

**MINUTES OF JOINT REGULAR MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in special session Monday, August 14, 2017, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following City Officials were present:

**City Council**

Chuck Brawner, Mayor  
 Durran C. Dowdle, Mayor Pro Tem  
 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

The following City Officials were absent:

Ray Boothe, Councilmember

The City Planning & Zoning Commission convened in special session Monday, August 14, 2017, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following Commissioners were present:

**City Planning and Zoning Commission**

Eric Paulsen, Chairman  
 Dan Burris, Commissioner  
 Sam Pearson, Commissioner  
 Kenneth Berger, Commissioner  
 Dusty Thiele, Commissioner  
 Larry Gore, Alternate Commissioner  
 G. Alan Chapman, Alternate Commissioner  
 Clint Stockdick, Alternate Commissioner

The following City Planning & Zoning Commissioner was absent:

Paul Redmon, Vice Chairman

**Public Comments**

All were given an opportunity to be heard and the following spoke during public comments: 1) Christine Reyna, 5350 Little John Lane, explained she was awakened by a sound on June 20, 2017, at 4:00 a.m., which was her husband having a seizure. She called 9-1-1 and EMS arrived quickly, upon arrival, they did an excellent job and took her husband to Katy Memorial Hospital and he was sent by life-flight to Houston. It was discovered he had a brain aneurysm and out of the population there are 5% with aneurysms that rupture, then 60% of those die and 50% die during treatment and that small number 1/3 live with severe deficit. She thanked the first responder for saving her husband's life. She commented they had lived in Katy for almost 30 years and have never had to call 9-1-1. She also thanked the Police and Fire Departments, and she feels safer knowing they are there. She thanked from the bottom of her heart, Tana Vallone, Lt. Chad Dismukes, Mark Limon, Kyle Cox, Jose Medina and Justin Gray.

**Public Comments (cont'd)**

Janet Corte, 807 Dogwood, expressed her concerns about the new parking ordinance, she believes there has to be a better solution. She stated the City and Katy I.S.D. should have had a public meeting and given notice. She commented the City Councilmembers should have been more proactive about communication with residents in the area prior to being voted on. The first communication she received was the notice received from her kids. She spoke of the lack of a Homeowners' Association in her subdivision, and the restrictions that could be enforced if there was an H.O.A. Corte believes this ordinance may jeopardize home values in the area. She spoke of the occasional parties she has during the day and will be able to continue if the ordinance remains in place, or some type of parking guest tags for residents to give to visitors. She believes the number of "No Parking" signs is an overkill. She thanked Mayor Brawner for calling her and thanked Councilman Dowdle for hearing her. She asked the City and Katy I.S.D. continue to monitor the parking and seek a better resolution.

Sandra Farris, 6102 Morton Road, introduced Hayden Brown, a young man that is inspired to be a leader, so she brought him to the meeting to see the City leaders. She spoke of the fabulous job the EMS has done with her husband and she congratulated them on the excellent job done. She thanked those who have helped so much with Morton Road, since it had been a racetrack. She thanked the Mayor, the City Administrator and the Police Chief for having done a wonderful job with putting up signs and monitoring. She asked City Council to reconsider the proposed improvement to Morton Road between Katy-Hockley Road and Pitts Road, by not doing the project. She complimented Officer Salinas for his assistance with a car that gone 200 foot into her yard and held with restitution and the positive move forward by the Police Department. Farris thanked City Engineer Leyendecker for all his help with Morton Road, it is much improved.

Renee White, 6117 Pecan Lane, spoke of typically having a lake in her back yard and drainage. She spoke of recent rains that came within inches of the weather stripping of her door. She spoke of the Morton Road improvements, drainage, ditches being full, property washing out and the risk to the values of the homes in her subdivision.

Rosie Bautista, 902 Aster, expressed her displeasure with way the "No Parking" signs in Bartlett Subdivision have been handled. She commented there were numerous signed on her corner and she feels like she is in a commercial area. She spoke of her husband parking in on the street and now he runs the risk of being ticketed.

