognizing May 17-23, 2015 as Public Works Week – “Community Begins Here”

The Mayor read a Proclamation recognizing May 17-23, 2015 as Public Works Week, “Community Begins Here” and presented it to Public Works Department representatives.

Public Comments

All were given an opportunity to be heard and the following spoke: 1) Janet Shaner, 26235 Wooded Hollow Lane, next to Woodcreek Elementary School explained she is unable to park in front of her home, because of the recent approved City Ordinance prohibiting the parking in front of her home. She commented that originally signs prohibiting parking were placed on Lodgeglen, but have since been taken down, she was not sure why. She believes it is disheartening that as part of the ordinance, she cannot even have a painter come to her home because he cannot park in front of her home. She believes a traffic study should be prepared for this situation. She reported she had property damage in the past, after which she put orange cones in her driveway to eliminate the Woodcreek Elementary parents from turning around in her driveway and damaging her sprinkler system again. She stated she had spoken with Councilmember Pierson who commented this is Katy I.S.D.’s fault and Katy I.S.D. says it is the City’s fault. She believes the quality of life has gone down since she has lived in Katy and would appreciate a legitimate traffic study be conducted and exempt homeowners from not being able to park in front of their homes.

Consent Agenda

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

- A) Consider Approval of 04-27-2015 Regular Meeting Minutes
- B) Consider Cancelling Monday, May 25, 2015, Regular City Council Meeting (*Memorial Day*)
- C) Consider Approval of Dues for Texas Municipal League Annual Membership in the Amount of \$2,573.00 (07-01-2015 thru 06-30-2016)

All voted Aye, and the motion carried.

Presentation of Fiscal Year 2014 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas

City Auditor Christopher L. Breaux, Whitley-Penn, Houston, Texas, gave a brief overview and power point presentation on the 2013-2014 Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014. Breaux thanked the City's Finance Department for their assistance in providing requested information. He explained the Auditors Report is an unqualified or "clean" opinion, which is the highest level of assurance on financial statements. Breaux spoke of a healthy fund balance and gave a detailed presentation on the City's fund balances; debt, revenues, property taxes and expenditures. He thanked City Council for their continued support of Whitley-Penn and thanked City Management. The Mayor expressed appreciation for the excellent job done by former City Council with their conservative approach toward the fund balance over the years. He thanked City Staff for their management skills and their contribution towards gathering the requested information.

Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 2 (Water System, Sanitary Sewer System, Paving, Drainage and New Bridge over Cane Island Branch)

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented acceptance of public utilities for Falls At Green Meadows, Section 2 (*Water System, Sanitary Sewer System, Paving, Drainage and New Bridge over Cane Island Branch*). City Engineer Leyendecker recommended acceptance. All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for YMCA At Katy Main Street (Sanitary Sewer Extension along Katy Main Street)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented acceptance of public utilities for YMCA At Katy Main Street (*Sanitary Sewer Extension along Katy Main Street*). City Engineer Leyendecker recommended acceptance. All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for Cane Island Parkway, Phase I (Water System, Sanitary Sewer System, Paving and Drainage)

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented the acceptance of public utilities for Cane Island Parkway, Phase I (*Water System, Sanitary Sewer System, Paving and Drainage*). City Engineer Leyendecker recommended acceptance. All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for Cane Island, Section 7 (Water System and Sanitary Sewer System)

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented the acceptance of public utilities for Cane Island, Section 7 (Water System and Sanitary Sewer System). City Engineer Leyendecker explained this is a gated section and the drainage will be maintained by the Homeowners Association into their detention facility and then into the bayou, never entering the City's drainage system. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2696) Amending Katy Code Of Ordinances Section 12.03.003, by Adding Two New Stop Sign Locations and Removing Two Existing Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Placement of Two Traffic Stop Signs on Bartlett Road at its Intersection with Buffalo Bend Drive and Removing Two Traffic Stop Signs on Buffalo Bend Drive at its Intersection with Bartlett Road

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2696) Amending Katy Code Of Ordinances Section 12.03.003, by Adding Two New Stop Sign Locations and Removing Two Existing Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Placement of Two Traffic Stop Signs on Bartlett Road at its Intersection with Buffalo Bend Drive and Removing Two Traffic Stop Signs on Buffalo Bend Drive at its Intersection with Bartlett Road. Councilmember Dowdle asked if a Traffic Study had been done. City Engineer Leyendecker explained the change in the stop sign positions is strictly for flow into and out of the neighborhood. All voted Aye, and the motion carried.

