

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, October 26, 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  
 Art Pertile, III, City Attorney  
 David Leyendecker, City Engineer  
 Byron Hebert, City Administrator  
 Melissa A. Bunch, City Secretary

The following City Official was absent:

Steve Pierson, Councilmember

**Recognition Received by the Finance Department for the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending September 30, 2014**

The Mayor recognized the Finance Department for their recent accomplishment of receiving the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending September 30, 2014. He presented the plaque to City Treasurer Becky Wilkins.

**Keep Katy Beautiful Board - Presentation of Katy Proud Business Award to Cloud Nine, 1409 East Avenue**

Julia Barta, Keep Katy Beautiful Board Member, gave a brief history of Cloud Nine, located at 1409 East Avenue, the recipient of the Katy Proud Business Award. The Mayor read and presented the Katy Proud Business Award to Cloud Nine representatives.

**Keep Katy Beautiful Board - City Council to Accept Donation Funds in the Amount of \$15,884.71 to Keep Katy Beautiful Board**

City Administrator Byron Hebert explained the Keep Katy Beautiful Board donation funds were to be transferred from an Amegy bank account and placed in a City of Katy General Fund Account. A new line item in General Fund for the monetary donations made to Keep Katy Beautiful Board will be created. This allows the City Treasurer to maintain required City records of the donations. Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and presented the acceptance of Donation Funds in the Amount of \$15,884.71, to be placed in the City's General Fund Account and specified for Keep Katy Beautiful Board. 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) Sonya Polydor, 619 Danover, owner, thanked the veterans and those who serve and take care of us. She commented about the letter she had sent to President Obama and she had received back a letter and issued a Proclamations for the Veterans. She presented these items to the City.

**Consent Agenda**

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

- A) Consider Approval of 10-12-2015 Regular City Council Meeting Minutes
- B) Consider Cancelling Monday, December 28, 2015 Regular Meeting *(due to Christmas holiday) (correction to a date error approved by City Council 10-12-2015)*
- C) Consider Approval of 2016 City Holidays
- D) Consider Approval of the Annual “The Katy Donut Rally” Event, Benefiting the Boys & Girls Country Charity, Sunday, 11-08-2015 *(start/finish at Katy Mills Mall) (approval is for portion inside city limits only) (approved by Katy Police Dept.)*
- E) Consider Declaring Surplus Property – Miscellaneous Fire Department Items to be Sold at Auction *(mobile radios, portable radios and pagers)*
- F) Consider Approval of Harris County Mayors’ & Councils’ Association Annual Membership Dues in the Amount of \$690.00

All voted Aye, and the motion carried. Councilmember Jones noted on the 2016 Holidays, an additional day had been added, Veterans Day.

**Consider Awarding a Bid for Katy Asphalt Street Rehabilitation Project to Angel Brothers, Baytown, Texas, in the Amount of \$1,195,062.50, for a Total Project Cost of \$1,020,000.00 (Total Project Cost Includes Bid Amount, Change Order, Contingencies Engineering and Inspection) (bids received 10-21-2015)**

City Engineer David Leyendecker explained the project amount includes a Change Order in the amount of \$254,969.90. Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed the Awarding of a Bid for Katy Asphalt Street Rehabilitation Project to Angel Brothers, Baytown, Texas, in the Amount of \$1,195,062.50, for a Total Project Cost of \$1,020,000.00 *(Total Project Cost Includes Bid Amount, Change Order, Contingencies Engineering and Inspection)*. All voted Aye, and the motion carried.

**Katy Area Economic Development Council, Inc. - Presentation on 2014-2015 City of Katy Report, Detailing Accomplishments and Future Plans**

Lance LaCour, President/CEO, Katy Economic Development Council, Inc., had presented Councilmembers with copies of Katy Economic Development’s Annual Report. He proceeded with a brief overview of the Annual Report. LaCour spoke of Katy Area EDC Mission to establish Katy Area as the premier location for families and business through planned economic growth and development. He reported on the hiring of a new Marketing Manager, the EDC’s annual golf tournament, their website and receiving the recent 2014 Texas Economic Development Council Community Development Award (TEDC CEDA). LaCour spoke briefly about area industries. He presented various charts relating to City Population, households by income group, industry employment estimates and employment workforce. He spoke of area projects, their brand, marketing and the EDC’s newsletter. LaCour thanked the City for their continued support.

**Katy Area Economic Development Council, Inc. - Consider Approval of 2015-2016 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented Approval of 2015-2016 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2723) Repealing Section 3.02.332(3) “Underground Services or Feeders” of the Katy Code of Ordinances (approved by Building & Standards Commission 10-08-2015)**

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2723) Repealing Section 3.02.332(3) “Underground Services or Feeders” of the Katy Code of Ordinances. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2724) Amending the Katy Code of Ordinances Article 1.04, Section 1.04.031, by Determining the Salary of the Mayor and Katy City Council**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2724) Amending the Katy Code of Ordinances Article 1.04, Section 1.04.031, by Determining the Salary of the Mayor and Katy City Council. All voted Aye, and the motion carried.

**Councilmembers’ Reports**

Councilmember Mendez thanked Katy EDC for their presentation and congratulated City Treasurer Becky Wilkins for her recognition. Councilmember Dowdle thanked Wilkins for keeping the City afloat, all the good work she does for keeping the City on the straight and narrow; and, thanked the City Engineer and City Attorney for all they do for the City. He thanked LaCour for keeping the Katy area moving forward, Tim Barker for the prayer and the scout for his attendance. Councilmember Jones echoed previous thanks and included thanks to all City employees and the administrative staff members that were present. He reported the Firefighters’/EMS dinner was a great success and he believed better than last year. Councilmember Brawner was very encouraged with turnout for Firefighters’/EMS event. He thanked the City Attorney and the City Engineer, since they are vital to the City.

**Mayor’s Reports**

The Mayor reported the City had 5-7 inches of rain, without any drainage problems, which speaks good of the City Engineer and all people involved. He spoke of being impressed with the fast pace the water recedes at. He echoed all previous comments, thanked the Scout for his attendance, thanked Katy EDC for their presentation, thanked all in attendance and gave kudos to his wife Paula for acquiring auction items for the Firefighters’/EMS recent event.

**Adjourn**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:01 p.m.

  
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 Mayor

ATTEST:

  
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 City Secretary