

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, June 22, 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
 J. Gary Jones, 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

Above and Beyond Recognizing the Katy High School Varsity Girls Softball Team for Winning the 6A State Championship

The Mayor presented the Katy High School Varsity Girls Softball Team with an “*Above and Beyond*” recognition for winning the 6A State Championship. The girls and Coach Haack were present to receive the recognition.

Public Hearing for Proposed Amendment to the Zoning Ordinance for a Special Use Permit for Journey Church, in a “C-2” Commercial District Located at 541 Pin Oak Road (west side of road), 0.2903 Acres, Out of the Jessie Thompson Survey, Abstract 393, Fort Bend County (approved by CPZ 06-09-2015)

The Mayor opened a Public Hearing at 6:36 p.m. for Proposed Amendment to the Zoning Ordinance for a Special Use Permit for Journey Church, in a “C-2” Commercial District Located at 541 Pin Oak Road (west side of road), 0.2903 Acres, Out of the Jessie Thompson Survey, Abstract 393, Fort Bend County. All were given an opportunity to be heard and there were no public comments. The Mayor closed the Public Hearing at 6:37 p.m.

Consider an Ordinance (No. 2704) for Proposed Amendment to the Zoning Ordinance for a Special Use Permit for Journey Church, in a “C-2” Commercial District Located at 541 Pin Oak Road (west side of road), 0.2903 Acres, Out of the Jessie Thompson Survey, Abstract 393, Fort Bend County (approved by CPZ 06-09-2015)

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2704) for Proposed Amendment to the Zoning Ordinance for a Special Use Permit for Journey Church, in a “C-2” Commercial District Located at 541 Pin Oak Road (west side of road), 0.2903 Acres, Out of the Jessie Thompson Survey, Abstract 393, Fort Bend County. All voted Aye, and the motion carried.

Public Hearing for Proposed Extension of Certain Boundary Limits of the City of Katy, Texas to Include a Tract of Land Known as Katy-Hockley Cutoff Road from its Intersection with Morton Road on the South to its Intersection with Clay Road on the North, Including the Rights-Of-Way, Paved and Unpaved, of Katy-Hockley Cutoff Road

The Mayor opened a Public Hearing at 6:38 p.m. for Proposed Extension of Certain Boundary Limits of the City of Katy, Texas to Include a Tract of Land Known as Katy-Hockley Cutoff Road from its Intersection with Morton Road on the South to its Intersection with Clay Road on the North, Including the Rights-Of-Way, Paved and Unpaved, of Katy-Hockley Cutoff Road. All were given an opportunity to be heard and there were no public comments. The Mayor closed the Public Hearing at 6:39 p.m.

Consider an Ordinance (No. 2705) for Proposed Extension of Certain Boundary Limits of the City of Katy, Texas to Include a Tract of Land Known as Katy-Hockley Cutoff Road from its Intersection with Morton Road on the South to its Intersection with Clay Road on the North, Including the Rights-Of-Way, Paved and Unpaved, of Katy-Hockley Cutoff Road

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (*No. 2705*) for Proposed Extension of Certain Boundary Limits of the City of Katy, Texas to Include a Tract of Land Known as Katy-Hockley Cutoff Road from its Intersection with Morton Road on the South to its Intersection with Clay Road on the North, Including the Rights-Of-Way, Paved and Unpaved, of Katy-Hockley Cutoff Road. All voted Aye, and the motion carried.

Public Comments

All were given an opportunity to be heard during public comments and the following spoke:

- 1) Glenda Patton, 26215 Wooded Hollow Lane, referenced City of Katy Ordinance No. 2661, which affected her street by creating a “No Parking” zone for two hours a day when she or repair contractors are unable to park in front of her house. She stated that none of the homeowners were aware that City Council was considering the approval of a “No Parking” Ordinance in front of their homes. She asked City Council to consider revoking Ordinance No. 2661, since it is causing havoc in the neighborhood. She thanked City Council for their consideration.
- 2) Janet Shaner, 26235 Wooded Hollow, explained she is also having problem with “No Parking” in front of her house. She believes if she and her neighbors had been given notice of the Ordinance prior to approval, several citizens would have shown up to give their two cents worth. She understands there is a parking issue in the neighborhood, but this Ordinance did not solve any problems, Woodcreek Elementary parents are still parking along the street. She asked that discussion of these signs be placed on a future City Council Agenda, so she can at least get answers to her questions and get feedback from City Council.

