

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Friday, September 29, 2017, at 3:00 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
 J. Gary Jones, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Becky L. McGrew, Assistant City Secretary

The following Councilmember and City Official were absent:

Jimmy Mendez, Councilmember
 Melissa A. Bunch, City Secretary

Public Comments

All were given an opportunity to be heard and following spoke. Mark lives on Pecan Lane, reviewed our proposed budget on the website and was looking for capital money for flood improvement activities. He could not pick these numbers out and was looking for discussion on same. No other public comments given.

Consider a Resolution (No. 809) Authorizing an Agreement with Metropolitan Landscape Management, Spring, Texas, for Grounds Maintenance & Mowing of City Properties (Choice Partners Bidding Program) (For Term of 10-01-2017 to 09-30-2019)

Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and presented a Resolution (No. 809) Authorizing an Agreement with Metropolitan Landscape Management, Spring, Texas, for Grounds Maintenance & Mowing of City Properties (Choice Partners Bidding Program) (For Term of 10-01-2017 to 09-30-2019). All voted Aye, and the motion carried.

Consider a Resolution (No. 810) Requesting that Fort Bend Central Appraisal District, Harris County Appraisal District and Waller County Appraisal District Reappraise Property Located Within the City Limits of the City of Katy and Damaged During the Hurricane Harvey Disaster Event

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 810) Requesting that Fort Bend Central Appraisal District, Harris County Appraisal District and Waller County Appraisal District Reappraise Property Located Within the City Limits of the City of Katy and Damaged During the Hurricane Harvey Disaster Event. Councilmember Jones inquired if we had receive any input on the counties receptiveness to the reappraisal. City Administrator explained they needed two taxing districts to take action and the school district was also petitioning them for same. Finance Director Becky Wilkins also explained that this was a 4 to 6 week process and may delay the 2018 appraisals. Councilmember Boothe asked why we did not do this for the Tax Day Floods. City Administrator Hebert explained that this time it was put forth by the appraisal district. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2818) Amending the City of Katy Employee Classification and Compensation Plan by Amending Job Descriptions of Telecommunications Dispatch Supervisor, Telecommunications Dispatcher, Information Technology Specialist, Information Technology Assistant, Animal Control Supervisor and Juvenile Case Manager; and by Amending the Pay Range and Wage-Hour Exemption Schedule

Motion was made by Councilmember Pierson, seconded by Councilmember Boothe, approving as printed and read (*caption*) an Ordinance (No. 2818) Amending the City of Katy Employee Classification and Compensation Plan by Amending Job Descriptions of Telecommunications Dispatch Supervisor, Telecommunications Dispatcher, Information Technology Specialist, Information Technology Assistant, Animal Control Supervisor and Juvenile Case Manager; and by Amending the Pay Range and Wage-Hour Exemption Schedule. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2819) Amending the Vacation, Sick Leave, Personal Time and Holiday Pay Personnel Policies of the City of Katy (To Pay Full-Time Paid Fire Department Shift Firefighters Based on a Twelve (12) Hour Day)

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2819) Amending the Vacation, Sick Leave, Personal Time and Holiday Pay Personnel Policies of the City of Katy (To Pay Full-Time Paid Fire Department Shift Firefighters Based on a Twelve (12) Hour Day). All voted Aye, and the motion carried.

Adopting 2017-2018 Budget

Public Hearing for Proposed 2017-2018 Budget

The Mayor reopened the floor for the Public Hearing continued from September 25, 2017 Regular City Council Meeting at 3:10 p.m. for the Proposed 2017-2018 Budget. All were given an opportunity to be heard and there were none. The Mayor closed the Public Hearing at 3:11 p.m.

Approve Tax Rate of \$0.10200 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2017-2018 Budget

Motion was made by Councilmember Jones, seconded by Mayor Pro Tem Dowdle, approving as printed and presented the Tax Rate of \$0.10200 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2017-2018 Budget. All voted Aye, and the motion carried.

Approve Tax Rate of \$0.38472 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2017-2018 Budget

Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and presented the Tax Rate of \$0.3847262 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2017-2018 Budget. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2820) Approving and Adopting the Budget for Fiscal Year 2017-2018; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code Of Ordinances

Motion was made by Councilmember Jones, seconded by Councilmember Pierson, approving as printed and read (*caption*) an Ordinance (No. 2820) Approving and Adopting the Budget for Fiscal Year 2017-2018, Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code Of Ordinances. Council discussed the areas of the budget that would be used to fund drainage projects in the coming year. A Roll Call vote was taken. Ayes: Boothe, Dowdle, Jones and Pierson. The motion carried.

Adopting 2017 Tax Rate**Approve Tax Rate of \$0.10200 on each \$100.00 of Assessed Valuation for Debt Service**

Motion was made by Mayor Pro Tem Dowdle, seconded by Councilmember Pierson, approving as printed and presented the Tax Rate of 0.10200 on each \$100.00 of Assessed Valuation for Debt Service. All voted Aye, and the motion carried.

Approve Tax Rate of \$0.38472 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures

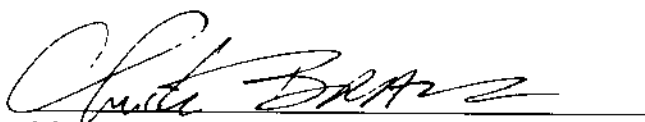
Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and presented the Tax Rate of \$0.38472 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2821) Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2017 and Each Year thereafter until otherwise provided; providing the Date such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid


Motion was made by Councilmember Jones, seconded by Councilmember Boothe, that the property tax rate be increased by the adoption of the tax rate of \$48672, which is effectively a 6% percent increase in the tax rate; and approving as printed and read (*caption*) an Ordinance (*No. 2821*) Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2017 and Each Year thereafter until otherwise provided; providing the Date such Taxes Shall be Due and Payable. Providing for Penalty and Interest on All Taxes Not Timely Paid. All voted Aye, and the motion carried.

Adjourn

Motion was made by Councilmember Pierson, seconded by Mayor Pro Tem Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 3:28 p.m.


 Mayor

ATTEST:


 Assistant City Secretary