

## **MINUTES OF REGULAR CITY COUNCIL MEETING**

### **Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, September 14, 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

The Mayor asked for a moment of silence for fallen Harris County Deputy Darren Goforth.

### **Proclamation Affirming the Week of September 17-23, 2015, as “Constitution Week” Daughters of the American Revolution**

The Mayor read a Proclamation Affirming the Week of September 17-23, 2015, as “Constitution Week” Daughters of the American Revolution and presented it to the representatives of the Daughters of the American Revolution.

### **Keep Katy Beautiful Board Presentation of Katy Proud Business Award to Prosperity Bank Located at 5733 Second Street**

Jaclyn Warner, Keep Katy Beautiful Board Member, presented the Katy Proud Business Award to Prosperity Bank located at 5733 Second Street. She have a brief history of the building and it previous owners. Tiffany King, Lobby Manager accepted the Award.

### **Proposed Tax Increase**

#### **Proposed Tax Increase - Second Public Hearing on Proposed Tax Increase**

The Mayor opened a Public Hearing at 6:39 p.m. for the Second Public Hearing on Proposed Tax Increase. All were given an opportunity to be heard and there were no comments. The Public Hearing was closed at 6:39 p.m.

#### **Proposed Tax Increase - Announce Meeting to Adopt Tax Rate, 6:30 p.m., Monday, September 28, 2015**

The Mayor announced there will be a meeting to Adopt the Tax Rate at 6:30 p.m., on Monday, September 28, 2015.

### **Public Comments**

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

**Consent Agenda**

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

**Consider Approval of Minutes**

- 08-10-2015 Regular Meeting
- 08-24-2015 Special Workshop Meeting
- 08-24-2015 Regular Meeting
- 08-26-2015 Special Meeting
- 09-09-2015 Special Meeting

**Annual Membership Dues**

- Consider Approval of 2015-2016 Waller County Economic Development Program Annual Membership Dues in the Amount of \$1,000.00
- Consider Approval of 2015 West I-10 Chamber of Commerce Annual Membership Dues in the Amount of \$1,000.00

**Consider Events**

- Consider Approval of Event Request for Houston Bicycle Museum Magical Mystery Bike Ride, Second Annual, Saturday, September 19, 2015, 7:30 a.m. (*start/finish at Merrell Center (portion inside City limits only) (approved by Katy P.D.)*)
- Consider Approval of Event Request for Katy Rotary Club 23<sup>rd</sup> Annual Katy Triathlon, Sunday, September 27, 2015 (*start/finish at Firethorne Subdivision (portion inside City limits only) (approved by Katy P.D.)*)
- Consider Approval of Event Request for Katy Christian Ministries Second Annual 5K Against Violence Run, in conjunction with Katy Police Department, Saturday, October 17, 2015, 6:30 a.m. (*start/finish Katy Christian Ministries, 5510 First Street) (approved by Katy P.D.)*)

All voted Aye, and the motion carried.

**Presentation by LJA Engineering, Inc., for Proposed Change of Routes of Certain Streets in the Downtown Area**

Kayce Reyna, City of Katy Tourism and Marketing Specialist, explained an advisory group was formed to assist in revitalizing the downtown area. LJA Engineering Representatives present included Jim Moehlman, John Phillips and Chris LeBlanc. It was explained LJA Engineering had been retained to assist in the design of the downtown area improvements, including drainage, feasibility for tourism, street improvements, brick pavers, rebuilding of sidewalks, the redirection of traffic, allowing for additional parking spaces along with better circulation and growth in the downtown area. The proposal includes to be constructed in two phases. A large problem in the downtown is drainage and plans for improvements are included. Former Mayor Doyle Callender thanked the Mayor for asking him to be a part of the updating of City Hall and the downtown area. He believes City Hall should be beautiful and the City needs to have a destination point. It was explained way-finding signage is included in the project.

**Consider an Ordinance (No. 2718) Creating a New Section 12.04.003 "One Way Streets" in Chapter 12 "Traffic and Vehicles" of the City of Katy's Code of Ordinances; Designating Certain Portions of Streets Within the City as One Way Streets**

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and read (caption) an Ordinance (No. 2718) Creating a New Section 12.04.003

**Consider an Ordinance (No. 2718) Creating a New Section 12.04.003 “One Way Streets” in Chapter 12 “Traffic and Vehicles” of the City of Katy’s Code of Ordinances; Designating Certain Portions of Streets Within the City as One Way Streets (cont’d)**

“One Way Streets” in Chapter 12 “Traffic and Vehicles” of the City of Katy’s Code of Ordinances; Designating Certain Portions of Streets Within the City as One Way Streets. All voted Aye, and the motion carried.

**Consider Acceptance of Public Utilities for Cane Island, Section Two (Water, Sanitary Sewer, Drainage and Paving Improvements)**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving the acceptance of Public Utilities for Cane Island, Section Two (*Water, Sanitary Sewer, Drainage and Paving Improvements*). All voted Aye, and the motion carried.

**Consider Acceptance of Public Utilities for Cane Island, Section Three (Water and Sanitary Sewer Improvements)**

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving the acceptance of Public Utilities for Cane Island, Section Three (*Water and Sanitary Sewer Improvements*). All voted Aye, and the motion carried.

