

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, June 26, 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

Public Hearing for Proposed Ordinance Amending Code of Ordinances, Chapter 3 “Building and Construction,” By Adding a New Article 3.1200 “Temporary Structures Used for Commercial or Retail Purposes” (recommendation from CPZ on 06-13-2017)

Councilmember Boothe expressed concern about proposed Section 3.1401(3)(iii). He suggested the transferring from a temporary building to a permanent building should be at least thirty days and not upon immediate occupation. The City Attorney believes the additional time would not be harmful to the City. The Mayor opened a Public Hearing at 6:40 p.m. for Proposed Ordinance Amending Code of Ordinances, Chapter 3 “Building and Construction,” By Adding a New Article 3.1200 “Temporary Structures Used for Commercial or Retail Purposes”. All were given an opportunity to be heard and there were no public comments. The Public Hearing was closed at 6:40 p.m.

Consider an Ordinance (No. 2803) Amending Code of Ordinances, Chapter 3 “Building and Construction,” By Adding A New Article 3.1200 “Temporary Structures Used for Commercial or Retail Purposes”

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented an Ordinance (No. 2803) Amending Code of Ordinances, Chapter 3 “Building and Construction,” By Adding a New Article 3.1200 “Temporary Structures Used for Commercial or Retail Purposes”. Motion was made by Councilmember Boothe, seconded by Councilmember Mendez, amending the main motion by adding to Section 3.1401(3)(iii) “...be removed from the property within 30 days upon issuance of any occupancy permit...”. All voted Aye, on the amendment and the motion carried. All voted Aye, on the main motion, with the amendment, and the motion carried.

Proclamation Recognizing July as “Parks & Recreation” Month

The Mayor read a Proclamation Recognizing July as “Parks & Recreation” Month. The Proclamation was presented to representatives of the City of Katy Parks and Recreation Department and the Board Members of the Keep Katy Beautiful Board.

Proclamation Recognizing Katy Police Department for 50 Years of Service

The Mayor read a Proclamation recognizing the Katy Police Department for 50 Years of Service and presented it to the Police Department Personnel in attendance. Former Katy Police Chief Pat Adams was in attendance. It was noted that the Police Department started on July 1, 1967, with an annual budget of \$9,760.00. The Mayor commented there had only been three Police Chiefs since 1967 to the present, included were Pat Adams, Buddy Frazier and current Police Chief Bill Hastings. There are currently 57 commissioned officers. Chief Hastings presented a token of appreciation to the former Mayors for their support of the Police Department over the years. Hastings explained the token was a commemorative badge, which had been designed by Sergeant Scott Arnold.

Public Comments

All were given an opportunity to be heard and the following spoke during public comments; 1) Sandra Farris, 6102 Morton Road, thanked the Katy Police Department for all the assistance she has received with the Morton Road improvement project. She explained that she has had numerous happening since the project began, such as her mail box being torn down, approximately 400 feet of her fence destroyed for a cost of approximately \$10,000.00. She also reported a Spring Waste Truck had rounded the corner too fast pulling down electrical and cable lines. The stop sign on Avenue D is knocked on a regular basis and a wreck had recently occurred. She stated she was afraid to get her mail, because of the dangerous intersection and her neighbor had put up stakes up and they were leveled. She stated that something needs to be done before someone gets hurt, such as a light and ticketing or detaining them. She believes those who damage property should pay restitution and the City need to come up with some ideas for correcting these problem areas. 2) Fabol Hughes, Former Mayor, commented that during his tenure as Mayor, the "In God We Trust" was placed on city owned public safety vehicles. 3) Gregg Nady, 3022 Bentgrass Drive, asked Councilmembers to consider creating a bike trail in the vicinity of the Boardwalk and adjoining it with other local hike and bike trails

Bank Statement and Check Register Thru 05-31-2017 (information items only)

There were no questions on the Bank Statement and Check Register Thru 05-31-2017.

Consent Agenda

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented the following meeting minutes:

- Consider Approval of Meeting Minutes
 - 05-08-2017 Regular Meeting
 - 05-15-2017 Special Meeting
 - 05-22-2017 Regular Meeting
 - 06-01-2017 Special Meeting

All voted Aye, and the motion carried.

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the following event:

- Consider Event Katy Old-Fashioned Christmas, Saturday, December 2, 2017, 6:00 a.m. – 5:00 p.m. and street closures Avenues B & C between 2nd & 3rd Streets; 2nd Street between Avenues A & D; and, 3rd Street between Avenues B and C (*around City Hall and Harvest Plaza*) (*approved by Katy Police Department 06-22-2017*)

All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements

- **Reserve at Katy, Section 6, Water, Sanitary Sewer, Storm Sewer and Paving**
- **Cane Island Parkway, Phase III, Water, Sanitary Sewer, Storm Sewer and Paving**

Motion was made by Councilmember Dowdle, seconded by Councilmember Boothe, approving as printed and presented the acceptance of public improvements as follows:

- Reserve at Katy, Section 6, Water, Sanitary Sewer, Storm Sewer and Paving
- Cane Island Parkway, Phase III, Water, Sanitary Sewer, Storm Sewer and Paving

All voted Aye, and the motion carried.

