

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 24, 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
 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 following Councilmember was absent:

Durran Dowdle, Councilmember

Proclamation Recognizing November 3, 2016, as “Stan Stanley Day”

Boy Scout Troop 1103 presented the colors on behalf of Stan Stanley. It was explained Troop 1103 received their Troop number from Mr. Stanley’s birthdate. The Mayor read and presented a Proclamation to Stan Stanley’s wife. Mrs. Stanley thanked the City for this recognition and explained that Stan had a great appreciation for the City of Katy and the community.

The meeting was recessed at 6:39 p.m. and reconvened at 6:47 p.m.

Proclamation Recognizing November 2016 as Pancreatic Cancer Awareness Month

The Mayor read and presented a Proclamation Recognizing November 2016 as Pancreatic Cancer Awareness Month and to Catherine Lusby, Pancreatic Cancer Survivor. Ms. Lusby explained 79% of pancreatic survivors die within one year and she will reach her fifth year milestone. She encouraged all to Google Purple Stride for more information about upcoming events. She explained purple was the color for pancreatic cancer. She thanked family and friends for their support.

Proclamation Recognizing Municipal Court Week, November 7 – November 11, 2016, Katy Municipal Court Open House from 10:00 a.m. to 11:30 a.m. on November 8, 2016

The Mayor read a Proclamation Recognizing Municipal Court Week, November 7–11, 2016, and announced Katy Municipal Court was having an Open House on November 8, 2016, between the hours of 10:00 a.m. - 11:30 a.m.

Presentation of “Katy Proud Business Award” to Redeemed Trucking, Inc., 1107 Katyland Drive, by Keep Katy Beautiful Board

Jaclyn Warner, Keep Katy Beautiful Board Member, presented the “Katy Proud Business Award” to Redeemed Trucking, Inc., located at 1107 Katyland Drive. Representatives accepting the award included Rudy Mancinas and his wife.

Public Comments

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

Consider Cancelling Regular Meetings (due to holidays) - Monday, November 28, 2016 (Thanksgiving Holidays) and Monday, December 26, 2016 (Christmas Holidays)

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Cancelling of Regular Meetings (due to holidays) - Monday, November 28, 2016 (Thanksgiving Holidays) and Monday, December 26, 2016 (Christmas Holidays). All voted Aye, and the motion carried.

Consider Awarding Bid for Construction of Water Well No. 9A to Layne Christensen, Houston, Texas, in the Amount of \$630,078.00 for a Total Project Cost of \$761,093.00 (total project cost includes bid amount, contingencies, engineering, inspection, and report fees) (bids received 10-19-2016)

Motion was made by Councilmember Mendez, seconded by Councilmember Brawner, approving as printed and presented Awarding the Bid for Construction of Water Well No. 9A to Layne Christensen, Houston, Texas, in the Amount of \$630,078.00 for a Total Project Cost of \$761,093.00 (total project cost includes bid amount, contingencies, engineering, inspection, and report fees) (bids received 10-19-2016). All voted Aye, and the motion carried.

Consider Approval of Request from High Sierra Management Association for the City to Pay Monthly Operating Costs for Five (5) Street Lights in Heritage Park West, Section 5 (37 of 42 lots built on as of 2016 Tax Roll)

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Approval of the Request from High Sierra Management Association for the City to Pay Monthly Operating Costs for Five (5) Street Lights in Heritage Park West, Section 5 (37 of 42 lots built on as of 2016 Tax Roll). All voted Aye, and the motion carried.

Consider the Final Plat of West Ten Business Park Northeast Detention Basin, a Subdivision of 6.78 Acres of Land Out of the Thomas Cresop Survey, Abstract 369, 1 Reserve in Fort Bend County

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented the Final Plat of West Ten Business Park Northeast Detention Basin, a Subdivision of 6.78 Acres of Land Out of the Thomas Cresop Survey, Abstract 369, 1 Reserve in Fort Bend County. All voted Aye, and the motion carried.

Consider a Resolution Authorizing the Mayor to Sign a COBRA Service Agreement with Infnisource to Provide COBRA Healthcare Plan Administration

Consideration of this item was removed until a later date.

