

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, August 8, 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

Presentation of “As Day Breaks in Katy” Painting by Artist Mark DeLeon & Company, Presented by Ana Villaronga-Roman, Director/Curator, Katy Contemporary Art Museum

Ana Villaronga-Roman, Director/Curator, Katy Contemporary Art Museum, presented the City with a painting “As Day Breaks in Katy” painted by Artist Mark DeLeon & Company.

Public Comments

The following spoke during Public Comments: 1) Amber Gustafson, Amber’s Designs, 722 Pin Oak Road, explained her jewelry had been in Katy for 15 years and she is proud to be part of the community. She commented that a construction trailer had moved in last week across from her business and saw gambling machines and then a check cashing sign. She contacted the City and found the business was permitted. She does not want her patrons to be afraid to come to her business. She asked that something be done with this eyesore and she asked to be placed on the agenda in two weeks to discuss her concerns.

FY 2015-2016 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2016 (information items only)

There were no comments or questions on the FY 2015-2016 Third Quarter Investment Report; Bank Statement or Check Register thru 06-30-2016.

Consent Agenda

Motion was made by Councilmember Jones, seconded by Councilmember Jones approving as printed and presented the Consent Agenda items as listed below:

- Consider Approval of Street Closure for City of Katy Parks & Recreation Events, Avenues B & C between 2nd & 3rd Streets; and, 2nd & 3rd Streets between Avenues A & D (around City Hall and Harvest Plaza) (previously approved, corrections shown below)
 - Katy Summer Tailgate, Friday 08-12-2016, Noon-11 p.m.
 - Katy Summer Tailgate, Saturday 08-13-2016, Noon-11 p.m. 6:00 a.m.-Midnight (correction to original time approved by City Council 01-25-2016)

Consent Agenda (cont'd)

- Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications
 - Consider Hotel Occupancy Tax Grant Application for Katy Heritage Society, repairs and Maintenance at Wright Museum, Stockdick House, All Aboard Katy! Train, and Bandstand, Katy Heritage Park (*Funding Historical Restoration or Preservation Programs*), Amount Requested: \$2,900.00 (*approved by CTB 07-27-2016*)
 - Consider Hotel Occupancy Tax Grant Application for City Of Katy, Katy Area Chamber of Commerce Relocation Guide; Katy Times Newcomers' Guide - 2016-2017 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*), Amount Requested: \$3,345.00 (*approved by CTB 07-27-2016*)
 - Consider Hotel Occupancy Tax Grant Application for City Of Katy, Texan Live (*Online Video Streaming*), August 2016-August 2017 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*), Amount Requested: \$16,000.00 (*approved by CTB 07-27-2016*)
 - Consider Hotel Occupancy Tax Grant Application for City Of Katy, Texas Sports Radio Network (*TSRN*), Radio & TV/Internet Advertising, September 2016 to July 31, 2017 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*), Amount Requested: \$12,000.00 (*approved by CTB 07-27-2016*)

All voted Aye, and the motion carried.

Consider Acceptance of Donation of Furniture and Fixtures from Tista's Fine Furniture to the Human Resources Department (two chairs, two end tables, and one art piece)

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented the Acceptance of Donation of Furniture and Fixtures from Tista's Fine Furniture to the Human Resources Department (*two chairs, two end tables, and one art piece*). All voted Aye, and the motion carried.

Consider Awarding Bid for Digester Solids Removal to Sprint Waste Services, LP, Houston, Texas in the Amount of \$108,760.00 (includes bid amount, contingencies and bid package preparation) (bids received 08-03-2016)

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented Awarding the Bid for Digester Solids Removal to Sprint Waste Services, LP, Houston, Texas, in the Amount of \$108,760.00 (*includes bid amount, contingencies and bid package preparation*)(*bids received 08-03-2016*). All voted Aye, and the motion carried.

Consider Authorizing City Engineer to Prepare Bid Specifications for Water Well at Water Plant No. 6 on Highway 90 West of the Downtown Area

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented the authorizing for the City Engineer to Prepare Bid Specifications for Water Well at Water Plant No. 6 on Highway 90 West of the Downtown Area. All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for Young Ranch Subdivision, Fort Bend-Waller Counties MUD No. 3, Sanitary Sewer Lift Station No. 1

Motion was made by Councilmember Brawner, seconded by Councilmember Pierson, approving as printed and presented the Acceptance of Public Improvements for Young Ranch Subdivision, Fort Bend-Waller Counties MUD No. 3, Sanitary Sewer Lift Station No. 1. All voted Aye, and the motion carried.

Consider Approval of Emergency Repairs to North Street Sanitary Sewer Line, from Danover to the Dead End of North Street and an Ordinance (No. 2757) Appropriating Enterprise Reserve Fund Money for Emergency Repairs to to North Street Sanitary Sewer Line, from Danover to the Dead End of North Street

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented Approval of Emergency Repairs to North Street Sanitary Sewer Line, from Danover to the Dead End of North Street and as read (*caption*) of Ordinance (*No. 2757*) Appropriating Enterprise Reserve Fund Money for Emergency Repairs to to North Street Sanitary Sewer Line, from Danover to the Dead End of North Street. All voted Aye, and the motion carried.

