

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, June 12, 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
 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 City Official was absent:

J. Gary Jones, Councilmember

Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

Mayor Brawner nominated Durran Dowdle as Mayor Pro Tem. Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving and confirming Mayor Brawner's nomination of Durran Dowdle as Mayor Pro Tem. All voted Aye, and the motion carried.

Public Comments

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

Presentation by Costello, Inc., Cane Island Branch Flood Protection Study (Authorized by City Council 12-2016) (Presentation is 2 of 3)

Stephen Wilcox, Engineer, Costello, Inc., gave the second of three presentations to be made on the Cane Island Branch Flood Protection Study. He spoke of coordination with various agencies and the watersheds. He explained the City of Katy is in multiple district agencies. Wilcox commented the study was to determine the existing condition of drainage during the April 2016 Tax Day flood. He spoke of the different models prepared for the study and gave a PowerPoint presentation to all in attendance. The presentation included short term drainage projects, 1995 and 2009 floodplain ordinances and he reported there were no homes constructed after 2009 the reported any flood during the 2016 tax day event. Wilcox explained the 3rd and final presentation is anticipated for July or August of 2017.

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 04-10-2017 Regular Meeting
 - 04-24-2017 Regular Meeting

Consent Agenda (cont'd)

- Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications (*approved by CTB 05-24-2017*)
 - City of Katy – Annual Payment to Katy Development Authority for the Construction Cost of Katy Convention Center and One-Half (1/2) of Construction Cost for Parking Structure to Serve Convention Center; Amount Requested \$700,000.00 Annually for 20 Years, Total Commitment of \$14 Million (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center*)

All voted Aye, and the motion carried.

Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving the remaining Consent Agenda as printed and presented below:

- Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications (*approved by CTB 05-24-2017*)
 - City of Katy – Office Computers, Printers and Accessories for Director of Tourism & Marketing and for Tourism & Marketing Assistant, Amount Requested \$8,285.44 (*Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels*)

All voted Aye, and the motion carried.

Consider Awarding Bid for Hauling Sludge and Landfill Disposal to Sprint Waste Services, LP, Houston, Texas, in the amount of \$86,680.00, Total Project Cost \$96,948.00 (includes bid amount, contingencies and bid package preparation and bidding) (bids received 6-7-2017)

Motion was made by Councilmember Boothe, seconded by Councilmember Mendez, approving as printed and presented the Awarding of Bid for Hauling Sludge and Landfill Disposal to Sprint Waste Services, LP, Houston, Texas, in the amount of \$86,680.00, Total Project Cost \$96,948.00 (*includes bid amount, contingencies and bid package preparation and bidding*) (*bids received 6-7-2017*). All voted Aye, and the motion carried.

Consider Awarding Bid for First Street Storm Sewer Replacement Project to HTI Construction, Rosenberg, Texas, in the amount of \$64,237.50, Total Project Cost \$79,828.00 (includes bid amount, contingencies, engineering, surveying & inspection) (bids received 6-7-2017)

Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving as printed and presented the Awarding Bid for First Street Storm Sewer Replacement Project to HTI Construction, Rosenberg, Texas, in the amount of \$64,237.50, Total Project Cost \$79,828.00 (*includes bid amount, contingencies, engineering, surveying & inspection*) (*bids received 6-7-2017*). All voted Aye, and the motion carried.

Consider a Resolution (No. 777) Authorizing the Mayor to Sign a Street Right-of-Way License Agreement with Young Ranch HOA

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 777) Authorizing the Mayor to Sign a Street Right-of-Way License Agreement with Young Ranch H.O.A. (Homeowners' Association). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2801) Abandoning a Sixteen Feet Wide Sanitary Sewer Line Easement on Fire Station Number 2 Tract and Authorizing Recordation in the Deed Records of Fort Bend County

Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving as printed and read (*caption*) an Ordinance (No. 2801) Abandoning a Sixteen Feet Wide Sanitary Sewer Line Easement on Fire Station Number 2 Tract and Authorizing Recordation in the Deed Records of Fort Bend County. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2802) Amending Katy Code of Ordinances Section 12.03.003, by Removing Three Existing Stop Sign Locations and Adding Seven New Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Removal of Three Traffic Stop Signs on 2nd Street at its Intersection with Avenue C, 3rd Street at its Intersection with Avenue B and 3rd Street at its Intersection with Avenue C; and Directing the Placement of Seven Traffic Stop Signs, One on Avenue B at its Intersection with 2nd Street, Two on Avenue B at its Intersection with 3rd Street, Two on Avenue C at its Intersection with 2nd Street and Two on Avenue C at its Intersection with 3rd Street

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2802) Amending Katy Code of Ordinances Section 12.03.003, by Removing Three Existing Stop Sign Locations and Adding Seven New Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Removal of Three Traffic Stop Signs on 2nd Street at its Intersection with Avenue C, 3rd Street at its Intersection with Avenue B and 3rd Street at its Intersection with Avenue C; and Directing the Placement of Seven Traffic Stop Signs, One on Avenue B at its Intersection with 2nd Street, Two on Avenue B at its Intersection with 3rd Street, Two on Avenue C at its Intersection with 2nd Street and Two on Avenue C at its Intersection with 3rd Street. It was explained Second and Third Streets will begin being one-way on Friday, June 16, 2017. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Boothe congratulated Councilmember Dowdle for being confirmed as Mayor Pro Tem. He wished all a great Fathers' Day. Councilmember Pierson thanked Costello for the drainage report and presentation. He reminded all that the 2017 hurricane season started this month and encouraged all to be prepared. He commented there were booklets in the City Hall lobby referring to weather disaster preparedness. Pierson congratulated Councilmember Dowdle. Councilmember Mendez thanked the Boy Scouts for their attendance and he thanked the parents for bringing them. He congratulated Councilmember Dowdle and thanked the various officials for their attendance. Mendez wished all a Happy Fathers' Day. Councilmember Dowdle thanked all for their support in him continuing as Mayor Pro Tem and to continue doing what is right for the City. He wished all a Happy Fathers' Day. Dowdle thanked various officials for their attendance, thanked Former Mayor Hughes for his support, thanked Elaine Lutringer, Public Works Director and thanked Costello for their drainage presentation.

Mayor's Reports

The Mayor thanked the Boy Scouts for their attendance and for assisting with the pledge to the American and Texas flags. The Mayor complimented Representative Mike Schofield for his mentoring of the Mayor and thanked him for the maps. The Mayor congratulated City Administrator Byron Hebert for receiving the 2017 Community Builder Award from the Katy

Mayor's Reports (cont'd)

Masonic Lodge for his service to the Katy community. The Mayor thanked Hebert for his commitment to the City of Katy and its development. He courage all to have a good summer, good vacation, Fathers' Day and to enjoy the July 4th Freedom Celebration to be held on Saturday, July 1st. He announced the Katy Fire Department and the Local V.F.W. will also be hosting July 4th events on July 1st. The Mayor thanked all for attending the meeting.

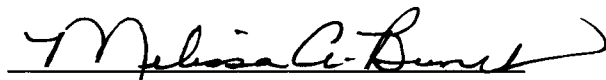
Adjourn

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:30 p.m.



Mayor

ATTEST:



City Secretary