

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, July 24, 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  
 Byron Hebert, City Administrator  
 Melissa A. Bunch, City Secretary

The following City Official was absent:

David Leyendecker, City Engineer

**Public Comments**

All were given an opportunity to be heard and the following spoke during Public Comments:  
 1) Kayse Johnson, 2927 Avenue D, spoke of the dangerous situation at the intersection of Avenue D and Morton Road. She had previously submitted a letter of recent incidents expressing concern about the intersection safety, large trucks turning, Jake brakes and that she believes a stop light needs to be installed. She spoke of photos she had taken of large trucks turning the corner. Since submitting her stop light request, she has not had any response from the City. She asked if a fundraiser needed to be held to provide for the requested stop light. She expressed she had almost gotten hit several times when existing her property.

**Keep Katy Beautiful Board Presentation of 2017 Don't Mess with Texas Art Contestant Winner - Stacy Chen, 7<sup>th</sup> Grade, Beckendorff Junior High**

Jamie Wolman, Keep Katy Beautiful Board Member presented the 2017 Don't Mess with Texas Art Constant Winner – Stacy Chen, 7<sup>th</sup> Grade Student at Beckendorff Junior High. Wolman explained Ms. Chen's winning artwork will appear in the 2018 "Don't Mess with Texas" calendar.

**Public Hearing for Proposed Amendment to Zoning Ordinance Changing Classification From "R-1" Single-Family Residential District To "M" Industrial District, 30.337 Acres in the C. Cobb Survey, Abstract 1329, Harris County and Being All Of A Called 10.1558 Acre Tract Conveyed To Optimized Process Designs LLC**

The Mayor opened a Public Hearing at 6:43 p.m. for Proposed Amendment to Zoning Ordinance Changing Classification From "R-1" Single-Family Residential District To "M" Industrial District, 30.337 Acres in the C. Cobb Survey, Abstract 1329, Harris County and Being All Of A Called 10.1558 Acre Tract Conveyed To Optimized Process Designs LLC. The Public Hearing was closed at 6:44 p.m.

**Consider an Ordinance (No. 2807) for Proposed Amendment to Zoning Ordinance Changing Classification from "R-1" Single-Family Residential District to "M" Industrial District, 30.337 Acres in the C. Cobb Survey, Abstract 1329, Harris County and Being All of A Called 10.1558 Acre Tract Conveyed to Optimized Process Designs LLC**

Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and read (*caption*) an Ordinance (*No. 2807*) for Proposed Amendment to Zoning Ordinance Changing Classification from "R-1" Single-Family Residential District to "M" Industrial District, 30.337 Acres in the C. Cobb Survey, Abstract 1329, Harris County and Being All of A Called 10.1558 Acre Tract Conveyed to Optimized Process Designs LLC. All voted Aye, and the motion carried.

**FY 2016-2017 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2017 (information items only)**

There were no comments on the FY 2016-2017 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2017.

**Consider Approval of 06-26-2017 Regular Meeting Minutes**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented 06-26-2017 Regular Meeting Minutes. All voted Aye, and the motion carried.

**Consider a Resolution (No. 785) Rejecting Any and All Bids for Contract Delivery of Gasoline and Diesel Fuel Received and Authorizing the Re-advertisement of Bid Solicitation (bids received 07-13-2017)**

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (*No. 785*) Rejecting Any and All Bids for Contract Delivery of Gasoline and Diesel Fuel Received and Authorizing the Re-advertisement of Bid Solicitation. All voted Aye, and the motion carried. It was explained there was only one bid received for the proposed services.

**Consider a Resolution (No. 786) Authorizing the Use of Municipal Court Security Funds in an Amount up to \$15,000.00 and Technology Funds in an Amount up to \$35,000.00 to Upgrade Security and Computer Systems**

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 786*) Authorizing the Use of Municipal Court Security Funds in an Amount up to \$15,000.00 and Technology Funds in an Amount up to \$35,000.00 to Upgrade Security and Computer Systems. All voted Aye, and the motion carried.

**Consider a Resolution (No. 787) Authorizing the Mayor to Sign a Verizon Wireless Customer Agreement for Department of Information Resources Contract, DIR-TSO-3415 (State Contract)**

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 787*) Authorizing the Mayor to Sign a Verizon Wireless Customer Agreement for Department of Information Resources Contract, DIR-TSO-3415 (*State Contract*). All voted Aye, and the motion carried.