Consider a Resolution (No. 697) Authorizing the Mayor to Enter Into an Agreement with Ceres Environmental as the Primary Contractor and with AshBritt, Inc. as the Secondary Contractor for Emergency Tree Debris Removal

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (*No. 697*) Authorizing the Mayor to Enter Into an Agreement with Ceres Environmental as the Primary Contractor and with AshBritt, Inc. as the Secondary Contractor for Emergency Tree Debris Removal. All voted Aye, and the motion carried.

Consider a Resolution (No. 698) Authorizing the Mayor to Enter Into an Agreement with Tetra Tech, Inc. for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 698*) Authorizing the Mayor to Enter Into an Agreement with Tetra Tech, Inc. for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery. All voted Aye, and the motion carried.

Consider a Resolution (No. 699) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2016 by Harris-Waller Municipal Utility District No. 3, not to Exceed \$9,385,000.00

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (*No. 699*) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2016 by Harris-Waller Municipal Utility District No. 3, not to Exceed \$9,385,000.00. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2758) Amending Employee Classification and Compensation Plan by Adding Classifications of Assistant Fire Chief-Operations, Assistant Fire Chief-Support Services, and Equipment Operator (Driver) and Amending the Job Description for Fire Marshal and Amending Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (*No. 2758*) Amending Employee Classification and Compensation Plan by Adding Classifications of Assistant Fire Chief-Operations, Assistant Fire Chief-Support Services, and Equipment Operator (Driver) and Amending the Job Description for Fire Marshal and Amending Pay Range and Wage-Hour Exemption Status Schedule. All voted Aye, and the motion carried.

Waller County Improvement District No. 2**Public Hearing for Waller County Improvement District No. 2**

- **A Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy;**
- **A Petition for the Annexation of 39.8480 Acres of Land into Waller County Improvement District No. 2; Stantine-Stonegate Properties LLC; Clay Partners- 546 Stonegate, L.P.; DBI Stonegate Katy, LP; O.M. Rentals, L.L.C.; and C-2 Stonegate, LLC;**
- **A Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC**

The Mayor opened a Public Hearing at 6:52 p.m. for Waller County Improvement District No. 2:

- *A Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy;*
- *A Petition for the Annexation of 39.8480 Acres of Land into Waller County Improvement District No. 2; Stantine-Stonegate Properties LLC; Clay Partners- 546 Stonegate, L.P.; DBI Stonegate Katy, LP; O.M. Rentals, L.L.C.; and C-2 Stonegate, LLC;*
- *A Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC*

The City Attorney gave a briefing of the petitions. All were given an opportunity to be heard and there were no public comments. The Mayor closed the Public Hearing at 7:06 p.m.

Consider an Ordinance (No. 2759) Granting a Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (*No. 2759*) Granting a Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2760) Granting a Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (*No. 2760*) Granting a Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2761) Granting a Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (*No. 2761*) Granting a Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2. All voted Aye, and the motion carried.

Consider a Resolution (No. 700) Approving a Utility Agreement with Waller County Improvement District No. 2, C-2 Pederson West, LLC, C-2 Stonegate, LLC and C-2 Pederson Road, LLC

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 700) Approving a Utility Agreement with Waller County Improvement District No. 2, C-2 Pederson West, LLC, C-2 Stonegate, LLC and C-2 Pederson Road, LLC. All voted Aye, and the motion carried.

Consider a Resolution (No. 701) Approving an Agreement for the Development and Future Annexation of Land Near the City of Katy

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 701) Approving an Agreement for the Development and Future Annexation of Land Near the City of Katy. All voted Aye, and the motion carried.

Consider a Resolution (No. 702) Authorizing the Mayor to Accept a Special Warranty Deed from Fort Bend-Waller Counties Municipal Utility District No. 2

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented a Resolution (No. 702) Authorizing the Mayor to Accept a Special Warranty Deed from Fort Bend-Waller Counties Municipal Utility District No. 2. All voted Aye, and the motion carried.

Councilmembers' Reports

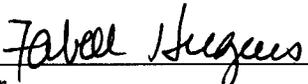
Councilmember Pierson thank Ana Villaronga-Roman for the beautiful painting and it will hang in a prominent place. Councilmember Jones thanked Ana for the wonderful gift and spoke of the wonderful exhibits at KCAM. He spoke of the Summer Tailgate Event. Jones stated God Bless Katy and God Bless America. Councilmember Mendez also thanked Villaronga-Roman for the painting. He thanked Assistant Public Works Director Jason Rivera for helping him with a problem. Councilmember Dowdle spoke of the artwork and his daughter doing her part. He recognized Fire Chief Wilson for his participation in the Special Olympics. Councilmember Brawner spoke of the wonderful painting, the Special Olympics, and the proposed high speed rail from Dallas.

Mayor's Reports

The Mayor thanked Villaronga-Roman for the painting and the Fire Chief for raising money for the Special Olympics.

Adjourn

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:18 p.m.



 Mayor

ATTEST:



 City Secretary