

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, May 22, 2017, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following City Officials were present:

Chuck Brawner, Mayor
 Durran Dowdle, Mayor Pro Tem
 Ray Boothe, 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

Recognition of Former Mayor Fabol Hughes

Mayor Brawner read a Proclamation recognizing Former Mayor Fabol Hughes for his accomplishments and recognizing the years of service to the City of Katy. Former Mayor Hughes was presented with a framed Proclamation as read and an engraved U of H watch. Former Mayor thanked the City, City Employees and his friends.

Dooney Thompson, Keep Katy Beautiful Board Member, recognized Former Mayor Hughes on behalf of Keep Katy Beautiful Board, thanked him for his support to the Board and presented him with a framed Keep Texas Beautiful emblem. Thompson also thanked Former Mayor Hughes wife, Paula for her support to the Board.

Police Chief Hastings and numerous officers present recognized former Mayor Hughes for his service and presented him with a Katy Police Officers' Association Plaque with all Officers who have worked for the Mayor. Hastings spoke of Hughes being a good friend with the Police Department and he will not be forgotten.

Proclamation Recognizing May 2017 as "Older Americans Month" and Recognizing "2017 Senior Citizen of the Year" – Sibyl Westenhaver

Mayor read a Proclamation recognizing Mayor 2017 as "Older Americans Month" and recognizing the "2017 Senior Citizen of the Year" – Sibyl Westenhaver, who had numerous family members in attendance.

Presentation of Keep Katy Beautiful Board Katy Proud Business Award to Advanced Rupture Disk Technology, Inc., Located at 1010 Avenue A

Kay Callendar, Keep Katy Beautiful Board Member, presented the Katy Proud Business Award to Advanced Rupture Disk Technology, Inc., representatives Kathy Denning and David Denning.

Proposed Ordinance Consenting To and Granting a Petition of Katy 850 LLC, for the Annexation of 72.98 Acres of Land Situated in the F. Eule Survey, Abstract No. 376, Waller County, Texas Into Harris-Waller Counties Municipal Utility District No. 3, Within the City of Katy, Waller County, Texas
Public Hearing and Consider an Ordinance

PULLED - Proposed Ordinance Consenting To and Granting a Petition of Katy 850 LLC, for the Annexation of 72.98 Acres of Land Situated in the F. Eule Survey, Abstract No. 376, Waller County, Texas Into Harris-Waller Counties Municipal Utility District No. 3, Within the City of Katy, Waller County, Texas. Public Hearing and Consideration of an Ordinance.

Public Comments

Councilmember Jones explained that Saturday, 05-20-2017 was Armed Services Day. He recognized three United States Marine Corps, Major Jacob O. Gray, Commanding Officer, Recruiting Station-Houston, along with other Marine Corps representatives, recognized Kayla DeLeon was the recipient of the all-expenses paid trip to attend the Battles Won Academy to be held in Washington D.C., July 13-17, 2017. Major Gray spoke of the academic and athletic accolades received by DeLeon, including numerous championships in women's wrestling. Cinco Ranch High School Girls Wrestling Coach Bill Dushane and DeLeon's parents were in attendance.

Bank Statement and Check Register Thru 04-30-2017 (information items only)

There were no question on the Bank Statement and Check Register Thru 04-30-2017.

Consider First Extension of Preliminary Plat Approval of Reserve At Katy, Section 7, to December 13, 2017 (current approval expires 06-13-2017)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the First Extension of Preliminary Plat Approval of Reserve At Katy, Section 7, to December 13, 2017 (current approval expires 06-13-2017). All voted Aye, and the motion carried.

Consider a Resolution (No. 769) Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with Fort Bend County for the Collection of Ad Valorem Taxes in Fort Bend County and Waller County

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 769) Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with Fort Bend County for the Collection of Ad Valorem Taxes in Fort Bend County and Waller County. All voted Aye, and the motion carried.

Consider a Resolution (No. 770) Authorizing the Mayor to Accept an Amended Water Line and Sewer Line Easement from Cook Realty Group L.L.C. and Shops At WoodCreek Ltd.

