

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, November 9, 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

Proclamation Recognizing November 2015 as “Pancreatic Cancer Awareness Month”

The Mayor read and presented a Proclamation Recognizing November 2015 as “Pancreatic Cancer Awareness Month” to Catherine Lusby, Pancreatic Cancer Survivor.

Public Hearing for Proposed Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy, described as a 137.12 Acre Tract of Land in the F. Eule Survey, Abstract 376 and H.&T.C.R.R. Survey, Abstract No. 203, Waller County, a Municipal Utility District within the Boundaries of the City of Katy

The Mayor opened a Public Hearing at 6:37 p.m. for Proposed Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy, described as a 137.12 Acre Tract of Land in the F. Eule Survey, Abstract 376 and H.&T.C.R.R. Survey, Abstract No. 203, Waller County, a Municipal Utility District within the Boundaries of the City of Katy. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:38 p.m.

Consider an Ordinance (No. 2725) for Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy, described as a 137.12 Acre Tract of Land in the F. Eule Survey, Abstract 376 and H.&T.C.R.R. Survey, Abstract No. 203, Waller County, a Municipal Utility District within the Boundaries of the City of Katy

Motion was made by Councilmember Brawner, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (*No. 2725*) for Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy, described as a 137.12 Acre Tract of Land in the F. Eule Survey, Abstract 376 and H.&T.C.R.R. Survey, Abstract No. 203, Waller County, a Municipal Utility District within the Boundaries of the City of Katy. All voted Aye, and the motion carried.

Public Comments

The following spoke during Public Comments: 1) David Driver, 1525 Dan Cox, spoke of moving to the City of Katy eight years ago because it reminded him of his Arkansas years and West Virginia, where his wife of 59 years is from. He commented the American Thinker lists the City of Katy as a Sanctuary City. He had spoken with the Katy Police Chief, who assured him the City was not a Sanctuary City. He had written to Gary Gates by email and asked where he had gotten his information about the City of Katy and he got an email back from David Hagan explaining the list is considered the most accurate list of sanctuary cities. Mr. Driver asked that the City Officials do something about this label the City has been given. City Attorney Art Pertile explained the City has been attempting to get this corrected for several years, by letters and phone calls. Pertile explained the City has never been a Sanctuary City and do not know how it appeared on this list. He asked Mr. Driver to assist the City in getting this labeling of the City corrected. Mr. Driver agreed to help.

Consent Agenda

Councilmember Jones tagged:

- Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Rice Harvest Festival – 35th Annual Rice Harvest Festival, October 10-11, 2015, Historic Downtown Katy, Amount Approved - \$23,372.00

(consideration will be held at the next Regular City Council Meeting to be held on 12-14-2015).

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and listed as follows:

- Consider Approval of 10-26-2015 Regular City Council Meeting Minutes
- Consider Approval of the 2016 Fifth Annual No Label Triathlon to be Held on Saturday, 04-02-2016 *(start at Katy High School Natatorium and finish at No Label Brewing Company located on First Street) (approval of portion inside city limits only)*
- Convention and Tourism Bureau Hotel Occupancy Tax Applications *(approved by CTB 10-28-2015)*
 - Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Jazz Association – Katy Jazz Festival, April 29-30, 2016, Katy High School Campus, Amount Approved - \$30,000.00.
 - Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Heritage Society – Old Post Office Building at Katy Heritage Park, Installation of Portable HVAC Unit, Amount Approved - \$599.00.
 - Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Heritage Society - Repairs and Maintenance of Historic Structures at Katy Heritage Park – Stockdick House and Featherston House, Amount Approved - \$5,300.00.
 - Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Champion Gymnastics Foundation – International Junior Team Championships and Men’s & Women’s Invitational Gymnastics Competition, January 15-17, 2016, Leonard E. Merrell Center, Amount Approved - \$57,000.00.

