

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, November 14, 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
 Becky L. McGrew, Assistant City Secretary

The following City Councilmember was absent:

Melissa A. Bunch, City Secretary

Public Hearing for Proposed Strategic Partnership Agreement Between the City of Katy, Texas and Willow Creek Farms Municipal Utility District in Accordance with Section 43.0751 of the Texas Local Government Code (second Public Hearing, 11-15-2016, 6:30 p.m.)

The Mayor opened at 6:34 p.m. a Public Hearing for Proposed Strategic Partnership Agreement Between City of Katy, Texas and Willow Creek Farms Municipal Utility District. City Attorney Art Pertile presented a PowerPoint Presentation about the Strategic Partnership Agreement (SPA) being proposed. He described the limited purpose annexation of the district, taxes to be imposed, services to be provided by the City and the minimum fees involved with the SPA. He opened the floor for questions or comments. All were given the opportunity to be heard and there were no public comments or questions. Public Hearing was closed at 6:40 p.m.

Public Comments

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

FY 2015-2016 Fourth Quarter Investment Report (information items only)

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 08-25-2016 Special Workshop
 - 09-12-2016 Regular Meeting
 - 09-26-2016 Regular Meeting
 - 10-10-2016 Regular Meeting
 - 10-24-2016 Regular Meeting
- Consider Approval of Annual Membership Dues
 - Harris County Mayors' & Councils' Association Dues - \$690.00
 - Waller County Economic Development Partnership Dues - \$3,000.00

▪
Consent Agenda (cont'd)

- Consider Approval of Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications (all approved by CTB 10-26-2016)
 - Katy Jazz Association – Katy Jazz Festival, April 21-22, 2017, Katy High School Campus, Amount Requested is \$35,000.00 (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*) (Approved by CTB 10-26-2016)
 - Ainsley's Angels, Southeast Texas – Katy Half Marathon, February 4, 2017, Katy Mills Mall, Fort Bend County, Amount Requested is \$35,000.00 (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*)
 - City of Katy – Television Advertising, The KUBE Channel 57, September 26, 2016 to September 24, 2017, Amount Requested is \$21,095.00 (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels*)

All voted Aye, and the motion carried.

Katy Area Economic Development Council, Inc.'s Presentation of 2015-2016 City of Katy Report, Detailing Accomplishments and Future Plans

Lance LaCour, President/CEO of Katy Area Economic Development Council, presented a PowerPoint Presentation detailing the 2015-2016 accomplishments of the Katy Area Economic Development Council (Katy Area EDC). He also explained how the Katy Area EDC is in the process of developing a Strategic Economic Development Plan which should be ready by December, and it will detail their plan for the next four to five years. Beyond the business and job growth discussed in the presentation he announced they are now also publishing a newsletter and have posted flags at the Katy Mills Mall.

Consider 2015-2016 Annual Membership Dues for Katy Area Economic Development Council Inc. at Board of Governors Level in the Amount of \$15,000.00

Motion was made by Councilmember Steve Pierson and seconded by Mayor Pro Tem Brawner to approve payment of Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00 to the Katy Area Economic Development Council. Votes were casted as follows: Ayes – Brawner, Dowdle, Mendez and Pierson; Noes – Jones. The motion to approve carried.

Consider Final Plat for Cane Island Section 21, 21.74 Acres, H.&T.C.R.R. Co. Survey, Abstract-203 and the F. Eule Survey, Abstract-376, Waller County

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Brawner, approving as printed and presented the Final Plat of Cane Island Section 21, 21.74 Acres, H.&T.C.R.R. Co. Survey, Abstract-203 and the F. Eule Survey, Abstract-376, Waller County. All voted Aye, and the motion carried.

Consider Final Plat for Cane Island Section 24, 17.05 Acres, H.&T.C.R.R. Co. Survey, Abstract 203 and the F. Eule Survey, Abstract 376, Waller County

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Final Plat of Cane Island Section 24, 17.05 Acres, H.&T.C.R.R. Co. Survey, Abstract 203 and the F. Eule Survey, Abstract 376, Waller County. All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for Spring Green Boulevard Phase II Mobility Project, South Firethorne to Morgan Parkway (Drainage & Paving)

Motion was made by Councilmember Dowdle, seconded by Mayor Pro Tem Brawner, approving as printed and presented Acceptance of Public Improvements for the Spring Green Boulevard Phase II Mobility Project, South Firethorne to Morgan Parkway (*Drainage & Paving*). All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for the Extension of South Firethorne from Firethorne Subdivision to Spring Green Blvd. (Drainage & Paving)

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented Acceptance of Public Improvements for the Extension of South Firethorne from Firethorne Subdivision to Spring Green Blvd. (*Drainage & Paving*). All voted Aye, and the motion carried.

Consider Approval of Emergency Repairs to Water Well No. 5 at Water Plant No. 3, 25815 Kingsland Boulevard

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving emergency repairs to water well no. 5 at water plant no. 3, located at 25815 Kingsland Boulevard. Councilmember Dowdle inquired about estimate for repairs. City Engineer David Leyendecker explained the estimate was pending assessment of the pump, which was being disassembled, but that they had already run a camera test which came back clear and would lower the cost. Councilmember Jones discussed the need to get this fixed as we have another plant that need to come offline for repairs. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2776) Emergency Repairs to Water Well No. 5 at Water Plant No. 3, 25815 Kingsland Boulevard

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Brawner, approving as printed and read (*caption*) Ordinance No. 2776 Declaring an Emergency and Declaring the Need for Emergency Repairs to Water Well Number Five at Water Plant Number Three Located at 25815 Kingsland Boulevard, Without the Necessity of Submitting the Contracts to the Process of Competitive Bidding and Authorizing a Budget Amendment to Pay for the Repairs. All voted Aye, and the motion carried.