Bank Statement and Check Register Thru 05-31-2015 (information items only)

There were no questions or comments asked about the Bank Statement and Check Register thru 05-31-2015.

Consider a Final Plat for The Reserve At Katy, Section Two, Subdivision of 11.4373 Acres, 28 Lots, 2 Reserves, One Block, Located in the James Conner Survey, Abstract 157 and Land Cattle Company Survey, Abstract 448, Fort Bend County (approved by CPZ 06-09-2015)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Final Plat for The Reserve At Katy, Section Two, Subdivision of 11.4373 Acres, 28 Lots, 2 Reserves, One Block, Located in the James Conner Survey, Abstract 157 and Land Cattle Company Survey, Abstract 448, Fort Bend County. All voted Aye, and the motion carried.

Consider a Final Plat for Cane Island, Section 16, Subdivision of 19.54 Acres Located in the F. Eule Survey, Abstract 376, 22 Lots, Three Blocks, Three Reserves, Waller County (approved by CPZ 06-09-2015)

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and presented a Final Plat for Cane Island, Section 16, Subdivision of 19.54 Acres Located in the F. Eule Survey, Abstract 376, 22 Lots, Three Blocks, Three Reserves, Waller County. All voted Aye, and the motion carried.

Consider a Final Plat for Cane Island, Pond F, Subdivision of 18.47 Acres Located in the F. Eule Survey, Abstract 376, and the H & T.C.R.R. Company Survey, Abstract 203, Waller County (approved by CPZ 06-09-2015)

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and presented a Final Plat for Cane Island, Pond F, Subdivision of 18.47 Acres Located in the F. Eule Survey, Abstract 376, and the H & T.C.R.R. Company Survey, Abstract 203, Waller County. All voted Aye, and the motion carried.

Consider a Final Plat for Franz Road Extension, Phase I, Subdivision of 3.563 Acres out of the H. & T.C.R.R. Company Survey, Abstract 203 and F. Eule Survey, Abstract 376, Waller County (approved by CPZ 06-09-2015)

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented a Final Plat for Franz Road Extension, Phase I, Subdivision of 3.563 Acres out of the H. & T.C.R.R. Company Survey, Abstract 203 and F. Eule Survey, Abstract 376, Waller County. All voted Aye, and the motion carried.

Consider Awarding a Bid for Installation of a New Welded Roof on an Existing 1 Million Gallon Ground Storage Tank, Water Plant No. 5, to Blastco Inc., Houston, Texas, in the Amount of \$375,050.00, for a Total Project Cost of \$438,808.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering and Inspection) (bids received 06-17-2015)

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented the Awarding of a Bid for the Installation of a New Welded Roof on an Existing 1 Million Gallon Ground Storage Tank, Water Plant No. 5, to Blastco Inc., Houston, Texas, in the Amount of \$375,050.00, for a Total Project Cost of \$438,808.00 (Total Project Cost includes Bid Amount, Contingencies, Engineering and Inspection). City Engineer Leyendecker explained the proposed contractor has a very good reputation, the project is anticipated to take three (3) months to complete pending rain days and the tank has already been taken off-line and there currently is no lack of water with the recent rains. All voted Aye, and the motion carried.

Consider Addition of Three New Emergency Medical Dispatch (EMD) Positions (One position to be filled from available funding in 2014-2015 Budget, Two positions to be filled only if funding is approved in the 2015-2016 Budget.)

