

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, March 28, 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

Recognize Retiree Judith Wick, Katy Fire/EMS Department

The Mayor read and presented a Certificate of Recognition to Judith Wick, Katy Fire/EMS Department, who had retired in February 2016, after 14 years of service to the City of Katy. Numerous City of Katy EMS personnel were in attendance for this recognition.

Proclamation Declaring “April Pool’s Day” – April 1, 2016, for Memorial Hermann Katy Hospital and Katy Aquatics

The Mayor read and presented a Proclamation declaring “April Pool’s Day” – April, 1, 2016, for Memorial Hermann Katy Hospital and Katy Aquatics. Representatives from both Memorial Hermann Katy Hospital and Katy Aquatics were present to receive the Proclamation.

Proclamation Declaring “Sexual Assault Awareness Month” – April 2016, for Katy Christian Ministries

The Mayor read and presented a Proclamation declaring “Sexual Assault Awareness Month” – April 2016, for Katy Christian Ministries. Representatives were presentative to receive the Proclamation.

Certificate of Recognition – Guinness World Record Fastest Half Marathon Pushing a Stroller, Calum (Cal) Neff and daughter Holland

The Mayor read and presented a Certificate of Recognition – Guinness World Record Fastest Half Marathon Pushing a Stroller to Calum (Cal) Neff and his daughter Holland.

Public Comments

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

Bank Statement and Check Register Thru 02-29-2016 (information items only)

There were no comments on the Bank Statement and Check Register thru 02-29-2016.

Consider Acceptance of Public Improvements for Young Ranch, Section 1, Water, Sanitary Sewer, Drainage and 12-inch Waterline Interconnect Along Kingsland Blvd.

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and presented Acceptance of Public Improvements for Young Ranch, Section 1, Water, Sanitary Sewer, Drainage and 12-inch Waterline Interconnect along Kingsland Blvd. All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for Young Ranch, Section 1, Paving and Appurtenances

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and presented Acceptance of Public Improvements for Young Ranch, Section 1, Paving and Appurtenances. All voted Aye, and the motion carried.

Consider Awarding Bid for Katy City Park Arboretum Sidewalk & Irrigation System to Earth First Commercial Landscape Services, Katy, Texas, in the Amount of \$49,079.50, Total Project Cost of \$53,987.45 (total project cost includes contingencies)(bids received 03-22-2016)

Motion was made by Councilmember Brawner, seconded by Councilmember Jones, approving as printed and presented Awarding of the Bid for Katy City Park – Arboretum Sidewalk and Irrigation System to Earth First Commercial Landscape Services, Katy, Texas, in the Amount of \$49,079.50, for a Total Project Cost of \$53,987.45 (total project cost includes contingencies)(bids received 03-22-2016). All voted Aye, and the motion carried.

Consider a Resolution (No. 678) Supporting the Relocation of Ramp and Extension of the Frontage Road on Interstate 10 from FM 1463 to Cane Island Parkway and to Convert the Two-Way Frontage Road to a One-Way Frontage Road

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 678) Supporting Relocation of the Ramp and Extension of the Frontage Road on Interstate 10 from FM 1463 to Cane Island Parkway and to Convert the Two-Way Frontage Road to a One-Way Frontage Road. All voted Aye, and the motion carried.

Consider a Resolution (No. 679) Authorizing an Advance Funding Agreement with the Texas Department of Transportation for the Relocation of the Ramp and Extension of the Frontage Road on Interstate 10 From FM 1463 to Cane Island Parkway and to Convert to Two-Way Frontage Road to a One-Way Frontage Road

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 679) Authorizing an Advance Funding Agreement with the Texas Department of Transportation for the Relocation of the Ramp and Extension of the Frontage Road on Interstate 10 From FM 1463 to Cane Island Parkway and to Convert to Two-Way Frontage Road to a One-Way Frontage Road. All voted Aye, and the motion carried.

Consider a Resolution (No. 680) Authorizing Issuance of Unlimited Tax Bonds, Series 2016, Fort Bend-Waller Counties Municipal Utility District No. 2 Not to Exceed \$3,800,000

Motion was made by Councilmember Brawner, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 680) Authorizing Issuance of Unlimited Tax Bonds, Series 2016, Fort Bend-Waller Counties Municipal Utility District No. 2 Not to Exceed \$3,800,000. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson thanked Ms. Wick for her many years of service and hated to see good employees go. He reported the Parks and Recreation Department hosted the Baskets & Bunnies Event held on March 19th and he thanked all for attending. Councilmember Jones commented he hoped that everyone had a Happy Easter and thanked God for his blessings on Katy. He thanked Ms. Wick for her service and he reminded all to attend the Annual Katy Police Officers Association Fish Fry on April 12, 2016, along with encouraging all to attend and stay for the auction. Councilmember Mendez thanked all for their attendance and thanks Ms. Wick for her service. Councilmember Dowdle commented that Katy is known as a city of champions and now the City has a Guinness World Record Fastest Half Marathon Pushing a Stroller citizen living in Katy. He reported the Katy High School Boys Varsity Baseball Team were undefeated with 18-0 and the Girls Varsity Softball Team was undefeated. He congratulated Ms. Wick on her retirement and hope she enjoys every minute of it. Dowdle wished all a Happy Easter. Councilmember Brawner believes Judy Wick had seen a lot of changes in the Fire Department and thanked her for her service. He reported the newest City of Katy Ambulance was outside for anyone to take a tour. He explained it is equipped with the latest apparatuses and believes this will be a good addition to the Fire Department, since they average over 300 calls a month for ambulance service. He reported fourteen Katy High School Football Players received scholarships and believes this continues the tradition of Katy being a City of Champions. He reported at the next City Council meeting the newest fire apparatus, a quint multi-purpose ladder truck, will be available for tours.

Mayor's Reports

The Mayor thanked Judy Wick for her service and applauded her for her many hugs given to those in need. He reported the overpass at Cane Island Parkway and Interstate 10 was opened last week.

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 6:54 p.m.



 Mayor

ATTEST:



 City Secretary