

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Thursday, June 1, 2017, at 4:00 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
 Gary Jones, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

Public Hearing for 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

The Mayor opened a Public Hearing at 4:02 p.m. for 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. All were given an opportunity to be heard and there were none. The Mayor closed the Public Hearing at 4:02 p.m.

Consider an Ordinance (No. 2800) 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

Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and read (*caption*) an Ordinance (*No. 2800*) 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. All voted Aye, and the motion carried.

Public Comments

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

Consider a Resolution (No. 774) Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 774*) Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC. All voted Aye, and the motion carried.

Consider a Resolution (No. 775) Authorizing the Katy Development Authority to Enter into an Economic Development Agreement with Mall At Katy Mills, L.P.

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 775) Authorizing the Katy Development Authority to Enter into an Economic Development Agreement with Mall At Katy Mills, L.P. All voted Aye, and the motion carried.

Consider a Resolution (No. 776) Authorizing Up To and Not to Exceed \$180,000.00 for the Repairs and Remodel of Katy Fire Station No. 1 and Authorizing the Use of Reserve Funds

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 776) Authorizing Up To and Not to Exceed \$180,000.00 for the Repairs and Remodel of Katy Fire Station No. 1 and Authorizing the Use of Reserve Funds. All voted Aye, and the motion carried.

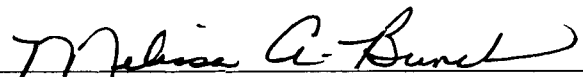
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 4:07 p.m.



Mayor

ATTEST:



Melissa A. Bunch, City Secretary