

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

### **Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, August 22, 2016, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following City Officials were present:

Fabol Hughes, Mayor  
 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  
 Becky L. McGrew, Assistant City Secretary

The following City Councilmember and City Official was absent:

Chuck Brawner, Mayor Pro Tem  
 Melissa A. Bunch, City Secretary

### **Public Comments**

The following spoke during Public Comments: 1) Representative for Texas Branch Advertising, no address given, he explained that he brought brochures for the Councilmembers and interested staff for park benches he believed would be beneficial to the City and to raise funds by advertising. He requested that they be added to the next City Council Meeting Agenda. City Attorney, Art Pertile, informed the speaker he would have to submit a written request to the City Secretary's Office to be placed on the Agenda and it would need to specify his requested action.

### **Presentation of "Katy Proud Business Award" to Georgia Strong Realty Group located at 5415 East 5<sup>th</sup> Street by Keep Katy Beautiful Board**

Keep Katy Beautiful Board Member Jaime Wolman presented the award to Georgia Strong. She gave the history of the 1922 home, the restoration and how Ms. Strong has maintained many of the original fixtures, while improving the property with beautiful landscaping.

### **Recognition of Sherri Brandt, Municipal Court Clerk, for obtaining the "Leading By Example" – Court Manager Certification**

The Mayor read and presented a Certificate recognizing Katy Municipal Court Clerk Sherri Brandt for her recent accomplishment of being awarded the "Leading By Example" – Court Manager Certification.

### **Recognition of Abril Lamb and Faviola Rodriguez, Municipal Court Clerks, for Completion of the Level II Certification from the Texas Municipal Court Clerks Certification Program**

The Mayor read and presented a Certificate of Achievement recognizing Municipal Court Clerks Abril Lamb and Faviola Rodriguez for their recent accomplishment of completing the Level II Certification from the Texas Municipal Court Clerks Certification Program.

**Recognition of Fire Chief Russell Wilson and Maria Galvez, Emergency Management Coordinator Maria Galvez by Houston/Galveston StormReady Advisory Board**

Dan Reilly with the National Weather Service - Houston/Galveston Weather Forecast Office, League City, Texas, recognized the City of Katy and Katy Independent School District as StormReady. StormReady is a certification the Weather Service manages to recognize communities with thorough severe weather plans and numerous ways to receive and distribute weather service warnings to their citizens, and education/outreach programs in place. He presented the StormReady plaque to Fire Chief Russell Wilson and Emergency Management Coordinator Maria Galvez.

**Consent Agenda**

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

- Consider Approval of Meeting Minutes
  - 06-27-2016 Regular Meeting
  - 07-11-2016 Regular Meeting

All voted Aye, and the motion carried.

**Consider Approval of the Street Light Layout and Design for Kingsland Boulevard within Young Ranch Planned Development District to be Installed, Owned and Maintained by the Developer/the District**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Approval of the Street Light Layout and Design for Kingsland Boulevard within Young Ranch Planned Development District to be Installed, Owned and Maintained by the Developer/the District. All voted Aye, and the motion carried.

**Consider Approval of the Final Plats for Subdivisions located in the City of Katy's Extra-Territorial Jurisdiction (E.T.J.), Willow Creek Farms II, Section 4, 7.595 Acre Subdivision, Waller County, 27 Lots, 2 Blocks and 5 Reserves**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Final Plat of Willow Creek Farms II, Section 4, 7.595 Acre Subdivision, Waller County, 27 Lots, 2 Blocks and 5 Reserves (*Extra-Territorial Jurisdiction Plat*). All voted Aye, and the motion carried.

**Consider Approval of the Final Plats for Subdivisions located in the City of Katy's Extra-Territorial Jurisdiction (E.T.J.), Willow Creek Farms II, Section 5, 6.759 Acre Subdivision, Fort Bend County, 18 Lots, 4 Blocks and 7 Restricted Reserves**

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and presented the Final Plat of Willow Creek Farms II, Section 5, 6.759 Acre Subdivision, Fort Bend County, 18 Lots, 4 Blocks and 7 Restricted Reserves (*Extra-Territorial Jurisdiction Plat*). All voted Aye, and the motion carried.

**Consider a Resolution (No. 703) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending in 09-30-2016, with Whitley Penn, LLP, Certified Public Accountants**

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 703) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending in 09-30-2016, with Whitley Penn, LLP, Certified Public Accountants. All voted Aye, and the motion carried.

**Consider a Resolution (No. 704) Authorizing the Issuance of \$2,700,000 Waller County Improvement District No. 2 Unlimited Tax Road Bonds, Series 2016**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 704) Authorizing the Issuance of \$2,700,000 Waller County Improvement District No. 2 Unlimited Tax Road Bonds, Series 2016. All voted Aye, and the motion carried.