Consider a Resolution (No. 721) Authorizing the Mayor to Sign an Interlocal Agreement Between Harris County and City of Katy for Administration and Implementation of a Regional Watershed Protection Education Program

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 721) Authorizing the Mayor to Sign an Interlocal Agreement Between Harris County and City of Katy for Administration and Implementation of a Regional Watershed Protection Education Program. All voted Aye, and the motion carried.

Consider a Resolution (No. 722) Authorizing the Mayor to Sign an Engagement Letter with Allen Boone Humphries Robinson, LLP for Bond Counsel Services

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 722) Authorizing the Mayor to Sign an Engagement Letter with Allen Boone Humphries Robinson, LLP for Bond Counsel Services. All voted Aye, and the motion carried.

Receive Bids for the \$4,190,000 Permanent Improvement Refunding Bonds, Series 2016A

Matt Dustin, RBC Capital Markets, LLC, City's Financial Advisor, had presented Councilmembers with a packet of information with various information relating to the bids for the \$4,190,000 Permanent Improvement Refunding Bonds, Series 2016A. He explained the winning bidder was Zions Bank, the refunding percentage, total savings and several comparisons were included in the packet. Dustin recommends accepting the bid and deliver as scheduled.

Award the Sale of the \$4,190,000 Permanent Improvement Refunding Bonds, Series 2016A to the Lowest Bidder

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented to Award the Sale of the \$4,190,000 Permanent Improvement Refunding Bonds, Series 2016A to the Lowest Bidder. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2774) Authorizing the Issuance of \$4,190,000 City of Katy, Texas, Permanent Improvement Refunding Bonds, Series 2016A

Motion was made by Councilmember Jones, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2774) Authorizing the Issuance of \$4,190,000 City of Katy, Texas, Permanent Improvement Refunding Bonds, Series 2016A. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2775) Amending Code of Ordinances to Establish a Speed Limit Along a Portion of FM 1463 from Highway 90 to I-10 at 35 MPH; Along a Portion of FM 1463 Beginning at I-10 to the City Limit at 45 MPH; and Establishing a School Zone Along FM 1463 South of Highway 90 (as recommended by the Texas Department of Transportation)

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, approving as printed and read (*caption*) an Ordinance (No. 2775) Amending Code of Ordinances to Establish a Speed Limit Along a Portion of FM 1463 from Highway 90 to I-10 at 35 MPH; Along a Portion of FM 1463 Beginning at I-10 to the City Limit at 45 MPH; and Establishing a School Zone Along FM 1463 South of Highway 90 (*as recommended by the Texas Department of Transportation*). The City Attorney explained the proposed Ordinance was to correct various measurements and to extend, since the City Limits has been extended farther south. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson recognized Stan Stanley and how special he was and spoke of the numerous people he had affected by being a great mentor and a great leader and his name will be carried on as a legacy with Boy Scout Troop 1103. He commented that Stan would have been proud of the Troop presenting the colors this evening. He thanked Stan's family for sharing him with everyone for many years. He thanked Texas State Representative

Councilmember's Reports (cont'd)

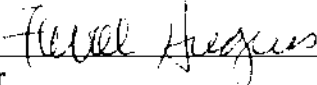
Mike Schofield for his attendance. Pierson reported Early Voting had started earlier in the day. Councilmember Jones thanked Boy Scout Troop 1103 for their opening ceremony and thanked Patsy for sharing Stan with us. He thanked all for attending and stated "God Bless America and Katy". Councilmember Mendez complimented Troop 1103 for their flag presentation and the respect shown and how they hold the flag in a higher esteem. He thanked Mike Schofield for his service. Councilmember Brawner congratulated Mrs. Lusby on her upcoming celebration and encouraged her to keep fighting and thanked her for the purple ribbon. He thanked the Boy Scouts for their heartwarming flag presentation.

Mayor's Reports

The Mayor thanked Reverend Meadows for his prayer and thanked Boy Scout Troop for presenting the colors and encouraged them to work towards their Eagle Scout status. He announced Early Voting had started today.

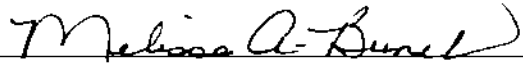
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Brawner, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:17 p.m.



Mayor

ATTEST:



City Secretary