Consider a Resolution (No. 723) Approving an Agreement with Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for Annual Katy ISD Future Farmers of America (FFA) Parade on Saturday, February 18, 2017, 9:00 a.m. to 12:00 noon. (route and traffic control coordinated with Katy Police Department)

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented Resolution (*No. 723*) Approving an Agreement with Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (*Highway 90 and F.M. 1463*) and City of Katy Right-of-Way (*Katyland Drive*) for Annual Katy ISD Future Farmers of America (FFA) Parade on Saturday, February 18, 2017, 9:00 a.m. to 12:00 noon. (*route and traffic control coordinated with Katy Police Department*). All voted Aye, and the motion carried.

Consider a Resolution (No. 724) Authorizing Application for Assistance to Firefighters Grants Program for Equipment and Facilities Modifications in an Amount up to \$275,000.00

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Brawner, approving as printed and presented Resolution (No. 724) Authorizing Application for Assistance to Firefighters Grants Program for Equipment and Facilities Modifications in an Amount up to \$275,000.00. All voted Aye, and the motion carried.

Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Waller-Harris Emergency Services District No. 200

City Attorney Art Pertile pulled the Resolution and advised Council that staff would need to review the figures included in the contract before proceeding. No action was taken.

Consider a Resolution (No. 725) Authorizing the Mayor to Sign a Cobra Services Agreement with P&A Administrative Services, Inc. to Provide Cobra Healthcare Plan Administration

Motion was made by Mayor Pro Tem Brawner, seconded by Councilmember Mendez, approving as printed and presented Resolution (No. 725) Authorizing the Mayor to Sign a Cobra Services Agreement with P&A Administrative Services, Inc. to Provide Cobra Healthcare Plan Administration. All voted Aye, and the motion carried.

Consider a Resolution (No. 726) Authorizing the Mayor to Sign a Contract with Linebarger Goggan Blair & Sampson, LLP, for Fines & Fees Collection Services for Katy Municipal Court

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented Resolution (No. 726) Authorizing the Mayor to Sign a Contract with Linebarger Goggan Blair & Sampson, LLP, for Fines & Fees Collection Services for Katy Municipal Court. All voted Aye, and the motion carried.

Consider a Resolution (No. 727) Authorizing the Mayor to Execute an Agreement with Turner Duran Architects, LP for Design Renovations of Council Chambers Located at 910 Avenue C and City Annex Located at 5718 Second Street

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented Resolution (No. 727) Authorizing the Mayor to Execute an Agreement with Turner Duran Architects, LP for Design Renovations of Council Chambers Located at 910 Avenue C and City Annex Located at 5718 Second Street. All voted Aye, and the motion carried.

Consider a Resolution (No. 728) Designating the Franz Road Phase II – Mobility Project as a Katy Development Authority Project Approving the Construction Plans and Authorizing Katy Development to Fund the Project

Motion was made by Councilmember Mendez, seconded by Mayor Pro Tem Brawner, approving as printed and presented Resolution (No. 728) Designating the Franz Road Phase II – Mobility Project as a Katy Development Authority Project Approving the Construction Plans and Authorizing Katy Development to Fund the Project. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2777) Appointing Connie Miller as Board Member to the Social Services Advisory Board

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Brawner, approving as printed and read (*caption*) Ordinance (No. 2777)_Appointing Connie Miller as Board Member to the Social Services Advisory Board (*filling a vacancy created by Pat Gorman*). All voted Aye, and the motion carried.

Councilmembers' Reports

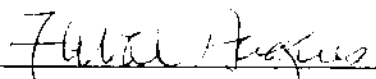
Councilmember Mendez gave no report. Councilmember Jones thanked the Scout for leading our pledge. He also thanked all the Veterans for their service to our Country and announced they were the reason we were all dressed in red, white and blue tonight. He cheered for the Marine Corps 241st Birthday and reminded all that Saturday, November 11, 2016, was America Recycles Day at 2nd Baptist Church on Pin Oak Road. He closed with God Bless Katy! Councilmember Pierson stated that last Tuesday, Election Day, there was a significant event, as Americans we need to pray for our Country and no matter who was elected we need to support them. He said several of Council attended the Veterans recognition ceremony at Katy Junior High, which was very good! He closed with God Bless America; God Bless Katy. Councilmember Dowdle thanked all the Vets for their service and asked that all those who have served to stand and be recognized (*audience members and councilmembers stood to represent their service and all applauded*). He closed by speaking fondly of memories of his Father, whom had served and all his medals and accomplishments. Mayor Pro Tem Brawner spoke fondly of attending a Veterans Day event at Aristoi Charter School and how well all the kiddos did on their verses and reports. He said it is always a pleasure to support our future leaders and he was honored to be there.

Mayor's Reports

Mayor Hughes reported that being a Veteran of Peacetime Navy was an invaluable experience. He encouraged those that don't go to college to serve their Country. He closed with Happy Thanksgiving – be safe and don't eat too much.

Adjourn

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:03 p.m.



 Mayor

ATTEST:



 Assistant City Secretary