**Consider a Resolution (No. 705) Casting a Vote for Dennis Gorden to Serve as Director of the Board of Directors, West Harris County Regional Water Authority, Director Precinct No. 9**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 705) Casting a Vote for Dennis Gorden to Serve as Director of the Board of Directors for the West Harris County Regional Water Authority, Director Precinct No. 9. All voted Aye, and the motion carried.

**Consider a Resolution (No. 706) Authorizing the Mayor to Execute a Release of Lien to Release, Discharge & Extinguish Notice of Assessment for Property Located at 1618 Avenue B**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 706) Authorizing the Mayor to Execute a Release of Lien to Release, Discharge and Extinguish Notice of Assessment for Property Located at 1618 Avenue B. All voted Aye, and the motion carried.

**Consider a Resolution Authorizing the Mayor to Sign a Mutual Aid Fire Protection Interlocal Agreement**

Councilmember Jones pulled Consider a Resolution Authorizing the Mayor to Sign a Mutual Aid Fire Protection Interlocal Agreement at the City Attorney's request, due to necessary legal language missing from the Interlocal Agreement.

**Consider a Resolution (No. 707) Authorizing Entry Into Negotiations for Hotel and Conference Center Development Partner**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 707) Authorizing Entry into Negotiations for Hotel and Conference Center Development Partner. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2762) Amending the Personnel Policies by Adopting an Employee Conduct & Work Rules/Disciplinary Action Policy and Trial Period Policy**

Motion was made by Councilmember Dowdle and seconded by Councilmember Pierson approving as printed and presented an Ordinance (No. 2762) Amending the Personnel Policies by Adopting an Employee Conduct & Work Rules/Disciplinary Action Policy and Trial Period Policy. Votes were cast as follows: Ayes – Dowdle and Pierson; Noes – Jones and Mendez. The voting having resulted in a tie, the Mayor elected to vote. The Mayor voted Aye, and the motion carried.

**Public Hearing for Petition for the Annexation of 6.7507 Acres of Land, 0.7716 Acres of Land and 99.1035 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC**

The Mayor opened the Public Hearing at 6:55 p.m. for Petition for the Annexation of 6.7507 Acres of Land, 0.7716 Acres of Land and 99.1035 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC. City Attorney Art Pertile explained this was a short cleanup due to last meeting not addressing a 0.7716 acre tract of land that was to be included. No other comments were given. The Mayor closed the Public Hearing at 6:55 p.m.

**Consider an Ordinance (No. 2763) Granting a Petition for the Annexation of 6.7507 Acres of Land, 0.7716 Acres of Land and 99.1035 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC**

Motion was made by Councilmember Jones and seconded by Councilmember Pierson approving as printed and presented an Ordinance (No. 2763) Granting a Petition for the Annexation of 6.7507 Acres of Land, 0.7716 Acres of Land and 99.1035 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC. All voted Aye, and the motion carried.

**Councilmembers' Reports**

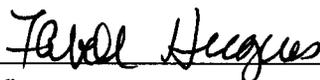
Councilmember Pierson thanked all the Scouts in attendance. He announced it was a special day for our district; school started and he thanks all the students, employees and especially the teachers for the tough jobs they have. He proceeded to thank all City employees and commended them for always making them proud and to City Administrator Hebert for getting the Council Chambers PA fixed. Councilmember Jones asked for prayers for Mayor Pro Tem Brawer and his wife while they recovered from surgery. He thanked all those involved in the Tailgate event, remarking how Councilmember Dowdle and his wife were great assets for the event. He congratulated the Municipal Courts employees for their certifications and Georgia Strong for her Keep Katy Beautiful Award. Councilmember Mendez echoed all comments and spoke fondly of growing up in Katy and attending Katy High. Today would be his daughters first day of school there and he was proud and excited for her. Councilmember Dowdle thanked Parks and Recreations Director Brad Barnes and Community Relations Volunteer Coordinator Amy Reed for their work on the Tailgate Event. He closed by thanking all in attendance and said he was glad to see we almost had a full house.

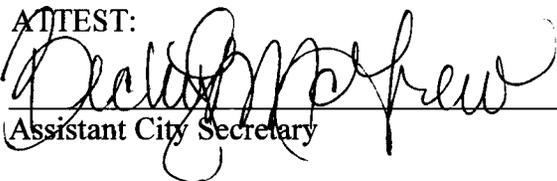
**Mayor's Reports**

Mayor echoed all comments, especially thanking all the Scouts for being here. He regaled on how much he enjoys taking pictures with them at the dias and offered to continue pictures after the meeting. He closed by thanking Municipal Court Clerk Sherri Brandt and Fire Chief Russell Wilson for their positive leadership.

**Adjourn**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:58 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:  
  
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Assistant City Secretary