

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 22, 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

Presentation of “Katy Proud Business Award” to Kroger Marketplace located at 1712 Spring Green Boulevard by Keep Katy Beautiful Board

Jacalyn Warner, Keep Katy Beautiful Board Member presented the “Katy Proud Business Award” to Kroger Marketplace located at 1712 Spring Green Boulevard. Kroger Representatives accepted the Award.

Proclamation Recognizing March 8, 2016 as “IHOP National Pancake Day” – Benefitting Shriners Hospitals for Children

The Mayor read and presented a Proclamation recognizing March 8, 2016 as “IHOP National Pancake Day” – Benefitting Shriners Hospitals for Children to Shriners representatives.

Public Comments

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

Consent Agenda

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

- Consider Events
 - Consider Approval of an Event for the 24th Annual Jeff & Brede’s Intergalactic Triathlon to be held on Sunday, 06-26-2016, Houston Racing Triathlon Club (start/finish Mary Jo Peckham Park) (portion inside city limits)
 - Consider Approval of Route Change for a Previously Approved Event for the 2016 Fifth Annual No Label Triathlon to be Held on Saturday, 04-02-2016 (start at Mary Jo Peckham Park Pool and finish at No label Brewing Company located on First Street) (approval of portion inside city limits only) (previously approved 11-09-2015)
- Consider Surplus Property
 - Consider Declaring Surplus Property to be Sold at Auction – Miscellaneous Public Works & Katy Police Department (KPD) Items (2008 Ford Expedition, 2000 Ford F-250, tools, parts, filters, tires, furniture and fixtures)
 - Consider Declaring Surplus Property to be Destroyed – 2003 Lincoln Navigator (KPD)

All voted Aye, and the motion carried.

Consider Final Plat of West Ten Business Park, Commercial Reserve “B”, Replat of 7.09 Acres out of the W. W. Bains Survey, Abstract 385, 3 Reserves, 0 Blocks, Waller County

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented the Final Plat of West Ten Business Park, Commercial Reserve “B”, Replat of 7.09 Acres out of the W. W. Bains Survey, Abstract 385, 3 Reserves, 0 Blocks, Waller County. All voted Aye, and the motion carried.

Consider Final Plat of Katy Independent School District Elementary Number 40, Subdivision of 14.600 Acres in the Jesse Thompson Survey, Abstract 414, 0 Lots, 1 Reserve and 0 Blocks, Waller County

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented the Final Plat of Katy Independent School District Elementary Number 40, Subdivision of 14.600 Acres in the Jesse Thompson Survey, Abstract 414, 0 Lots, 1 Reserve and 0 Blocks, Waller County. All voted Aye, and the motion carried.

Consider a Resolution (No. 674) Authorizing the Application for a “Safer Grant”, Staffing for Adequate Fire and Emergency Response, to Fund Fifteen New Fire Fighters for Fire Station Nos. 1 and 2 for Two Years (in an Amount up to \$2,700,000.00)

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 674) Authorizing the Application for a “Safer Grant”, Staffing for Adequate Fire and Emergency Response, to Fund Fifteen New Fire Fighters for Fire Station Nos. 1 and 2 for Two Years (in an Amount up to \$2,700,000.00). All voted Aye, and the motion carried.

CLOSED MEETING

Executive Session as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations

The Mayor, Councilmembers, City Attorney, City Administrator and Steve Robinson, Attorney, Allen Boone Humphries Robinson, LLP, convened in Executive Session at 6:41 p.m., as authorized by the Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations.

OPEN MEETING

The Mayor reopened the meeting to the public at 7:04 p.m.

Councilmembers’ Reports

Councilmember Mendez thanked Jason Rivera, Assistant Public Works Director and Elaine Lutringer, Public Works Director for their quick response to questions or concerns he has. He added they make his job easier. Councilmember Dowdle reported the past week was the Annual Katy Future Farmers of America (F.F.A.) Rodeo and Parade. He spoke of the involvement by kids and he believes this is a great program. He reported the Grand Champion Steer was auctioned for \$20,000.00. Dowdle spoke of the great things being done in the community, such as the Shriners, who are helping kids. He added that it is very humbling to be a part of the Children’s Hospital and their work is tremendous. Councilmember Pierson reported the Katy F.F.A. parade and being a part of it. He commented the parade was

Councilmembers' Reports (cont'd)

one of the biggest, there was fantastic weather and he saw a lot of new folks. Councilmember Jones congratulated all of the winners at the Katy F.F.A. Livestock Show and the Katy High School Girls Softball on their recent win. He commented the Katy F.F.A. Parade was long and a challenge throwing candy with the winds. He said, God Bless all. Councilmember Brawner reported he had to work during the rodeo parade; however, next year he will be able to participate because he will be retired from his daily job. He did attend the rodeo and found it to be really moving with the turnout of kids, parents, the prayers and the patriotism instilled in the kids and he enjoyed when the Katy Cowgirl carrying the American Flag rode out of the arena at full speed to the National Anthem. Brawner complimented the recently repaved portion of East Fifth Street and the addition of the new center turn lane and hopes all enjoy and use it properly. Councilmember Jones reminded all to vote.

Mayor's Reports

The Mayor echoed all comments and reports made by Councilmembers.

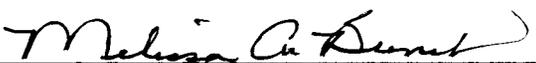
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:09 p.m.



Mayor

ATTEST:



City Secretary