

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, January 11, 2016, 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 2015 Katy Tiger Varsity Football State Champions

The Mayor presented a Proclamation recognizing the 2015 Katy Tiger Varsity Football State Champions. Representatives for the State Champions included Coach Gary Joseph and Team Members Paddy Fisher, Kyle Porter, JoVanni Stewart and Travis Whillock

Public Comments

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

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 11-09-2015 Regular City Council Meeting
 - 11-19-2015 Special City Council Meeting
 - 12-14-2015 Regular City Council Meeting
- Consider Approval of Annual Membership Dues for Katy Area Chamber of Commerce in the Amount of \$8,250.00 Partner Level
- Consider Approval of Events
 - Graeme's Run for The Children's Heart Foundation to be held Saturday, 02-27-2016 *(start/finish Cane Island Recreation Building)*
 - BP MS 150 Bike Ride to be held Saturday 04-16-2016 thru Sunday, 04-17-2016 *(start at Rhodes Stadium to finish in Downtown Austin)*

All voted Aye, and the motion carried.

Consider a Proposed Change Order to the Original Contract for the 2015 Sanitary Sewer Project in the Amount of \$1,634.40 (original bid awarded 05-18-2015)

Consideration of the Proposed Change Order to the Original Contract for the 2015 Sanitary Sewer Project in the Amount of \$1,634.40 was removed from the Agenda.

Consider a Resolution (No. 663) Supporting the Reappointment of Clifton Aldrich to Serve as a Board Member of the Fort Bend Subsidence District

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 663) Supporting the Reappointment of Clifton Aldrich to Serve as a Board Member of the Fort Bend Subsidence District. All voted Aye, and the motion carried.

Consider a Resolution (No. 664) Authorizing an Employee Fitness Incentive Policy

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 664) Authorizing an Employee Fitness Incentive Policy. It was explained the Police Department had done a pilot program for the proposed incentive policy, with positive participation and was being presented to be implemented to all City employees. All voted Aye, and the motion carried.

Consider a Resolution (No. 665) Authorizing Application for Federal Emergency Management Agency Assistance to Firefighters Grant

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving a Resolution (No. 665) Resolution Authorizing Application for Federal Emergency Management Agency Assistance to Firefighters Grant. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2732) Calling an Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward A and One Councilmember from Ward B

Motion was made by Councilmember Dowdle, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (No. 2732) Calling an Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward A and One Councilmember from Ward B. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2733) Calling a Special Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Filling the Unexpired Term of Councilmember Ward A (May 2015 – May 2017)

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2733) Calling a Special Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Filling the Unexpired Term of Councilmember Ward A (*May 2015 – May 2017*). All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson spoke of the great season the Katy Tigers Football Team had and the dynamics of seeing so many residents attending the games. He congratulated Coach Joseph for his 2016 Induction into the Texas High School Football Hall of Fame. Pierson reported he and other Councilmembers had attended the Grand Opening of the Memorial Hermann East Tower Ribbon Cutting/Grand-Opening held on Tuesday, January 5, 2016. Councilmember Jones hoped everyone had a Happy New Year, he congratulated Katy Tigers Football Team and for contributing to the City being recognized across the nation for our football team. Councilmember Mendez reported he had two friends who currently live in Sweden and they have also heard about those Katy Tigers. Councilmember Dowdle congratulated the Katy

Councilmembers' Reports (cont'd)

Tiger Football Team and spoke of some of the biggest fans sitting at the City Council dais who attend the games. He commented on the size of fans who follow the team throughout the State. He reported he has an Uncle in Alabama who also has heard of the Tiger Football Team. Councilmember Brawner spoke of recognizing the Tiger is a good way to start the first meeting of the year. He also spoke of in-laws in Illinois who he has to report to about the progress of the Tigers Football Team and who is excited that two of the team members have committed to attend Northwestern University located in Illinois. He believes the main thing is those two young men are getting a \$250,000 education form a great school and putting Katy on the map. Brawner hoped all had good holidays.

Mayor's Reports

The Mayor thanked Texas State Representative Mike Schofield for attending the meeting. The Mayor expressed that he was uncertain what the Tiger Football Team could do to top the State Championship and ranking of No. 1 in the Nation, other than to repeat next year. He thanked the Boy Scouts who were involved in the recent fire hydrant painting project, which was done to receive required Merit Badges for their Eagle Scout Rank.

Adjourn

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:51 p.m.



Mayor

ATTEST:



City Secretary