**Consider Acceptance of Public Utilities for Cane Island, Section Six (Water, Sanitary Sewer, Drainage and Paving Improvements)**

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving the acceptance of Public Utilities for Cane Island, Section Six (*Water, Sanitary Sewer, Drainage and Paving Improvements*). All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Maintenance & Operations of Visitor Information Center; Miscellaneous Expenses for Convention & Tourism Bureau – Fiscal Year 2015-2016, Amount Requested is \$168,941.00 (Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center; Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity) (approved by CTB 08-26-2015)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Jones, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Maintenance & Operations of Visitor Information Center; Miscellaneous Expenses for Convention & Tourism Bureau – Fiscal Year 2015-2016, Amount Requested is \$168,941.00 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center; Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015). All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Katy Times Newcomers/Visitors Guide 2015-2016, Amount Requested is \$640.00 (Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity) (approved by CTB 08-26-2015)**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Katy Times Newcomers/Visitors Guide 2015-2016, Amount Requested is \$640.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015). All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Waller County Welcome Guide 2016, Amount Requested is \$2,500.00 (Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity) (approved by CTB 08-26-2015)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Waller County Welcome Guide 2016, Amount Requested is \$2,500.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015). All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Texan Live (Online Video Streaming), August 2015 - August 2016, Amount Requested is \$12,000.00 (Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity) (approved by CTB 08-26-2015)**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy – Texan Live (Online Video Streaming), August 2015 - August 2016, Amount Requested is \$12,000.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015). Kayce Reyna, City of Katy Tourism Marketing Specialist, explained the proposed application is for Texan Live to stream all Katy Independent School District sporting events on texanlive.com on-line, proposal includes an on-line banner and a static banner. All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for Application for the City of Katy – Website Development, travelkaty.com, Amount Requested is \$3,200.00, Amount Approved is \$3,500.00 (Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity) (approved by CTB 08-26-2015)**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for Application for the City of Katy – Website Development, *travelkaty.com*, Amount Requested is \$3,200.00, Amount Approved is \$3,500.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015). Kayce Reyna, City of Katy Tourism and Marketing Specialist, explained the difference in \$3,200.00 and \$3,500.00 was a typo on her part. All voted Aye, and the motion carried.

**Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for Katy Rotary Fund – 23<sup>rd</sup> Annual Katy Triathlon at Firethorne, September 27, 2015, Amount Requested is \$22,100.00 (Tourism-Related Advertising & Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less) (approved by CTB 09-09-2015)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented a Convention Tourism Bureau Hotel Occupancy Tax Application for Katy Rotary Fund – 23<sup>rd</sup> Annual Katy Triathlon at Firethorne, September 27, 2015, Amount Requested is \$22,100.00 (*Tourism-Related Advertising & Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*) (approved by CTB 09-09-2015). All voted Aye, and the motion carried.

**Consider Approval of Change Order No. 1 for the 500,000 Gallon Elevated Storage Tank Rehabilitation at Water Plant No. 5 and Paint Repair Inside the 1,000,000 Gallon Ground Storage Tank at Water Plant No. 6, to be Paid for with Reserve Funds in the Amount of \$44,748.00**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented Change Order No. 1 for the 500,000 Gallon Elevated Storage Tank Rehabilitation at Water Plant No. 5 and Paint Repair Inside the 1,000,000 Gallon Ground Storage Tank at Water Plant No. 6, to be Paid for with Reserve Funds in the Amount of \$44,748.00. David Leyendecker, City Engineer anticipates the project to be complete with the next week. All voted Aye, and the motion carried.

**Consider a Resolution (No. 644) Authorizing the Use of Municipal Court Building Security Funds for Security Services to the City of Katy Municipal Court**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 644) Authorizing the Use of Municipal Court Building Security Funds for Security Services to the City of Katy Municipal Court. All voted Aye, and the motion carried.

**Councilmembers' Reports**

Councilmember Pierson thanked all for attending and thanked the community for their prayers for law enforcement and for slain Officer Goforth. Councilmember Jones echoed prays for law enforcement officers. He reported he had attended the Cane Island Archway opening and it looks awesome. He reminded all to participate in the Katy Fire Department Blood Drive. Councilmember Mendez thanked all for attending. Councilmember Dowdle echoed previous Councilmember comments and thanked Councilmember Pierson for the straight from the heart caring words about fallen Officer Goforth. He thanked all Board Members for all they do and they make City Council's job easy. He is in favor of the new one-way streets; however, he believes it will be a challenge. Councilmember Brawner echoed comments made about Office Goforth and law enforcement. He reported he and his son wear law enforcement uniforms and appreciate the public being so thankful for their and others service.

**Mayor's Reports**

The Mayor echoed the previous comments and thanked Katy Police and the First Responders for their representation at the Goforth funeral. He reported he had attended the Freedom Park Memorial Tower Dedication. The Mayor recognized his visiting brother-in-law Mike Stapp, who had been a former Mayor in the City of Nolanville, Texas.

**Adjourn**

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

  
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 Mayor

ATTEST:

  
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 City Secretary