

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, April 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
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Councilmember was absent:

Jimmy Mendez, Councilmember

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 as follows:

- Consider Approval Minutes
 - Consider Approval 03-14-2016 Regular Meeting Minutes
 - Consider Approval 03-28-2016 Regular Meeting Minutes
- Consider Street Closures for Events
 - Consider Closing Second Street between Avenue C and Avenue D from 1:00 p.m. until 5:00 p.m. for the Grand Opening of Dahl Team Properties to be held on Saturday, April 23, 2016 (*approved by Katy Police Department*)
 - Consider Closing a Portion of Avenue C between Second Street and Third Street and a Portion of Second Street between Avenue B and Avenue D from 7:00 a.m. until 3:00 p.m. for the Grand Opening of City of Katy's New City Hall to be held on Friday, June 10, 2016
 - Consider Closing Star Lane between Katy Mills Circle and Katy-Fort Bend Road from 7:00 p.m. until 9:00 p.m. for the Typhoon Texas Grand Opening to be held on Saturday May 28, 2016 & Sunday May 29, 2016

All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for the Enclave at Katy (Water, Sewer, Drainage and Pavement Improvements)

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented Acceptance of Public Improvements for the Enclave at Katy (*Water, Sewer, Drainage and Pavement Improvements*). All voted Aye, and the motion carried.

Consider a Resolution (No. 681) Authorizing the Mayor to Sign a Service Agreement with ROK Global Application Group, LLC for Dynamic Map Services

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 681) Authorizing the Mayor to Sign a Service Agreement with ROK Global Application Group, LLC for Dynamic Map Services. It was explained this is for the GIS mapping specialist and is necessary, because of the new Permitting program. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2741) Appointing Raymond A. "Ray" Boothe as Regular Member and G. Alan Chapman as Alternate Member to the City Planning and Zoning Commission (filling a vacancy created by Steve Jurovic)

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2741) Appointing Raymond A. "Ray" Boothe as Regular Member and G. Alan Chapman as Alternate Member to the City Planning and Zoning Commission (*filling a vacancy created by Steve Jurovic*). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2742) Appointing Steve Jurovic as Regular Member and Jody R. Sturm as Alternate Member to the Zoning Board of Adjustment (filling a vacancy created by Eddie Lopez)

Motion was made by Councilmember Dowdle, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (No. 2742) Appointing Steve Jurovic as Regular Member and Jody R. Sturm as Alternate Member to the Zoning Board of Adjustment (*filling a vacancy created by Eddie Lopez*). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2743) Adopting City of Katy's Investment Policy

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2743) Adopting City of Katy's Investment Policy. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Dowdle reported he had the opportunity to tour Cane Island, Rise Development and it was very nice. He reported the Katy Rotary had celebrated their 70th Anniversary and commented on the great work they do. He announced the Katy Police Officers' Association (K.P.O.A.) Annual Fish Fry was happening tomorrow night. Dowdle reported all need to read the comments on Facebook that complimented Katy Police Officer Jim Lieberman, which speaks volumes of the Katy Police Department. Councilmember Pierson reiterated comments about the K.P.O.A. Fish Fry. He reported the Keep Katy Beautiful Board's Annual Trash-Off was held on Saturday, April 9th and was a great success. Pierson reported he, Councilmember Jones and Councilmember Mendez had attended the Ground Breaking Ceremony for the Y.M.C.A. on Friday, April 8th and will soon be open for memberships. He reminded all that Early Voting begins on April 25th. Councilmember Jones reiterated comments about the K.P.O.A. Fish Fry. He welcomed and thanked the Boy Scouts for their attendance. He reported the e-Trash and shredding event sponsored by Keep Katy Beautiful Board was being held on Saturday, April 16th at First Baptist Church on Pin Oak Road and encouraged all citizens to participate. Jones reiterated the Y.M.C.A. would be a very valuable asset to the City of Katy. Councilmember Brawner also had gone on a tour of Cane Island, spoke of Hub the dog and he had gone by the new waterpark and it is moving along.

Mayor's Reports

The Mayor encourage all to attend the Katy Police Officers Association Annual Fish Fry tomorrow night. He recognized and welcomed Alan Chapman to the City Planning and Zoning Commission and Steve Jurovic to the Zoning Board of Adjustment. He encouraged all to tour the Fire Department's new Quint Fire Truck, which was parked in front of Council Chambers.

Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:44 p.m.



Mayor

ATTEST:



City Secretary