

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, May 23, 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
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Official was absent

Steve Pierson, Councilmember

Public Comments

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

Certificate of Recognition for Retiring Interim Chief Rufus Summers

The Mayor presented a Certificate of Recognition to Retiring Interim Fire Chief Rufus Summers. Thanks and gratitude were given to Chief Summers by the Mayor and Councilmembers. Summers thanked the Katy Fire Department Staff for their excellence, which made him look good. He thanked the Mayor and City Council for their backing and support. Mrs. Summers thanked all for making them feel welcome and she has a long list of “to dos” for Rufus. She commented they will always think of the City of Katy and stated God bless Katy and God bless the Katy Fire Department.

Consent Agenda

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

- Consider Street Closure Request for Pepperl+Fuchs for Groundbreaking Ceremony to be held on Thursday, June 2, 2016 from 6:00 a.m. to 1:00 p.m., a Portion of the Northbound Lane of Cane Island Parkway (*approved by Katy PD*)
- Consider Approval of Dues for Texas Municipal League Annual Membership in the Amount of \$2,647.00 (07-01-2016 thru 06-30-2017)
- Consider Acceptance of Donation of Jon Boats from Bass Pro Shops
- Consider Declaring Vehicles and Equipment to be Sold at Auction – Public Works and Katy Police Department Items (*6–Crown Victorias; 9–Trucks; 3–Riding Mowers; Utility Vehicle; Tractor Rotary Cutter; a Mini Excavator*)

All voted Aye, and the motion carried.

Consider Request by Administration to Issue \$8.8 Million in City of Katy Bonds

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented the Request by Administration to Issue \$8.8 Million in City of Katy Bonds. City Administrator Hebert gave a brief presentation on the various city improvements in which the funds would be used for downtown streets, downtown plaza/civic center, water and sewer improvements to various annexed areas and drainage improvements. All voted Aye, and the motion carried.

Consider Request to Reject Bids for Katy Town Square Phase 1 – Water, Drainage Facilities, Paving and Appurtenances, Bids were received 05-05-2016

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as request to Reject Bids for Katy Town Square Phase 1 – Water, Drainage Facilities, Paving and Appurtenances, Bids were received 05-05-2016. All voted Aye, and the motion carried. City Administrator Hebert explained after re-evaluation the proposed project, it was determined to not piece meal the project, but to do the complete project at one time.

Consider Final Plat of Young Ranch Subdivision

Motion was made by Councilmember Dowdle, seconded by Councilmember Jones, approving as printed and presented the following Final Plats:

- Consider Final Plat of Young Ranch Subdivision, Section 6, 21.907 Acres out of the Robert T. Vanslyke Survey, Abstract 395, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 7, 24.633 Acres out of the Robert T. Vanslyke Survey, Abstract 395, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 8, 25.845 Acres out of the Robert T. Vanslyke Survey, Abstract 395 and the Jesse Thompson Survey, Abstract 394, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 9, 22.041 Acres out of the Jesse Thompson Survey, Abstract 394, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 10, 21.283 Acres out of the Jesse Thompson Survey, Abstract 394, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 11, 15.22 Acres out of the Robert. T. Vanslyke Survey, Abstract 395 and the Jesse Thompson Survey, Abstract 394, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Section 12, 17.955 Acres out of the Jesse Thompson Survey, Abstract 394, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Street Dedication Number 2, 5.662 Acres out of the Jesse Thompson Survey, Abstract 394 and the Robert T. Vanslyke Survey, Abstract 395, Fort Bend County
- Consider Final Plat of Young Ranch Subdivision, Street Dedication Number 3, 3.783 Acres out of the Jesse Thompson Survey, Abstract 394 and the Robert T. Van Slyke Survey, Abstract 395, Fort Bend County
- Consider Acceptance of Final Plat of Young Ranch Subdivision, Water Plant and Detention Reserve (ETJ), 10.509 Acres out of the Jesse Thompson Survey, Abstract 414, Waller County

All voted Aye, and the motion carried.

Consider a Resolution (No. 683) Authorizing the Use of Emergency Reserves for Flood Related Losses, Both Covered and Not Covered By Insurance in an Amount up to \$250,000.00

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 683) Authorizing the Use of Emergency Reserves for Flood Related Losses, Both Covered and Not Covered By Insurance in an Amount up to \$250,000.00. Finance Director Becky Wilkins explained the request to replace equipment damaged during the recent flood and cannot wait for insurance, at this time the City needs this equipment to get back up and running. Several of the vehicles are used on a daily basis. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Mendez thanked the Boy Scouts for their attendance. He thanked Chief Summers for coming in and shaking this up. Councilmember Dowdle echoed the comments for Chief Summers and thanked the scouts for their attendance. He also, thanked the Fire Department Personnel for their attendance. Councilmember Jones welcomed the Boy Scouts and Fire Department Staff Members. He thanked Chief Summers for his service to the City. Jones reminded all that Typhoon Texas will open this upcoming weekend and stated God Bless each of those in attendance and Katy. Councilmember Brawner thanked Chief Summers for his service to the City and the great job he did jumping over various hurdles.

Mayor's Reports

The Mayor expressed sadness that this would be the last Regular City Council Meeting to be held in the current City Hall; however, he was excited to begin meeting in the New City Hall Council Chambers at the next Regular Meeting to be held on Monday, June, 13, 2016. The Mayor spoke of the special friendship he had built with Fire Chief Summers and hopes that he continues to visit.

Adjourn

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 8:58 p.m.



 Mayor

ATTEST:



 City Secretary