

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, July 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
 J. Gary Jones, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Akilah Mance, Acting City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Becky L. McGrew, Assistant City Secretary

Certificate of Recognition – Katy 12 8U, USSSA World Series Champions

The Mayor presented the Katy 12 8U Boys Baseball Team with an “Above and Beyond” recognition for winning the USSSA World Series Championship. The team and coaches were present to accept the award.

Presentation of Katy Proud Business Award to Multiplicity, Located at 1306 Avenue A

Julia Barta, Keep Katy Beautiful Board Member and Multiplicity employee, presented the “Katy Proud Business” Award to Multiplicity located at 1306 Avenue A for their part in Keeping Katy Beautiful. Owner, Susan Small, was present to receive the Award.

Keep Katy Beautiful Board Recognized at Keep Texas Beautiful Conference in June 2015 - Print-Weekly Media Award, 2nd Place Presented to The Katy News

Amy Reed, Community Relations and Volunteer Coordinator, and the Keep Katy Beautiful Board congratulated The Katy News for receiving the 2nd Place Award for the Print-Weekly Media Award at the Keep Texas Beautiful Conference in June 2015. Pat Wilson, Owner, from the Katy News was present to accept the Award. Councilmember Mendez recognized the newspaper for also being the only Katy-owned paper.

Keep Katy Beautiful Board Recognized at Keep Texas Beautiful Conference in June 2015 - Gold Star Affiliate, Sustained Excellence Award Presented to Keep Katy Beautiful Board

Amy Reed, Community Relations and Volunteer Coordinator, spoke of Keep Katy Beautiful Board being recognized at the Keep Texas Beautiful Conference in June, 2015, in Fort Worth, and being awarded both the Gold Star Affiliate and the Sustained Excellence Award. Reed explained there are over 373 affiliates in the State and only 57 cities were awarded the Gold Star Affiliate Award this year. Reed also congratulated the Board and the City for achieving the Community of Sustained Excellence Award. She explained that we are only eligible to be awarded the Governor’s Community Achievement Award (GCAA) every four years, but the Board still applies each year to obtain Community of Sustained Excellence. She explained the highest score achievable on an application for this award is 100, the City of Katy received a score of 99. Mayor and Council congratulated the Board for all their hard work keeping our City beautiful.

Public Comments

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

FY 2014-2015 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2015 (information items only)

There were no questions or comments on the FY 2014-2015 Third Quarter Investment Report and Check Register thru 06-30-2015.

Consider Acceptance of Public Utilities for Cane Island Parkway, Phase Two (Water, Wastewater, Storm Sewer and Paving)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the Acceptance of Public Utilities for Cane Island Parkway, Phase Two (*Water, Wastewater, Storm Sewer and Paving*). All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 6 (Water, Sanitary Sewer, Paving, Drainage and Paving Improvements)

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented the Acceptance of Public Utilities for Falls at Green Meadows, Section 6 (*Water, Sanitary Sewer, Paving, Drainage and Paving Improvements*). All voted Aye, and the motion carried.

Consider Awarding Bid for Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00 (bids received 07-15-2015)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the award of bid for Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00. All voted Aye, and the motion carried.

Consider a Resolution (No. 629) Authorizing the Mayor to Enter Into an Agreement for Delinquent Tax Collection Services Effective August 1, 2015 (RFP's received 06/15/2015)

Motion was made by Councilmember Brawner to authorize the Mayor to enter into an Agreement with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., Attorneys at Law, Houston, Texas for Delinquent Tax Collection Services, seconded by Councilmember Pierson, approving as printed and presented a Resolution (*No. 629*) Authorizing the Mayor to Enter Into an Agreement for Delinquent Tax Collection Services Effective August 1, 2015. Mayor asked for those representatives present to speak on behalf of their proposals. Representatives for both Perdue and Linebarger Goggan Blair & Sampson, LLP discussed their companies, proposals and goals for the City. All voted Aye, and the motion carried.

Consider a Resolution (No. 630) Authorizing the Mayor to Sign a Contract Changing the Current Provider for Supplemental Benefits, which includes Dental, Vision, Short and Long Term Disability, Basic and Voluntary Life and Accidental Death and Dismemberment from Metlife to Cigna effective October 1, 2015

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (*No. 630*) Authorizing the Mayor to Sign

Consider a Resolution (No. 630) Authorizing the Mayor to Sign a Contract Changing the Current Provider for Supplemental Benefits, which includes Dental, Vision, Short and Long Term Disability, Basic and Voluntary Life and Accidental Death and Dismemberment from Metlife to Cigna effective October 1, 2015 (cont'd)

Contract Changing the Current Provider for Supplemental Benefits, which includes Dental, Vision, Short and Long Term Disability, Basic and Voluntary Life and Accidental Death and Dismemberment from Metlife to Cigna effective October 1, 2015. All voted Aye, and the motion carried.

Consider a Resolution (No. 631) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .017 Acres Near Commerce Parkway/West Ten Boulevard

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 631) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .017 Acres Near Commerce Parkway/West Ten Boulevard. All voted Aye, and the motion carried.

