

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Thursday, November 19, 2015, at 4:30 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
 Byron Hebert, City Administrator
 Becky Wilkins, City Treasurer
 Becky L. McGrew, Assistant City Secretary
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer

The following City Officials were absent:

Missy Bunch, City Secretary

Public Comments

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

Public Hearing on Proposed Interlocal Agreement to Authorize Waller County's Nomination of Igloo Products Corporation, 777 Igloo Road, Katy, Texas 77494, for Designation in the Texas Enterprise Zone Program

The Mayor opened the First Public Hearing on the Proposed Interlocal Agreement at 4:33 p.m. Art Pertile, III, City Attorney, explained this was a new legislative requirement since Igloo is within the City's Extraterritorial Jurisdiction (ETJ) – we have to nominate. However, this was not the City giving away any incentives, just allowing Waller and Igloo to participate in the state program for state incentives. All were given an opportunity to be heard and there were no comments. The Mayor closed the Public Hearing at 4:35 p.m.

Consider a Resolution (No. 654) Authorizing the Mayor to Sign an Interlocal Agreement to Authorize Waller County's Nomination of Igloo Products Corporation for Designation in the Texas Enterprise Zone Program

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Brawner, approving as printed and presented a Resolution (No. 654) Authorizing the Mayor to Sign an Interlocal Agreement to Authorize Waller County's Nomination of Igloo Products Corporation for Designation in the Texas Enterprise Zone Program. All voted Aye, and the motion carried.

FY 2014-2015 Fourth Quarter Investment Report Thru 09-30-2015 (information items only)

There were no questions or comments on the FY 2014-2015 Fourth Quarter Investment Report Thru 09-30-2015.

Consider a Resolution (No. 655) Authorizing a Public Highway at Grade Crossing Agreement with the Union Pacific Railroad Company for Cane Island Parkway

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 655) Authorizing a Public Highway at Grade Crossing Agreement with Union Pacific Railroad Company for Cane Island Parkway. All voted Aye, and the motion carried.

Consider a Resolution (No. 656) Authorizing the Mayor to Accept a Water Line Easement from Katy Independent School District on 0.197 Acres Near Kingsland Boulevard and Pederson Road

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 656) Authorizing the Mayor to Accept a Water Line Easement from Katy Independent School District on 0.197 Acres Near Kingsland Boulevard and Pederson Road. All voted Aye, and the motion carried.

Consider a Resolution (No. 657) Authorizing the Mayor to Accept a Water Line Easement from Katy Independent School District on 0.138 Acres Near Kingsland Boulevard and Pederson Road

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 657) Authorizing the Mayor to Accept a Water Line Easement from Katy Independent School District on 0.138 Acres Near Kingsland Boulevard and Pederson Road. All voted Aye, and the motion carried.

Consider a Resolution (No. 658) Authorizing the Use of 2014-2015 Sales Tax Funds for the City of Katy Public Works Department, the Katy Police Department, the City's Permit/Inspection Department and the New City Hall in the Amount of \$625,000.00

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 658) Authorizing the Use of 2014-2015 Sales Tax Funds for the City of Katy Public Works Department, the Katy Police Department, the City's Permit/Inspection Department and the New City Hall in the Amount of \$625,000.00. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2726) Adopting Amendment No. 2 to the Original Budget of the City of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget; Providing for Severability

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Jones, approving as printed and read (caption) an Ordinance (No. 2726) Adopting Amendment No. 2 to the Original Budget of the City of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget; Providing for Severability. All voted Aye, and the motion carried.

Consider Declaring Surplus Equipment for Electronics (outdated/broken computers/related items) to be Recycled at Keep Katy Beautiful Board's Annual America Recycles Day, Saturday, 11-21-2015

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, Declaring Surplus Equipment for Electronics (outdated/broken computers/related items) as printed and presented, to be Recycled at Keep Katy Beautiful Board's Annual America Recycles Day, Saturday, 11-21-2015. All voted Aye, and the motion carried.

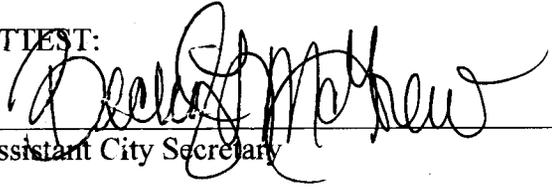
Adjourn

The Mayor adjourned the meeting at 4:41 p.m.



Mayor

ATTEST:



Assistant City Secretary