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and present the Addition of Three New Emergency Medical Dispatch (EMD) Positions (*One position to be filled from available funding in 2014-2015 Budget, Two positions to be filled only if funding is approved in the 2015-2016 Budget.*). Councilmember Brawner spoke of the effects of recent growth on the Police and Fire Departments over the last year. He commented on the activity reports prepared and presented to City Council monthly and he has been tracking the activity in dispatch for the past year. He reported in March 2015 there were 6,693 phone calls received in dispatch and in 2014 there were 3,977, with a substantial increase utilizing the same amount of personnel. Brawner explained the Dispatch Supervisor was attending training in order to train the dispatchers. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2706) Amending Sections 12.02.001 and 12.02.003 of Article 12.02 "Traffic Control Devices" of the Katy Code of Ordinances Providing for City Council Approval of Official Traffic Control Devices, Affirming, Ratifying and Declaring to be Official Traffic-Control Devices All Traffic-Control Signs, Signals, Devices and Markings Placed or Erected Prior to the Adoption of this Ordinance and in use for the Purpose of Regulating, Warning or Guiding Traffic

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (*No. 2706*) Amending Sections 12.02.001 and 12.02.003 of Article 12.02 "Traffic Control Devices" of the Katy Code of Ordinances Providing for City Council Approval of Official Traffic Control Devices, Affirming, Ratifying and Declaring to be Official Traffic-Control Devices All Traffic-Control Signs, Signals, Devices and Markings Placed or Erected Prior to the Adoption of this Ordinance and in use for the Purpose of Regulating, Warning or Guiding Traffic. City Attorney Pertile explained the former procedure of approving all stop signs by individual ordinances; however, with the recent growth the ordinance allows City Council to approve stop signs as a part of the subdivision's construction plans. The Ordinance also approves the enforcement of all signs currently in place. He explained if additional stop signs become necessary, they can be approved by Ordinance as needed. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2707) Appointing Raymond A. "Ray" Boothe as Alternate Member to the City Planning and Zoning Commission

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (*No. 2707*) Appointing Raymond A. "Ray" Boothe as Alternate Member to the City Planning and Zoning Commission. All voted Aye, and the motion carried.

Consider a Resolution (No. 625) Authorizing the Purchase of up to 2.69 Acre Tract of Land Out of a 5.411 Acre Tract of Land Located Along the South Line of Kingsland Boulevard, West of Pin Oak Road, Fort Bend County, for up to a maximum of \$410,117.40, Plus Closing Costs

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (*No. 625*) Authorizing the Purchase of up to 2.69 Acre Tract of Land Out of a 5.411 Acre Tract of Land Located Along the South Line of

Consider a Resolution (No. 625) Authorizing the Purchase of up to 2.69 Acre Tract of Land Out of a 5.411 Acre Tract of Land Located Along the South Line of Kingsland Boulevard, West of Pin Oak Road, Fort Bend County, for up to a maximum of \$410,117.40, Plus Closing Costs (cont'd)

Kingsland Boulevard, West of Pin Oak Road, Fort Bend County, for up to a maximum of \$410,117.40, Plus Closing Costs. City Administrator Hebert explained the proposed property is for Fire Station No. 2. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Mendez congratulated the Katy High School Lady Tigers. He reminded all to participate in the Katy Fire Department Blood Drive to be held on June 29, 2015, between 2:00 p.m. and 8:00 p.m. Councilmember Dowdle congratulated the Lady Tigers and commented they had a big obstacle and they overcame it to win the State Championship. He reported he and the Mayor had visited with Fort Bend County Representatives Ted Poe and Pete Olson and discussed the large number of good things happening in Katy, which they admired and were jealous of. Councilmember Pierson congratulated the Lady Tigers on their accomplishment. Councilmember Jones thanked the citizens for attending the meeting and giving their support. He congratulated the Lady Tigers and spoke of sports putting Katy on the national map. Councilmember Brawner Lady Tigers Softball Team and spoke of them as an asset to Katy High School. He encouraged all to attend the Katy Fire Department July 4th Second annual Open house and take a look at the fire truck, along with "Katy" the fire dog. He spoke of having approximately 600 people in attendance last year and the people had a great time.

Mayor's Reports

Mayor Hughes congratulated the Lady Tigers on their recent win and commented it was quite a deal. He reported he and Councilmember Dowdle had met with State Officials Pete Olson and Ted Poe at an earlier luncheon. He believes everyone is talking about Katy and our growth and they are jealous, including City of Houston. He explained there are several projects in the hopper and all are talking about Katy and our growth.

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 7:03 p.m.



Mayor

ATTEST:



City Secretary