Consider a Resolution (No. 632) Authorizing the Mayor to Accept a Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .521 Acres Near West Ten Boulevard/I-10

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 632) Authorizing the Mayor to Accept Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .521 Acres Near West Ten Boulevard/I-10. All voted Aye, and the motion carried. City Engineer, David Leyendecker confirmed this was for the water & sewer extension to the land we have annexed to the West and the City is on schedule with the project.

Consider a Resolution (No. 633) Authorizing the Mayor to Accept a Quitclaim Temporary Construction Easement from Parkside-Stratford/I-10, Ltd Near West Ten Boulevard

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 633) Authorizing the Mayor to Accept a Quitclaim Temporary Construction Easement from Parkside-Stratford/I-10, Ltd Near West Ten Boulevard. All voted Aye, and the motion carried.

Consider a Resolution (No. 634) Adopting the Harris County Multi-Hazard Mitigation Plan

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 634) Adopting the Harris County Multi-Hazard Mitigation Plan. All voted Aye, and the motion carried.

Consider a Resolution (No. 635) Authorizing the Use of Reserve Funds in the Amount of \$1,158,691.00 for Public Safety Division Upgrades

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 635) Authorizing the Use of Reserve Funds in the Amount of \$1,158,691.00 for Public Safety Division Upgrades. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2711) Amending Chapter 10 “Traffic Control” of the City of Katy Code of Ordinances and Amending Article 10.500 “No Parking Zones” by Amending Section 10.514(d) “Kingsland; Lodge Glen; WoodCreek Bend; Wooded Hollow”; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing for a Penalty Not to Exceed \$200.00

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (*No. 2711*) Amending Chapter 10 “Traffic Control” of the City of Katy Code of Ordinances and Amending Article 10.500 “No Parking Zones” by Amending Section 10.514(d) “Kingsland; Lodge Glen; WoodCreek Bend; Wooded Hollow”; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing for a Penalty Not to Exceed \$200.00. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2712) Amending Section 13.09.002 of Article 13.09 “Private Water Wells” of City of Katy Code of Ordinances to Provide for Owners of Property Consisting of Ten Acres or More Used Primarily for Single-Family Residences up to One Water Well for Every Two Hundred Acres to be Used for Limited Purpose of Maintaining Water Level in a Lake or Pond of Two or More Acres, Providing for Severability and Providing for a Penalty of Up to \$2,000.00

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (*No. 2712*) Amending Section 13.09.002 of Article 13.09 “Private Water Wells” of City of Katy Code of Ordinances to Provide for Owners of Property Consisting of Ten Acres or More Used Primarily for Single-Family Residences up to One Water Well for Every Two Hundred Acres to be Used for Limited Purpose of Maintaining Water Level in a Lake or Pond of Two or More Acres, Providing for Severability and Providing for a Penalty of Up to \$2,000.00. All voted Aye, and the motion carried. City Engineer, David Leyendecker explained that this was for the larger subdivisions coming into the City, as one make-up well will not be sufficient to keep their lakes at a constant level.

Councilmember Reports

Councilmember Pierson congratulated Katy 12 and said seems like we are getting championship teams in here all the time. He remarked that Keep Katy Beautiful wins awards and gold stars all the time and congratulated them for the recognition they receive from Keep Texas Beautiful. He said they also have geese going up all over the City, some are already up, and they really give a warmer effect. He also congratulated Pat Wilson of Katy News, for her good work and thanked Becky for sitting in for Missy – “you’re doing a good job.” Councilmember Jones thanked everyone for attending tonight, without attendance and support they would be nothing but pointless figureheads. He also wanted to congratulate Katy 12 and Katy News, he is real proud of that paper being a Katyite, and kudos to KKB for their award. Councilmember Mendez stated pretty much all has been said, but he wanted to make note that Katy News is the only Katy-owned newspaper, congrats to that. Councilmember Dowdle congratulated Pat on her very good work and how as part of the community it shows she cares and it shows in those who came to represent themselves at the meeting tonight. He congratulated Katy 12 for being so young and holding that kind of record. Dowdle also discussed the delinquent tax RFP’s and how it was a close decision, but when you have the right information it is easy to make the best decision for the taxpayers. Councilmember Brawner expressed appreciation for the staff and for their due diligence on our insurance plan for both the cost and employees.

Councilmember Reports *(cont'd)*

He also thanked Becky Wilkins, Finance Director, for all her work on the public safety upgrades and helping to put together the best public safety we can. He closed with speaking about how Katy is a home of champions and how well-behaved the Katy 12 Team was for the meeting in light of their energy and excitement.

Mayor's Report

The Mayor echoed all the remarks made, gave special congratulations to Katy 12 for their great record, to Pat for her award, and the Keep Katy Beautiful Board for their continued hard work and achievements through Keep Texas Beautiful.

Adjourn

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:21 p.m.



Mayor

ATTEST:



Assistant City Secretary