**Public Hearing for Proposed Ordinance Amending Zoning Ordinance No. 621, Section 10.1-14 "Motels and Tourist Courts" in "C-2" General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy's Comprehensive Plan to Conform to this Amendment**

The Mayor opened a Public Hearing at 6:54 p.m. for Proposed Ordinance Amending Zoning Ordinance No. 621, Section 10.1-14 "Motels and Tourist Courts" in "C-2" General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy's Comprehensive Plan to Conform to this Amendment. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 6:54 p.m.

**City Planning and Zoning Commission to Consider Recommendation on Proposed Ordinance Amending Zoning Ordinance No. 621, Section 10.1-14 “Motels and Tourist Courts” in “C-2” General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy’s Comprehensive Plan to Conform to this Amendment**

Commissioner Pearson spoke of being a police officer for 40 years and his experience with open staircases. He believes the proposed ordinance will assist with protecting visitors. The City Attorney explained the exit doors are not considered accessible doors in the proposed ordinance, since they cannot be excluded. Motion was made by Commissioner Burris, seconded by Commissioner Gore, recommending to City Council the approval of the Ordinance Amending Zoning Ordinance No. 621, Section 10.1-14 “Motels and Tourist Courts” in “C-2” General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy’s Comprehensive Plan to Conform to this Amendment. All voted Aye, and the motion carried.

**City Council Considered Approval of a Proposed Ordinance (No. 2810) Amending Zoning Ordinance No. 621, Section 10.1-14 “Motels and Tourist Courts” in “C-2” General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy’s Comprehensive Plan to Conform to this Amendment**

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (*No. 2810*) Amending Zoning Ordinance No. 621, Section 10.1-14 “Motels and Tourist Courts” in “C-2” General Business District; Adopting Regulations for Hotels; Providing for a Minimum Number of Guest Rooms, Minimum Height, Requiring Guest Room Accessibility from Interior Hallways; Amending the City of Katy’s Comprehensive Plan to Conform to this Amendment. All voted Aye, and the motion carried.

**Adjourn City Planning and Zoning Commission Special Session**

Motion was made and seconded to adjourn the City Planning and Zoning Commission Session portion of the meeting. All voted Aye, and the motion carried. The City Planning and Zoning Commission Session portion of the meeting was adjourned at approximately 6:59 p.m.

***The remaining items listed on the meeting Agenda were considered by City Council only. City Planning and Zoning Commission had adjourned their session and did not participate in the remaining portion of the meeting.***

**Recognition of Los Cucos Mexican Café for Hosting the 2017 Katy “Tip A Firefighter” Fundraiser Benefiting Special Olympics Texas**

The Mayor presented an “Above and Beyond” Recognition to Representatives from Los Cucos Mexican Café, located at 5381 Highway Boulevard, for hosting the 2017 Katy “Tip A Firefighter” fundraiser benefiting Special Olympics Texas. Representatives from the Katy Fire Department and members of the Katy Wolf Pack Special Olympic Team participated in the event held on Friday, July 28, 2017. It was explained monies raised exceeded last year’s event, an approximate \$6,710.00 was raised in the five to six hours the event was held.

**Public Hearing for Proposed Ordinance Amending Zoning Ordinance No. 621; by Amending Ordinance No. 2445 “West Ten Business Park” Planned Development District; Certain Sign Requirement Restrictions for Development (approved by CPZ 08-08-2017)**

The Mayor opened a Public Hearing at 7:08 p.m. for Proposed Ordinance Amending Zoning Ordinance No. 621; by Amending Ordinance No. 2445 “West Ten Business Park” Planned Development District; Certain Sign Requirement Restrictions for Development. All were given an opportunity to be heard and there were none. The Public Hearing was closed at 7:08 p.m.

**Consider an Ordinance (No. 2811) Amending Zoning Ordinance No. 621; by Amending Ordinance No. 2445 “West Ten Business Park” Planned Development District; Certain Sign Requirement Restrictions for Development (approved by CPZ 08-08-2017)**

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2811) Amending Zoning Ordinance No. 621; by Amending Ordinance No. 2445 “West Ten Business Park” Planned Development District; Certain Sign Requirement Restrictions for Development. All voted Aye, and the motion carried.