Consent Agenda (cont'd)

- Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for YMCA OF GREATER HOUSTON – Typhoon Texas Kids Triathlon, May 29, 2016, Typhoon Texas Water Park & Katy Mills Mall, Amount Approved - \$25,000.00
- Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for YMCA OF GREATER HOUSTON – Katy Half Marathon, February 6, 2016, Katy Mills Circle, Katy Mills Mall, Amount Approved - \$35,000.00

All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for Choctaw Lane and Cherokee Road Street Dedication Plat (Water, Sanitary Sewer, Storm Sewer and Concrete Paving)

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and presented the Acceptance of Public Utilities for Choctaw Lane and Cherokee Road Street Dedication Plat (*Water, Sanitary Sewer, Storm Sewer and Concrete Paving*). All voted Aye, and the motion carried.

Consider Acceptance of Public Utilities for the Reserve at Katy, Section Two (Water, Sanitary Sewer, Storm Sewer and Concrete Paving)

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented the Acceptance of Public Utilities for the Reserve at Katy, Section Two (*Water, Sanitary Sewer, Storm Sewer and Concrete Paving*). All voted Aye, and the motion carried.

Consider Approval of Request from WoodCreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Ten (10) Street Lights in WoodCreek Reserve, Section 9A, Crest Management Company (50 of 52 lots built on as of 2015 Tax Roll)

Motion was made by Councilmember Brawner, seconded by Councilmember Jones, approving as printed and presented Approval of Request from WoodCreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Ten (10) Street Lights in WoodCreek Reserve, Section 9A, Crest Management Company (*50 of 52 lots built on as of 2015 Tax Roll*). All voted Aye, and the motion carried.

Consider a Resolution (No. 653) Authorizing an Apportionment of Municipal Infrastructure Costs Agreement between Lennar Homes of Texas Land and Construction, Ltd. dba Friendswood Development Company

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented a Resolution (*No. 653*) Authorizing Apportionment of Municipal Infrastructure Costs Agreement between Lennar Homes of Texas Land & Construction, Ltd. dba Friendswood Development Company. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson recognized those effected by cancer and spoke of his step daughter. He thanked Mrs. Lusby for her efforts in assisting with the finding of a cure for pancreatic cancer. He reminded all to thank a Veteran on Veterans' Day for their service.

Councilmembers' Reports (cont'd)

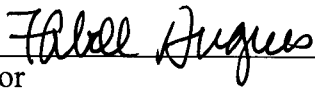
Councilmember Jones echoed Pierson's comments on Veterans and spoke of the respect he has received. He noted that November 10, 2015, was the 240th birthday of the United States Marine Corp. He reported he had attended the Grand Opening of the new Marriott Hotel. Councilmember Mendez thanked the Boy Scouts for their attendance. He spoke of there being so many sad stories about cancer and he was glad to hear that Mrs. Lusby had a good story to share. He thanked Veterans for their service. Councilmember Dowdle commented that cancer effects everyone and he had a friend who fought it for seven years and this brings back memories. Dowdle thanked the Veterans including the Mayor and Councilmember Jones. He expressed gratitude to the Boy Scouts for working towards their goal of Eagle Scout. Councilmember Brawner commented pancreatic cancer is a large issue. He spoke of his dad having cancer in the 1980's and people with cancer did not live as long with it back then. Brawner encouraged all to look at their family tree for cancer and he hopes for a breakthrough for the disease. He thanked the Boy Scouts for their dedication and being on the right track for the future. Brawner explained he son is a veteran and they celebrate it. He spoke of the Katy High School Tigers Varsity Football Team going into the 2015 Playoffs and how much excitement it brings.

Mayor's Reports

The Mayor spoke of the three individuals at his church who did not survive the dreaded disease of cancer. He thanked Mrs. Lusby for all she is doing towards pancreatic cancer. The Mayor reported he will be speaking at Aristoi on Veterans' Day. He reported he had attended a prayer breakfast at Katy Fellowship Church and there were prayers for the Mayor, the City Council and the first responders. He expressed appreciation to Tim Barker for the event.


Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:58 p.m.



Mayor

ATTEST:



City Secretary