**Consider a Resolution (No. 788) Authorizing use of \$36,750.00 in Reserve Enterprise Funds for the Water Tank Mural on 250,000 Gallon Elevated Storage at Water Plant No. Two**

Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving as printed and presented a Resolution (No. 788) Authorizing use of \$36,750.00 in Reserve Enterprise Funds for the Water Tank Mural on 250,000 Gallon Elevated Storage at Water Plant No. Two. Councilmember Jones stated he could not justify spending the proposed amount to paint a mural on a water tower. Votes were cast as follows: Ayes – Dowdle, Boothe, Mendez, Pierson; Noes – Jones. The motion carried.

**Consider a Resolution (No. 789) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Easement from Pederson Road, Inc. for 0.4191 Acres, in the H. & T.C.R.R. Company Survey, Section 103, Abstract 169, Waller County**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 789) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Easement from Pederson Road, Inc. for 0.4191 Acres, in the H. & T.C.R.R. Company Survey, Section 103, Abstract 169, Waller County. All voted Aye, and the motion carried.

**Consider a Resolution (No. 790) Authorizing the Mayor to Enter into a Road Access Agreement with Tennessee Gas Pipeline Company, LLC, to Use and Maintain Roadway, Gateway and Culverts within 52.550 Acres, in the H&TCRR Company Survey, Abstract 170, Waller County**

Motion was made by Councilmember Pierson, seconded by Councilmember Boothe, approving as printed and presented a Resolution (No. 790) Authorizing the Mayor to Enter into a Road Access Agreement with Tennessee Gas Pipeline Company, LLC, to Use and Maintain Roadway, Gateway and Culverts within 52.550 Acres, in the H&TCRR Company Survey, Abstract 170, Waller County. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2808) Appointing Members to Various Boards & Commissions**

The Mayor explained there is a new process for citizens to apply for placement on a city board, which includes completing an application and to be interviewed by various city officials. He stated all current board members will remain. The Mayor spoke of the City's growth and encouraged all to volunteer. Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2808) Appointing Members to Various Boards & Commissions. Votes were cast as follows: Ayes – Dowdle, Boothe, Jones, Mendez; Noes – Pierson. The motion carried.

**Consider an Ordinance (No. 2809) Amending Section 12.03.003 of Katy Code of Ordinances by Adding Traffic Stop Signs on Woodcreek Bend Lane at its Intersection with Morgan Parkway/Rustic Woods Lane and Traffic Stop Signs on Second and Third Streets**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2809) Amending Section 12.03.003 of Katy Code of Ordinances by Adding Traffic Stop Signs on Woodcreek Bend Lane at its Intersection with Morgan Parkway/Rustic Woods Lane and Traffic Stop Signs on Second and Third Streets. All voted Aye, and the motion carried.

**Councilmembers' Reports**

Councilmember Jones thanked First Baptist Church – Katy's Pastor Coleman Philley for his gracious prayer. He congratulated Ms. Chen on her success. He stated "God bless each of you and God bless Katy". Jones encouraged all to attend the upcoming Fire Department Fundraiser at Los Cucos, Friday, July 28, 2017. The proceeds raised from the event go towards the Specials Olympics in Texas. Councilmember Boothe announced The Katy Disciples 8U Blue Baseball Team had won their tournament. Councilmember Pierson encouraged all to attend the upcoming Fire Department "Tip A Firefighter" Fundraiser event at Los Cucos. He commented the Special Olympics has a special place in his heart, because he has a brother with special needs. Pierson congratulated Ms. Chen. He stated "God bless America and Katy". Councilmember Mendez congratulated Ms. Chen and complimented her artwork. He also encouraged all to participate in the "Tip A Firefighter" event. Councilmember Dowdle spoke of the upcoming Special Olympics fundraiser with the Katy Fire Department and he know several of the kids involved and encouraged all to support. Dowdle congratulated Ms. Chen. He thanked all for their attendance.

**Mayor's Reports**

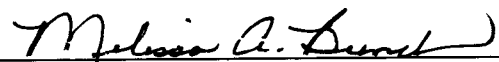
The Mayor encouraged all to participate in the upcoming Katy Fire Department "Tip A Firefighter" event being held at Los Cucos on Friday, July 28, 2017. He thanked Fire Chief Wilson for bringing this type of event to Katy. He congratulated Ms. Chen on her success and told her he could not wait until the calendar is out for distribution.

**Adjourn**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:00 p.m.

  
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Mayor

ATTEST:

  
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City Secretary