

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Monday, May 18, 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
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Officials were absent:

Bill Lawton, Councilmember
 David Leyendecker, City Engineer

Public Comments

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

Issue Certificates of Election and Administer Oaths of Office to Mayor Hughes and Councilmembers Lawton and Mendez (May 9, 2015, Regular City Officers' Election was cancelled, unopposed candidates were declared elected by Ordinance No. 2687 on 03-09-2015)

Mayor Hughes issued Certificates of Election to Fabol Hughes – Mayor; Bill Lawton– Councilmember Ward A; and, Jimmy Mendez. – Councilmember Ward B. The Councilmembers had been declared elected by virtue of being unopposed candidates, resulting in the cancellation of the May 9, 2015, Regular City Officers' Election (*Ordinance No. 2687 on 03-09-2015*). Municipal Court Judge Jeffrey Brashear administered the Oath of Office to Mayor Hughes and Councilmember Mendez. (*Judge Brashear administered the Oath of Office to Councilmember Lawton on May 22, 2015 at Katy Memorial Hermann Hospital*)

Comments from Newly Elected City Officers

Councilmember Mendez thanked all for their support. He introduced his wife, his daughter and his father-in-law.

Mayor Hughes commented that it was hard to believe he had been in office for two years. He spoke of numerous major projects, subdivisions, annexation and lowering of taxes. He thanked all for their support and introduced his grandkids, his children, their spouses and his wife.

Councilmembers asked all to keep Councilmember Lawton and his family in their prayers.

Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

Mayor Hughes nominated Councilmember Brawner as Mayor Pro Tem. All Councilmembers confirmed and supported this nomination.

Consider Awarding Bid for 2015 Sanitary Sewer Project to T. Construction, LLC, Houston, Texas, in the Amount of \$127,216.00, for a Total Project Cost of \$157,030.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection)(bids received 05-13-2015)

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented the award of bid for 2015 Sanitary Sewer Project to T. Construction, LLC, Houston, Texas, in the Amount of \$127,216.00, for a Total Project Cost of \$157,030.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection). All voted Aye, and the motion carried.

Consider Awarding Bid for 2015 Waterline and Sanitary Sewer Extension (to Young Ranch) to Trans-Tex Construction, LLC, Pattison, Texas, in the Amount of \$1,489,903.00, for a Total Project Cost of \$1,772,784.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection)(bids received 05-13-2015)

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented the award of bid for 2015 Waterline and Sanitary Sewer Extension (to Young Ranch) to Trans-Tex Construction, LLC, Pattison, Texas, in the Amount of \$1,489,903.00, for a Total Project Cost of \$1,772,784.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection). City Administrator Hebert explained the project is being funded by reserve monies. City Engineer Leyendecker believes the project to begin within the next three weeks and be completed within three months. He explained the contractor is aware of the time frame. All voted Aye, and the motion carried.

Consider a Resolution No. 621 Ratifying Expenditures for Repairs to Water Plant No. 2 1,000,000 Gallon Ground Storage Tank located at 5454 Franz Road

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 621) Ratifying Expenditures for Repairs to Water Plant No. 2 1,000,000 Gallon Ground Storage Tank located at 5454 Franz Road. It was explained the supporting braces were sagging and there was a need to bring the storage tank back on line. City Administrator explained the project would be funded with Enterprise Reserve monies. City Engineer Leyendecker believes the project will be completed with two months. All voted Aye, and the motion carried.

Adjourn

The Mayor adjourned the meeting at 6:48 p.m.



Mayor

ATTEST:



City Secretary