Consider Awarding Bids

- **2017 Street Rehabilitation Project to AAA Asphalt Paving, Inc., Houston, Texas, in the Amount of \$497,000.00, Total Project Cost \$595,065.00 (includes bid amount, contingencies, engineering, surveying and inspection) (bid received 06/21/2017)**
- **Pin Oak Sanitary Sewer Line Project to IPR South Central, Houston, Texas, in the Amount of \$365,477.50, Total Project Cost \$442,498.50 (includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)**
- **Waterline Replacement Project to MMG Contractor, Houston, Texas, in the Amount of \$161,131.00, Total Project Cost \$197,875.00 (includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)**

Motion was made by Councilmember Pierson, seconded by Councilmember Boothe, approving as printed and presented awarding bids as follows:

- 2017 Street Rehabilitation Project to AAA Asphalt Paving, Inc., Houston, Texas, in the Amount of \$497,000.00, Total Project Cost \$595,065.00 *(includes bid amount, contingencies, engineering, surveying and inspection) (bid received 06/21/2017)*
- Pin Oak Sanitary Sewer Line Project to IPR South Central, Houston, Texas, in the Amount of \$365,477.50, Total Project Cost \$442,498.50 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)*
- Waterline Replacement Project to MMG Contractor, Houston, Texas, in the Amount of \$161,131.00, Total Project Cost \$197,875.00 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)*

All voted Aye, and the motion carried.

Consider a Resolution (No. 778) Authorizing the Mayor to Sign an Interlocal Agreement with Katy Development Authority for the Construction and Maintenance of the Texas Heritage Parkway within the Jurisdiction of the City of Katy

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 778) Authorizing the Mayor to Sign an Interlocal Agreement with Katy Development Authority for the Construction and Maintenance of the Texas Heritage Parkway within the Jurisdiction of the City of Katy

All voted Aye, and the motion carried.

Consider a Resolution (No. 779) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Construction of the Texas Heritage Parkway within the Jurisdiction of the City of Katy

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 779) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Construction of the Texas Heritage Parkway within the Jurisdiction of the City of Katy

All voted Aye, and the motion carried.

Consider an Ordinance (No. 2804) Amending the Employee Classification and Compensation Plan by Adding the Classification of City Planner and by Amending the Pay Range and Wage-Hour Exemption Status Schedule

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2804) Amending the Employee Classification and Compensation Plan by Adding the Classification of City Planner and by Amending the Pay Range and Wage-Hour Exemption Status Schedule. City Administrator Hebert explained this is the first step moving towards a City Planning Department. Councilmember Mendez expressed concern about the moving up of an employee and leaving the other position open. The City Attorney explained the vacant positions does not have to be filled and that City Council action is required to add employees, which is done through the adoption of the annual budget. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Jones thanked the Boy Scouts for their participation in the pledge to the American and Texas flags. Jones apologized for missing the last City Council Meeting, he was attending his Grandson Mason Cardona's graduation ceremony in Virginia. He commented Mason has moved in with him and he plans to attend college. Jones expressed a big thank you to the Katy Police Department and spoke of his deceased Father-in-Law Gene Cullens being one of the first three City of Katy Police Officers. He congratulated the Police Department on their successful 50 years. Jones asked all to remember Pat Wilson, Katy News, who had a mini stroke and encouraged all to keep her in their prayers, as she continues to have dizzy spells. He encouraged all to attend the July 4th events to be held on July 1st, including the fireworks celebration, the V.F.W. celebration and the Fire Department. He said "God bless you and Katy". Councilmember Boothe congratulated the Katy Police Department on their accomplishment. He commented he moved his family to Katy because of the excellent protection provided. He believes the City's public safety are one of the best, with an average response time of three minutes. Boothe spoke of he and his wife attending the recent fun run, containing over 1,000 participants, at No Label Brewery. He believe this was a great event for the City. Boothe encouraged all to have a good Fourth of July. Councilmember Pierson believes Katy is a great city and with folks like Katy Police Department and its leaders, such as Pat Adams, former Police Chief on the look-out. Pierson explained he had been in law enforcement for 40 years and commented we have the best in the country, with their smiles and professionalism. He thanked former Mayors for allowing the Police Department to obtain the equipment needed to patrol and put Katy Police and Fire Department ahead of the curve. He complimented all public service personnel working together as a team and it is evident. Pierson thanked the former Mayors for attend the meeting. Pierson stated "Katy is a great place to live work and play" and "God bless America and Katy". Councilmember Mendez congratulated Katy Police Department and thanked the former Mayor for their support of the Police, Fire and

Councilmembers' Reports (cont'd)

E.M.S. Departments. He thanked Public Works Director Elaine Lutringer for her immediate action, when he calls and reports concerns from a citizen. He thanked her for going above and beyond. Mendez thanked the Boy Scouts for attending and thanked the Boy Scout along with his family who had recently moved to Katy from Oklahoma. He encouraged all to have a safe Fourth of July and keep Pat Wilson in their prayers. Councilmember Dowdle complimented Former Police Chief Pat Adams for all he had done for the city and how he had been a great neighbor. He thanked Former Mayor and the Boy Scouts, with their families, for their attendance. Dowdle spoke of the future Police Department and how they were well represented at the meeting. Dowdle commented he looks forward to the Fourth of July and it is the reason we have such a great Nation and he reminded all to remember those who served.

Mayor's Reports

The Mayor encouraged all to attend the Fourth of July events being held on July 1st, including the Freedom Celebration Fireworks Display, V.F.W. celebration, Katy Fire Department and Katy Elementary. He commented it was a real honor to see the Former Mayors in attendance and to have them honor the Katy Police Department for Fifty Years. He believes Katy is growing in the right way and appreciates all of those who want to move to Katy. He wished all a great holidays and said "God Bless Katy".


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 7:38 p.m.



Mayor

ATTEST:



City Secretary