

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Monday, December 19, 2016, at 4:30 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

Public Comments

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

Consider a Resolution (No. 740) Agreeing to Require Additional Right-Of-Way Dedication for Franz Road Upon Release of The Properties from the City of Houston's Extra-Territorial Jurisdiction (E.T.J.) to the City of Katy and Requiring Compliance with the City of Houston's Major Thoroughfare and Freeway Plan for Future Development of The Properties

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 740) Agreeing to Require Additional Right-Of-Way Dedication for Franz Road Upon Release of The Properties from the City of Houston's Extra-Territorial Jurisdiction (E.T.J.) to the City of Katy and Requiring Compliance with the City of Houston's Major Thoroughfare and Freeway Plan for Future Development of The Properties. All voted Aye, and the motion carried.


Consider a Resolution (No. 741) Agreeing to Require Additional Right-Of-Way Dedication for Woods Road Upon Release of The Properties from the City of Houston's Extra-Territorial Jurisdiction (E.T.J.) to the City of Katy and Requiring Compliance with the City of Houston's Major Thoroughfare and Freeway Plan for Future Development of The Properties

Motion was made by Councilmember Brawner, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 741) Agreeing to Require Additional Right-Of-Way Dedication for Woods Road Upon Release of The Properties from the City of Houston's Extra-Territorial Jurisdiction (E.T.J.) to the City of Katy and Requiring Compliance with the City of Houston's Major Thoroughfare and Freeway Plan for Future Development of The Properties. All voted Aye, and the motion carried.

Adjourn

The meeting adjourned at 6:37 p.m.

ATTEST:



 City Secretary



 Mayor