

## ***MINUTES OF REGULAR CITY COUNCIL MEETING***

### **Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, May 9, 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

### **Public Comments**

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

### **FY 2015-2016 First Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2016 (information items only)**

There were no comments on the FY 2015-2016 First Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2016.

### **Consent Agenda**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the Consent Agenda as follows:

- Consider Approval of Katy Area Chamber of Commerce 36<sup>th</sup> Annual Rice Harvest Festival Events (*approval recommended by Katy Police Department*)
  - i) Blocking Certain Downtown Streets and creating a “No Parking” Zone beginning Friday, October 7, 2016 at 6:00 p.m. until Sunday, October 9, 2016 at 9:00 p.m.
  - ii) Closing Certain Downtown Streets for the Parade on Saturday, October 1, 2016

All voted Aye, and the motion carried.

### **Presentation of Fiscal Year 2015 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas**

City Auditor Christopher L. Breaux, Whitley-Penn, Houston, Texas, introduced Lupe Garcia, Senior Manager, Whitley-Penn, Houston, Texas, to give a brief overview and power point presentation on the 2014-2015 Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015. Garcia thanked the City’s Finance Department for their assistance in providing requested information. He explained the Auditors Report is an unqualified or “clean” opinion, which is the highest level of assurance on financial statements. Garcia spoke

**Presentation of Fiscal Year 2015 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas (cont'd)**

of a healthy fund balance and gave a detailed presentation on the City's fund balances; debt, revenues, property taxes and expenditures. He thanked City Council for their continued support of Whitley-Penn and thanked City Management. The Mayor expressed appreciation for the excellent job done by former City Council with their conservative approach toward the fund balance over the years. He thanked City Staff for their management skills and their contribution towards gathering the requested information. Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving the acceptance of the Fiscal Year 2015 Financial Statement Audit prepared by Whitley-Penn, Houston, Texas. All voted Aye, and the motion carried.

**Consider Acceptance of Public Improvements for Young Ranch, Sections 2 & 3, Water, Sanitary Sewer, Paving and Drainage**

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented the Acceptance of Public Improvements for Young Ranch, Sections 2 & 3, Water, Sanitary Sewer, Paving and Drainage. All voted Aye, and the motion carried.

**Consider Acceptance of Public Improvements for Young Ranch Street Dedication No. 1, Water, Sanitary Sewer, Paving and Drainage Improvements**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Acceptance of Public Improvements for Young Ranch Street Dedication No. 1, Water, Sanitary Sewer, Paving and Drainage Improvements. All voted Aye, and the motion carried.

**Consider Proposed Change Order in the Amount of \$15,329.79 to Original Contract for 2015-2016 Katy Asphalt Street Rehabilitation Project (original bid awarded 10-26-15)**

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented the Proposed Change Order in the Amount of \$15,329.79 to Original Contract for 2015-2016 Katy Asphalt Street Rehabilitation Project (original bid awarded 10-26-15). All voted Aye, and the motion carried.

**Consider a Resolution (No. 682) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Collection of Taxes in Fort Bend and Waller Counties**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 682) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Collection of Taxes in Fort Bend and Waller Counties. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2747) Amending Elderly and Disabled Homestead Tax Exemption, by Increasing the Homestead Exemption from \$80,000.00 to \$90,000.00 for Persons 65 Years of Age or Older or Disabled**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented an Ordinance (No. 2747) Amending Elderly and Disabled Homestead Tax Exemption, by Increasing the Homestead Exemption from \$80,000.00 to \$90,000.00 for Persons 65 Years of Age or Older or Disabled. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2748) Appointing Keith Jobe to the City of Katy Parks and Recreation Advisory Board Replacing Jennifer Howard**

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2748) Appointing Keith Jobe to the City of Katy Parks and Recreation Advisory Board Replacing Jennifer Howard. All voted Aye, and the motion carried.

**Announce Special City Council Meeting - Monday, May 16, 2016, 6:30 p.m., to Swear in Newly Elected Councilmembers as a Result of May 7, 2016 Election**  
**Anunciar Reunión de Ayuntamiento Especial - el lunes, 16 de mayo de 2016, a las 18h30.**  
**Tomar juramento a Councilmembers Recién decidido a consecuencia el 7 de mayo de 2016**

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, Announcing the Special City Council Meeting to be held Monday, May 16, 2016, 6:30 p.m., to Swear in Newly Elected Councilmembers as a Result of May 7, 2016 Election. All voted Aye, and the motion carried.

*La propuesta fue hecha por el concejal Jones , secundado por el concejal Brawner , Al anunciar la reunión del Consejo Especial Ciudad para ser celebrada el lunes , 16 de de mayo de , 2016, 18:30 , para jurar en los Concejales electos recientemente como resultado de 7 de mayo , el año 2016 de las elecciones. Todos votaron Sí, y la moción fue aprobada .*

**CLOSED MEETING**

**Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (Near Franz and Avenue D)**

The Mayor, Councilmember, City Attorney and City Administrator convened in Executive Session at 6:52 p.m. as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*Near Franz and Avenue D*)

**OPEN MEETING**

The Mayor reopened the meeting to the public at 6:55 p.m.

**Consider Any Action Deemed Necessary as a Result of the Executive Session – A Resolution (No. 683) Authorizing Action**

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 683) Authorizing the Katy Development Authority to Purchase Two 0.028 Tract of Land out of the Residue of the Ronald Scott Trace, Recorded in Clerks' File No. E994614, Begin situation in the H. & T.C.R.R. Co. Survey, Section 43, Block 1, Abstract 1771, in the City of Katy, Harris County, Texas, for \$14,337.00 plus closing costs. All voted Aye, and the motion carried.

**Councilmembers' Reports**

Councilmember Pierson thanked all for voting for him on Saturday, May, 7, 2016, at the City's Election. He stated God Bless America and Katy. Councilmember Jones the Auditors for their excellent report. He reported the elks Masonic Lodge Fish Fry and Auction is this weekend. He asked that all remember those laboring from the recent floods and God Bless Katy. Councilmember Mendez thanked the Boy Scouts for their attendance, thanked all who voted expressed prayers for those effected by the flood. Councilmember Dowdle thanked the

**Councilmembers' Reports (cont'd)**

Auditors for their presentation, he congratulated Keith Jobe for his appointment and congratulated all those recently elected. Councilmember Brawner spoke of the various conversation on the Tenth Street flooding and how grateful they are for the work performed by the City's Public Works Employees.

**Mayor's Reports**

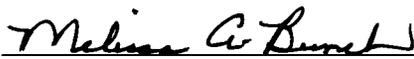
The Mayor thanked the Boy Scouts for their attendance and congratulated Keith Jobe on his appointment.

**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 7:02 p.m.

  
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Mayor

ATTEST:

  
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City Secretary