

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 10, 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

Proclamation Recognizing October 2016 as “Domestic Violence Awareness Month” – Katy Christian Ministries

The Mayor presented a Proclamation Recognizing October 2016 as “Domestic Violence Awareness Month” to Katy Christian Ministries Representatives.

Public Hearing for Proposed Ordinance Amending Zoning Ordinance No. 621; Changing the Zoning for “The Reserve At Katy” Planned Development District from Planned Development District to a Single Family Residential Development of 100 Acres or More Planned Development District; Amending Lot Size and Signage Regulations: Allowing for Future Subdivision of Tracts of Land within “The Reserve At Katy” 100 Acre Planned Development District

The Mayor opened a Public Hearing at 6:38 p.m. for a Proposed Ordinance Amending Zoning Ordinance No. 621; Changing the Zoning for “The Reserve At Katy” Planned Development District from Planned Development District to a Single Family Residential Development of 100 Acres or More Planned Development District; Amending Lot Size and Signage Regulations: Allowing for Future Subdivision of Tracts of Land within “The Reserve At Katy” 100 Acre Planned Development District. Kerry, Kerry Gilbert & Associates, Representative for The Reserve At Katy, explained the proposed is an amendment is for three changes. 1) Proposed change for the lot sizes west of Spring Green Drive, which still exceed the minimum lot size required by the City and will be 16 lots less that previously permitted. 2) Proposed change to allow for a fifty foot right-of-way for the roadway out of Firethorne and the cul-de-sac that parallels the road. He commented both City Staff and the City Planning and Zoning Commission agreed to allow for the fifty foot right-of-way. 3) Proposed change making a minor correction to the sign portion of the agreement, allowing the same number of signs; however, allowing for a one tenant sign to become a two tenant sign. Gilbert commented he believes these changes to be minor and CPZ passed unanimously and there were representatives present from Toll Brothers, it there were any questions. The Mayor closed the Public Hearing at 6:41 p.m.

Consider an Ordinance (No. 2770) Amending Zoning Ordinance No. 621; Changing the Zoning for “The Reserve At Katy” Planned Development District from Planned Development District to a Single Family Residential Development of 100 Acres or More Planned Development District; Amending Lot Size and Signage Regulations: Allowing for Future Subdivision of Tracts of Land within “The Reserve At Katy” 100 Acre Planned Development District

Motion was made by Councilmember Brawner, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (No. 2770) Amending Zoning Ordinance No. 621; Changing the Zoning for “The Reserve At Katy” Planned Development District from Planned Development District to a Single Family Residential Development of 100 Acres or More Planned Development District; Amending Lot Size and Signage Regulations: Allowing for Future Subdivision of Tracts of Land within “The Reserve At Katy” 100 Acre Planned Development District. All voted Aye, and the motion carried.

Public Comments

All were given an opportunity to be heard during public comments and the following spoke:

Sheryll Ann Jones, Commander, American Legion, Katy Post 164 – Oratorical Program

Sheryll Ann Jones, Commander, American Legion, Katy Post 164, gave a brief description of their Oratorical Program, benefits to the community, the children and youth. She explained the Program is designed to teach children about the Constitution, with great success. She explained the Post is planning an event on December 10, 2016 and in past the Post has utilized the Katy Elks facility; however, this year the facility is in use. She asked that the City consider allowing their Post to use the Municipal Court facility or Council Chambers for their event.

Other Public Comments

There were no other public comments.

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 08-08-2016 Regular Meeting
 - 08-22-2016 Regular Meeting
- Consider Approval of an Event for Christ Clinic Walk A Mile in My Shoes 5K Run, Saturday, 03-25-2017, 8:00 a.m. (*start/finish at Christ Clinic, 25722 Kingsland Blvd.*) (*approved by Katy P.D.*)
- Consider Approval of 2017 City Holidays

All voted Aye, and the motion carried.

Consider Approval of Request from Woodcreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Sixteen (16) Street Lights in Woodcreek Reserve, Section 9B, Crest Management Company (29 of 30 lots built on as of 2016 Tax Roll)

Motion was made by Councilmember Dowdle, seconded by Councilmember Brawner, approving as printed and presented a request from Woodcreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Sixteen (16) Street Lights in Woodcreek Reserve, Section 9B, Crest Management Company (*29 of 30 lots built on as of 2016 Tax Roll*). All voted Aye, and the motion carried.

Consider Approval of Request from Falls At Green Meadows Homeowner's Association for the City to Pay Monthly Operating Costs for Sixteen(16) Street Lights in Falls At Green Meadows, Section One, First Service Residential (59 of 66 lot built on as of 2016 Tax Roll)

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a request from Falls At Green Meadows Homeowner's Association for the City to Pay Monthly Operating Costs for Sixteen (16) Street Lights in Falls At Green Meadows, Section One, First Service Residential (59 of 66 lot built on as of 2016 Tax Roll). All voted Aye, and the motion carried.

Consider a Resolution (No. 720) Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2017 General Assembly

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 720) Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2017 General Assembly. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2771) Creating the 2016-2017 Charter Review Commission, Appointing Commissioners and Establishing the Duties of Said Commission

Motion was made by Councilmember Brawner, seconded by Councilmember Dowdle, approving as printed and read (caption) an Ordinance (No. 2771) Creating the 2016-2017 Charter Review Commission, Appointing Commissioners and Establishing the Duties of Said Commission. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2772) Appointing Shari Lynn Boothe to the Convention & Tourism Bureau

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and read (caption) an Ordinance (No. 2772) Appointing Shari Lynn Boothe to the Convention & Tourism Bureau. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2773) Amending the Katy Code Of Ordinances Article 1.04, Section 1.04.031, By Determining the Salary of the Mayor and City Council

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (caption) an Ordinance (No. 2773) Amending the Katy Code Of Ordinances Article 1.04, Section 1.04.031, By Determining the Salary of the Mayor and City Council. All voted Aye, and the motion carried.

Councilmembers' Reports

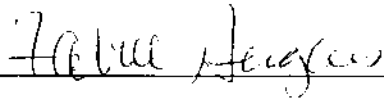
Councilmember Jones spoke of attending the Annual Rice Harvest Festival and attending the soft opening of Willy's Burgers on Highway 90. God Bless Katy. Councilmember Mendez reported he had taken pictures with Batman and the Bat Mobile outside of City Hall prior to the meeting. He also reported he had attended the Rice Harvest Festival and also attended Willy's Burgers soft opening.

Mayor's Reports

The Mayor reported he had attended a meeting of Ministers earlier in the day.


Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 6:54 p.m.



Mayor

ATTEST:



City Secretary