**Consider a Final Plat for Katy Mills Terragon Reserve, Subdivision of 6.5478 Acres, 1 Reserve and 1 Block, Being Part of Unrestricted Reserve “C” of Katy Mills, Fort Bend County**

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Final Plat for Katy Mills Terragon Reserve, Subdivision of 6.5478 Acres, 1 Reserve and 1 Block, Being Part of Unrestricted Reserve “C” of Katy Mills, Fort Bend County. All voted Aye, and the motion carried.

**Consider a Final Plat for Reserve at Katy, Section 5, Subdivision of 10.79 Acres, 3 Reserves, 1 Block and 19 Lots, James Conner Survey, Abstract 157, Fort Bend County**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Final Plat for Reserve at Katy, Section 5, Subdivision of 10.79 Acres, 3 Reserves, 1 Block and 19 Lots, James Conner Survey, Abstract 157, Fort Bend County. All voted Aye, and the motion carried.

**Consider a Final Plat for West Ten Business Park Commercial Reserves I, J, K, L, Partial Replat No. 1, Subdivision of 6.6284 Acres, 4 Reserves and 1 Block, Waller County**

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and presented a Final Plat for West Ten Business Park Commercial Reserves I, J, K, L, Partial Replat No. 1, Subdivision of 6.6284 Acres, 4 Reserves and 1 Block, Waller County. All voted Aye, and the motion carried.

**Consider Final Plats for Young Ranch – Robert T. Vanslyke Survey, Abstract 395 and Jesse Thompson Survey, Abstract 394, Fort Bend County**

- **Kingsland Boulevard Street Dedication, Section 2, Subdivision of 3.666 Acres**
- **West Firethorne Road Street Dedication, Section 1, Subdivision of 2.025 Acres**
- **Section 11, Subdivision of 16.126 Acres, 3 Reserves, 2 Blocks and 53 Lots**

Motion was made by Councilmember Dowdle, seconded by Councilmember Pierson, approving as printed and presented Final Plats for Young Ranch – Robert T. Vanslyke Survey, Abstract 395 and Jesse Thompson Survey, Abstract 394, Fort Bend County

- Kingsland Boulevard Street Dedication, Section 2, Subdivision of 3.666 Acres
- West Firethorne Road Street Dedication, Section 1, Subdivision of 2.025 Acres
- Section 11, Subdivision of 16.126 Acres, 3 Reserves, 2 Blocks and 53 Lots

All voted Aye, and the motion carried.

**Consider a Resolution (No. 791) Accepting Three-Year Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$2,181,579.00 from Department of Homeland Security's Federal Emergency Management Agency (FEMA) for Fire and Emergency Response Staffing**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 791*) Accepting Three-Year Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the Amount of \$2,181,579.00 from Department of Homeland Security's Federal Emergency Management Agency (FEMA) for Fire and Emergency Response Staffing. All voted Aye, and the motion carried.

**Consider a Resolution (No. 792) Authorizing the Katy Fire Department to Apply for Firehouse Subs Public Safety Foundation Grant Program in an Amount up to \$50,000.00 for Fire Prevention & Safety Materials and Emergency Management Preparedness Materials & Education**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 792*) Authorizing the Katy Fire Department to Apply for Firehouse Subs Public Safety Foundation Grant Program in an Amount up to \$50,000.00 for Fire Prevention & Safety Materials and Emergency Management Preparedness Materials & Education. All voted Aye, and the motion carried.

**Consider a Resolution (No. 793) Authorizing the Mayor to Sign a Master Subscription and License Agreement with ESO Solutions, Inc. for Software and Professional Services (Katy Fire Department)**

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 793*) Authorizing the Mayor to Sign a Master Subscription and License Agreement with ESO Solutions, Inc. for Software and Professional Services (Katy Fire Department). All voted Aye, and the motion carried.

