

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 12, 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
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Official was absent:

Jimmy Mendez, Councilmember

Councilmember Jones reported one of Katy's active board members, Eddie Lopez, was in the hospital. Jones asked all to keep Eddie and his family in their prayers.

Public Comments

All were given an opportunity to be heard during public comments, and the following spoke:
 1) Jared Cardiff, 1303 Avenue C, explained he was moving into his great-grandparents home, which is across the street from Katy Elementary. He expressed concern about the proposed allowance of LED lighted signs in and around residential portion of the City. He asked if studies had been done and what the pros or cons of this type of signs. He believes if allowed, the trickle effect will occur. He commented Katy has a quiet downtown area and people enjoy that. He urged City Councilmembers to consider his comments and concerns.

Consent Agenda

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

- A) Consider Approval of Meeting Minutes
 - i) 09-14-2015 Regular City Council Meeting
 - ii) 09-28-2015 Regular City Council Meeting
 - iii) 10-02-2015 Special City Council and City Planning & Zoning Commission Joint Meeting
- B) Consider Approval of Houston-Galveston Area Council (*H-GAC*) 2016 Annual Membership Dues in the Amount of \$564.08
- C) Consider Declaring Surplus Property – Miscellaneous Fire Department Items to be Sold at Auction (cardiac monitors, automatic external defibrillators (*AEDs*) and base powerchargers)
- D) Consider Cancelling Regular Meetings (*due to holidays*)
 - i) Monday, November 23, 2015 (*Thanksgiving Holidays*)
 - ii) Monday, December 22, 20145 (*Christmas Holidays*)

All voted Aye, and the motion carried.

Consider an Ordinance (No. 2722) Authorizing the Placement of Stop Signs on First Street at its Intersection with Carolina Street, Eastbound and Westbound

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2722) Authorizing the Placement of Stop Signs on First Street at its Intersection with Carolina Street, Eastbound and Westbound. Councilmember Dowdle asked if a traffic study had been done. City Engineer Leyendecker explained the City had received complaints from residents, who spoke of near misses for vehicle accidents. He reported that he and Jason Rivera, City's Assistant Public Works Director had gone to the site to observe traffic patterns going over the railroad tracks and Carolina Street. They determined it is an area that is easily susceptible for someone to be hit. Councilmember Brawner explained he lives in the area and has received concerns from Herman Meyer about the speed and the large trucks. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson commented there had been wonderful weather for the Rice Harvest Festival. He spoke of Eddie Lopez being a man of integrity, who he had known since the early 1980's and he thanked Eddie and his family for his service. He asked all to lift him up in their prayers. Councilmember Jones also asked all to pray for Eddie. He reported on attending the Grand Opening of the Kroger's on F.M. 1463 and spoke of how large the store was. He reminded all to attend the Katy Fire Department Annual auction, raffle and dinner on Tuesday, October 20, 2015. Councilmember Brawner reported he and his wife had gone to the Rice Harvest Festival and spoke of the full booths, full streets, the heat and that people were having a great time. He reported he had also attend the Grand Opening of Kroger's and never got through the entire store and believes it is a great place for the community. Brawner stated if anyone has any items to donate for the Annual Katy Fire Department Auction, it is not too late to donate and help the association.

Mayor's Reports

The Mayor encourage all to keep Eddie in their prayers. He reported on attending the Grand Opening of Kroger's and they had pomegranates as big as bowling balls. He thanked Ann Hodge and the Chamber for a successful Rice Harvest Festival and knew they were glad for the good weather.

Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:43 p.m.



 Mayor

ATTEST:



 City Secretary