

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, June 13, 2016, at 6:30 p.m., at Katy City Hall, 901 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

The Mayor Welcomed all to the First City Council Meeting in the New City Hall.

Proclamation Recognizing May 2016 as “Older Americans Month” and Recognizing “2016 Senior Citizen of the Year” – James Watson

The Mayor read a Proclamation Recognizing May 216 as “Older Americans Month” and Recognizing “2016 Senior Citizen of the Year” – James Watson.

Public Comments

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

Bank Statement and Check Register Thru 04-30-2016 (information items only)

There were no comments on Bank Statement and Check Register Thru 04-30-2016.

Consider an Event for Northwest Cycling Club’s Katy Flatland Ride, Sunday, July 17, 2016 (portion inside city limits, Katy PD approved 6-08-16; start/finish is outside city limits)

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented the Northwest Cycling Club’s Katy Flatland Ride, Sunday, July 17, 2016 (portion inside city limits, Katy PD approved 6-08-16; start/finish is outside city limits). All voted Aye, and the motion carried.

Consider Proposed Change Order to 2016 First Street Sanitary Sewer Relocation Contract in the Amount of \$10,673.00 (original bid awarded 04-25-2016)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Proposed Change Order to the 2016 First Street Sanitary Sewer Relocation Contract in the Amount of \$10,673.00 (original bid awarded 04-25-2016). All voted Aye, and the motion carried.

Consider a Resolution (No. 684) Authorizing the Mayor to Enter into an Agreement with Motorola for the Purchase of an Alert System and Dispatch Consoles for Fire Stations No. 1 & 2

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 684) Authorizing the Mayor to Enter into an Agreement with Motorola for the Purchase of an Alert System and Dispatch Consoles for Fire Stations No. 1 & 2. Mayor Pro Tem Brawner gave a brief overview of the purpose of the proposed agreement, which upgrades the communication equipment for both Fire Station Nos. 1 and 2. He explained the automated system will turn off the lights, open/close the bay doors, turn off the gas on the stove and the radio system has the latest in technology. He spoke of the CAD system, in which a 9-1-1 call does not have to be broadcast, the call is put into type and goes directly to the Fire Station. He is glad the project is moving forward and believes it is good for both the Fire Department and the Police Department, and the City deserves the best in public safety. All voted Aye, and the motion carried.

Consider a Resolution (No. 685) Authorizing the Mayor an Engagement Letter with Allen Boone Humphries Robinson LLP for Bond Counsel Services

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 685) Authorizing the Mayor an Engagement Letter with Allen Boone Humphries Robinson LLP for Bond Counsel Services. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2750) Authorizing the Issuance of \$8.8 Million City of Katy, Texas, Permanent Improvements Bonds, Series 2016

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and read (caption) an Ordinance (No. 2750) Authorizing the Issuance of \$8.8 Million City of Katy, Texas, Permanent Improvements Bonds, Series 2016. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Mendez reported the New City Hall Ribbon Cutting Ceremony was great. He spoke of all of the people and that he enjoyed all the talk about the past. Councilmember Dowdle echoed Mendez's comments and congratulated Dr. Watson on his recognition, who is a good pharmacist for the community. He sent prayers out to the City of Orlando and hoped that Katy never encounters such a horrific situation. Councilmember Pierson complimented the New City Hall as a beautiful facility, he blessed the City and was proud to be here representing the citizens of Katy. He congratulated James Watson. Councilmember Jones thanked all in attendance for the first meeting in the new facility. He complimented city employees on their tremendous efforts at the great ribbon cutting and congratulated James Watson. He spoke of the recent 49 lives that were taken in the Orlando killing spree and that they deserve our blessings. Councilmember Brawner echoed the new facility is great and the city staff did a great job in moving over here with the floods and rain showers. He spoke of numerous occurrences on Friday, June 10th, including the ribbon cutting ceremony at City Hall and the Bayou Bowl Banquet and on Saturday, the Bayou Bowl football game held at Rhodes Stadium. He reported those in attendance were very complimentary of the staff and the City. Brawner encouraged all to keep those affected by the tragedy in Orlando in their prayers, along with those affected by the loss of the Pearland Police Office on Sunday.

Mayor's Reports

The Mayor echoed all previous comments by Councilmembers and believes the Ribbon Cutting Ceremony went well and he thanked Kayce Reina for writing his speech. The Mayor encouraged all to be aware of their surroundings and be careful, because a tragedy such as Orlando's could happen here.

Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:50 p.m.



Mayor

ATTEST:



City Secretary