**Consider a Resolution (No. 794) Authorizing the Mayor to Sign a Three-Year Agreement with PST Services, LLC for Emergency Medical Services Billing and Collection Services (McKessons Practice Focus Web Based Reporting Service)**

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 794*) Authorizing the Mayor to Sign a Three-Year Agreement with PST Services, LLC for Emergency Medical Services Billing and Collection Services (*McKessons Practice Focus Web Based Reporting Service*). All voted Aye, and the motion carried.

**Consider a Resolution (No. 795) Authorizing the Mayor to Sign an Agreement with Municipal Code Corporation (MCCi) for JustFOIA Web Based Open Records Management Software**

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented a Resolution (*No. 795*) Authorizing the Mayor to Sign an Agreement with Municipal Code Corporation (MCCi) for JustFOIA Web Based Open Records Management Software. All voted Aye, and the motion carried.

**Consider a Resolution (No. 796) Rejecting Any and All Bids for 2017-2019 Grounds Maintenance and Mowing of City Facilities, City Entrance Features and City Rights-of-Way and Authorizing the Re-Advertisement of Bid Solicitations (bids received 07-13-2017)**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 796) Rejecting Any and All Bids for 2017-2019 Grounds Maintenance and Mowing of City Facilities, City Entrance Features and City Rights-of-Way and Authorizing the Re-Advertisement of Bid Solicitations (bids received 07-13-2017). All voted Aye, and the motion carried.

**Consider a Resolution (No. 797) Authorizing the Mayor to Sign a Lease Agreement with Sensus USA, Inc. and Sensus Spectrum, LLC for a FCC License Frequency (Utility Billing)**

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 797) Authorizing the Mayor to Sign a Lease Agreement with Sensus USA, Inc. and Sensus Spectrum, LLC for a FCC License Frequency (Utility Billing). All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2812) Removing Certain Territory Annexed by the City of Katy from Waller-Harris Emergency Services District Number 200**

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and read (caption) an Ordinance (No. 2812) Removing Certain Territory Annexed by the City of Katy from Waller-Harris Emergency Services District Number 200. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2813) Creating a School Zone on Morton Road Near Aristoi School (5610-A Morton Road)**

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and read (caption) an Ordinance (No. 2813) Creating a School Zone on Morton Road Near Aristoi School (5610-A Morton Road). All voted Aye, and the motion carried.

**Presentation of 2017-2018 Budget**

Finance Director Becky Wilkins distributed the 2017-2018 Budget to the Mayor, City Councilmembers, City Administrator and City Secretary.

**Councilmembers' Reports**

Councilmember Pierson thanked the EMS, Fire and Police Departments for providing the best service. He thanked those who spoke about Morton Road and said their voices had been heard. Congratulations to Los Cucos for receiving the "Above and Beyond" recognition. He has a brother with special needs in Lubbock and is passionate about such causes as "Tip A Firefighter". Councilmember Dowdle thanked EMS for what they do. He spoke of a summer intern in his office that in which he had a discussion about life and the intern had spoken about life in Ethiopia and how he did not know where his next meal was coming from, he explained it was his final week. The intern explained life is better here. Dowdle commented that what is important is what should be important to all of us. Councilmember Jones announced that Councilmember Boothe had knee surgery and did not attend the meeting because of doctor's orders and wished him a speedy recovery. He thanked the Fire Chief and EMS for the excellent job done with the "Tip a Firefighter" fundraiser for the Special Olympics.

**Mayor's Reports**


The Mayor spoke of Katy Christian Ministries, the services they provide and the number of people they serve. He commented the food pantry was empty last week and with the warm heart of Katy, it was replenished. He thanked the "Tip a Firefighter" participants, warm heart of everyone in Katy and the excellent service by City of Katy Public Safety. He stated he was always Katy proud and thanked all who devote time and service the citizens.

**Adjourn City Council Session**

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, to adjourn the City Council Session portion of the meeting. All voted Aye, and the motion carried. The City Council Session portion of the meeting was adjourned at approximately 7:28 p.m. All voted Aye, and the motion carried.

  
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Mayor

ATTEST:

  
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City Secretary