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 770) Authorizing the Mayor to Accept an Amended Water Line and Sewer Line Easement from Cook Realty Group L.L.C. and Shops At WoodCreek Ltd. All voted Aye, and the motion carried.

Consider a Resolution (No. 771) Authorizing the Mayor to Accept a Sanitary Sewer, Storm Sewer, Water, Natural Gas and Drainage Easement from Rothchild Family Partnership # 2, L.L.C. On 0.028 Acres in Harris County, Texas

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 771) Authorizing the Mayor to Accept a Sanitary Sewer, Storm Sewer, Water, Natural Gas and Drainage Easement from Rothchild Family Partnership # 2, L.L.C. On 0.028 Acres in Harris County, Texas. All voted Aye, and the motion carried.

Consider a Resolution (No. 772) Authorizing the Mayor to Accept a Pedestrian Easement from Wells Fargo Bank, N.A., 0.046 Acres, Harris County

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 772) Authorizing the Mayor to Accept a Pedestrian Easement from Wells Fargo Bank, N.A., 0.046 Acres, Harris County. All voted Aye, and the motion carried.

Consider a Resolution Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC

Consideration of a Resolution Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC, was removed from consideration until a later date.

Consider a Resolution (No. 773) Authorizing the Issuance of Unlimited Tax Bonds, Series 2017, by Fort Bend – Waller Counties Municipal Utility District No. 2, in an Amount Not to Exceed \$3,220,000.00

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 773) Authorizing the Issuance of Unlimited Tax Bonds, Series 2017, by Fort Bend – Waller Counties Municipal Utility District No. 2, in an Amount Not to Exceed \$3,220,000.00. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2799) Amending the Elderly and Disable Homestead Tax Exemption, by Increasing the Homestead Exemption from \$90,000.00 to \$100,000.00 for Persons 65 Years of Age or Older or Disabled

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2799) Amending the Elderly and Disable Homestead Tax Exemption, by Increasing the Homestead Exemption from \$90,000.00 to \$100,000.00 for Persons 65 Years of Age or Older or Disabled. All voted Aye, and the motion carried.

CLOSED MEETING

Executive Session as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; 551.071 Consultation with Attorney

The Mayor; the Mayor Pro Tem; Councilmember, the City Attorney, the City Administrator, Steve Robinson, Attorney, Allen Boone Humphries Robinson; and, Skip Conner, Board President, Katy Development Authority, convened in Executive Session at 7:08 p.m. as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; 551.071 Consultation with Attorney.

OPEN MEETING

The Mayor opened the meeting to the public at 7:38

Consider Any Action Deemed Necessary as a Result of Executive Session

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, authorizing the movement forward with the Mills – Katy Mills Mall Agreement. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Jones congratulated and thanked Former Mayor Hughes for his service to the City and the United States Navy. He thanked Coleman Philley for the prayer and those who presented the American and Texas Pledges. Councilmember Boothe thanked Former Mayor Hughes and commented it had been a privilege to work with him. He wished all a great Memorial Day. Councilmember Pierson thanked Former Mayor Hughes for his service to the City and to the Country. He thanked Paula Hughes for standing beside him. Pierson congratulated Mayor Brawner on conducting his first meeting as Mayor. He commented Katy is a strong community, all should stay positive and God Bless Katy and America. Councilmember Mendez thanked Former Mayor Hughes for mentoring him. He thanked Former Mayor Conner for his attendance, along with the United States Marines and Kayla DeLeon. He congratulated Mayor Brawner. Councilmember Dowdle thanked Former Mayor Hughes for being a good friend and Mayor. Dowdle thanked all who stayed for the meeting and the Boy Scouts for their attendance. Councilmember Jones announced that on Memorial Day, Monday, the VFW will have a memorial at the Magnolia Cemetery. He asked all to remember the veterans who served and those who died.

Mayor's Reports

Mayor Brawner thanked Former Mayor Hughes for his four great years of service to the City and for being a great mentor to him. He commented it was great to see the United States Marines and their award to Kayla DeLeon. He reminded all of Memorial Day on Monday, 05-29-2017 and to remember the veterans.


Adjourn

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:46 p.m.



Mayor

ATTEST:



City Secretary