Consider a Final Plat for Colvin Acres, Subdivision of 6.8047 Acres in H&TC RR Co. Survey, Abstract 1608 and J. McMillian Survey, Abstract 585, Section 80, Harris and Waller Counties

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Final Plat for Colvin Acres, Subdivision of 6.8047 Acres in H&TC RR Co. Survey, Abstract 1608 and J. McMillian Survey, Abstract 585, Section 80, Harris and Waller Counties. All voted Aye, and the motion carried.

Consider a Resolution (No. 618) Authorizing the Mayor to Sign a Mutual Aid Interlocal Agreement with Houston-Galveston Area Council for Emergency Assistance

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 618) Authorizing the Mayor to Sign a Mutual Aid Interlocal Agreement with Houston-Galveston Area Council for Emergency Assistance. It was explained this is a continuation of a previous agreement. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2697) Approving Rules and Regulations for the Department of Social Services; Amending Section 1.12.033, Code of Ordinances and Designating the Location for the Department of Social Services (Approved by Social Services Advisory Board 04-27-2015)

City Attorney Pertile explained there were two changes to be made, one to the rules and one to a form. Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2697) Approving Rules and

Consider an Ordinance (No. 2697) Approving Rules and Regulations for the Department of Social Services; Amending Section 1.12.033, Code of Ordinances and Designating the Location for the Department of Social Services (Approved by Social Services Advisory Board 04-27-2015) (cont'd)

Regulations for the Department of Social Services; Amending Section 1.12.033, Code of Ordinances and Designating the Location for the Department of Social Services (Approved by Social Services Advisory Board 04-27-2015), with the two changes as presented. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2698) Approving the Issuance by Harris-Waller Counties Municipal Utility District No. 2 of its \$3,240,000 Unlimited Tax Bonds, Series 2015

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2698) Approving the Issuance by Harris-Waller Counties Municipal Utility District No. 2 of its \$3,240,000 Unlimited Tax Bonds, Series 2015. All voted Aye, and the motion carried.

Tax Collection

Consider a Resolution (No. 619) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for the Collection of Taxes in Fort Bend & Waller Counties

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 619) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for the Collection of Taxes in Fort Bend & Waller Counties. City Administrator Hebert explained the City's current Tax Assessor-Collector was retiring and alternate tax collection methods were considered. He had spoken with the School District and the Counties inquiring about their methods and the transition for the School District to the County was easy. He explained there will be more than one payment location and will save the City approximately \$150,000.00. All voted Aye, and the motion carried.

Consider a Resolution (No. 620) Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for the Collection of Taxes

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 620) Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for the Collection of Taxes. Mike Sullivan, Harris County Tax Assessor-Collector, explained the estimated cost to the City for Harris County tax implementation of approximately 5316 tax statements would cost less than \$7,000.00 a year. He looks forward to working the City. All voted Aye, and the motion carried.

Announce Special City Council Meeting - Monday, May 18, 2015, 6:30 p.m., to Swear in Newly Elected Councilmembers as a Result of May 9, 2015 Regular Officers' Election (Election was Cancelled and Unopposed Candidates Declared Elected by Ordinance No. 2687, 03-09-2015)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the calling of a Special City Council Meeting to be held on Monday, May 18, 2015, 6:30 p.m., to Swear in Newly Elected Mayor and Councilmembers as a Result of May 9, 2015 Regular Officers' Election (*Election was Cancelled and Unopposed Candidates Declared Elected by Ordinance No. 2687, 03-09-2015*). All voted Aye, and the motion carried.

Councilmembers' Reports**Councilmember Pierson – YMCA at Katy Main Street, Blessing of the Site, Sunday, May 31, 2015, 2:00 p.m.**

He announced the YMCA at Katy Main Street was conducting a blessing of the site on Sunday, May 31, 2015, at 2:00 p.m. and encouraged all to attend.

Other Reports

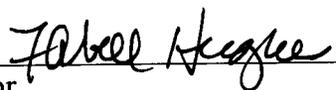
Councilmember Mendez reported he had welcomed the patrons to the Annual Wild West Brewfest, wished them a safe trip home and commented that it was refreshing to see such a beneficial event coming to Katy. He commented that the City of Katy Public Works Department is miles above par and the greatest. Councilmember Dowdle echoed Mendez's comments about the Brewfest and also that the Public Works Department does a great job for the City. He congratulated Anne Frye on her recognition. Councilmember Brawner reported the Brewfest was packed on both Friday and Saturday nights. He spoke of the benefit for the kids at the school district. Councilmember Pierson spoke of the success of the National Day of Prayer event in Katy. He asked everyone to keep Councilmember Lawton in their prayers. Pierson expressed that all departments of the City are an asset and Public Works Department shined.

Mayor's Reports

The Mayor commented that all had been said previously and he spoke of how proud he was of the Public Works Department and congratulated Anne Frye.

Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:20 p.m.



 Mayor

ATTEST:



 City Secretary