

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, October 9, 2017, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following City Officials were present:

Chuck Brawner, Mayor
Durrant 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 Comments

All were given an opportunity to be heard and the following spoke during Public Comments:

Jane Lerche, 2810 Fortuna, explained she has lived in Katy for 47 years and expressed concern for the recent flooding. She thanked Mayor Brawner, Councilmembers Mendez and Boothe, along with Larry Gore for taking the time to talk with her. Lerche expressed her concerns for the Morton Road improvement project, drainage from Morton Road and north, along with undersized drainage pipe and detention pond. She hoped that Costello, Inc., took the flooding survey seriously.

Brandon Mitchell, 914 Cross Hollow Lane, spoke of the traffic on Lodge Glen and along Kingsland Boulevard in Woodcreek Reserve. He expressed concern for the children crossing Kingsland Boulevard and the near misses. He stated there are no buses in the subdivision to transport these children to Woodcreek Elementary and Woodcreek Junior High. He encouraged the City to put in lighted School Zone signs. He thanked the Police Department for patrolling near the schools and City Councilmembers for their consideration.

Alexis Carrico, 1935 Cloverfield Drive, explained she lives in Pin Oak Village and thanked the Mayor for putting a study in place for flooding in Katy. Her home along with 40 or more homes flooded in the Pin Oak Village and Falcon Point Subdivision, she believes because of the run-off from the proposed Katy Boardwalk area. She does not want to go through being flooded again and moving forward in a positive manner.

John Rotsch, 6319 Magnolia, commented on City Hall being repaired, but most are unable to get their homes repaired. He believes the City needs to do something fast to get the future water out of the City and spoke of property values getting slaughtered. He is looking forward to the Costello, Inc., Flood Study.

Presentation of Certificate of Achievement for Excellence in Financial Report for the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2016

The Mayor presented the Certificate of Achievement for Excellence in Financial Report for the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2016 to City of Katy Finance Director Becky Wilkins. He thanked her for her management of the City's finances.

Bank Statement and Check Register Thru 08-31-2017 (information items only)

There were no comments on the Bank Statement and Check Register Thru 08-31-2017.

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 08-14-2017 Regular Meeting
 - 08-28-2017 Regular Meeting (*Cancelled due to Hurricane Harvey*)
 - 08-31-2017 Special Meeting
- Consider Event Approval – Katy Rotary Club 25th Annual Triathlon, 10-29-2017 (*start/finish at Firethorne Subdivision*) (*bike route inside city limits*) (*approved by Katy Police Department*)

All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for West Ten Business Park Commercial Reserves I, J, K & L Partial Replat No. 2 – Columbia Drive

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Acceptance of Public Improvements for West Ten Business Park Commercial Reserves I, J, K & L Partial Replat No. 2 – Columbia Drive. All voted Aye, and the motion carried.

Consider Awarding Bid to Rossman Enterprises, Inc., Cincinnati, OH, in the Amount of \$115,507.92, Diesel Exhaust Extraction System (Katy Fire Dept.) (bids received 08/17/2017)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the Awarding of a Bid to Rossman Enterprises, Inc., Cincinnati, OH, in the Amount of \$115,507.92, for a Diesel Exhaust Extraction System (*Katy Fire Dept*) (*bids received 08/17/2017*). Fire Chief Russell Wilson explained there have been studies which provide information in which cancer in firefighters can be caused from the exhaust particles of the fire apparatus. Wilson also explained the Fire Station dorms are directly above the bays, along with the various toxins. All voted Aye, and the motion carried.

Consider Acceptance of a Donation in the Amount of \$25,000.00 to City of Katy from DR Horton America's Builder for Hurricane Harvey Recovery

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented the Acceptance of a Donation in the Amount of \$25,000.00 to City of Katy from DR Horton America's Builder for Hurricane Harvey Recovery. All voted Aye, and the motion carried.

Consider a Resolution (No. 811) Authorizing the Mayor to Sign an Agreement for Construction of Public Improvements (Turn Lane on Pin Oak Road)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 811) Authorizing the Mayor to Sign an Agreement for Construction of Public Improvements (Turn Lane on Pin Oak Road). Councilmember Jones pointed out the incorrect county listed in the proposed Resolution. The City Attorney will make the correction. Brief discussion was held on the amount to be paid by Katy Hardware. A motion amending the main motion was made by Councilmember Boothe, seconded by Councilmember Pierson, limiting the amount paid by Powers Hardware Holdings, Inc., to be responsible for 50% share or an amount not to exceed \$12,500.00, of the costs of the work as it is completed. Votes were cast as follows for the main motion and the amending motion: Ayes – Dowdle, Boothe, Mendez, Pierson; and, Nocs – Jones. The motion carried.

Consider a Resolution (No. 812) Authorizing the Mayor to Sign a Contract with Station Automation, Inc. for Preventive Maintenance Schedule Program for Fire Apparatus and Personal Protective Equipment

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 812) Authorizing the Mayor to Sign a Contract with Station Automation, Inc. for Preventive Maintenance Schedule Program for Fire Apparatus and Personal Protective Equipment. It was explained there was only one bid received for the tracking system. All voted Aye, and the motion carried.

Consider a Resolution (No. 813) Declaring Surplus Items for Auction (Fire and Public Works Departments)

Motion was made by Councilmember Pierson, seconded by Councilmember Boothe, approving as printed and presented a Resolution (No. 813) Declaring Surplus Items for Auction (Fire and Public Works Departments). All voted Aye, and the motion carried.

Consider a Resolution (No. 814) Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2018 General Assembly

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 814) Designating the Mayor as Representative and Councilmember Pierson as Alternate Representative to Houston-Galveston Area Council 2018 General Assembly. The Mayor encouraged all Councilmembers to attend the Houston-Galveston Area Council meetings. All voted Aye, and the motion carried.

Consider a Resolution (No. 815) Authorizing Katy Development Authority to Enter into an Economic Development Agreement with Mall at Katy Mills, L.P.

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (No. 815) Authorizing Katy Development Authority to Enter into an Economic Development Agreement with Mall at Katy Mills, L.P. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2822) Increasing Keep Katy Beautiful Board to Thirteen Members

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2822) Increasing Keep Katy Beautiful Board to Thirteen Members. It was explained an odd number of members is best. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2823) Amending Chapter 5 “Fire Prevention and Protection” by Adding Article 5.01.002 “Access to Fire Station Located on Bell Patna Drive”

City Attorney Pertile explained location of the Fire Station No. 2, there are joint access points, which need to be limited to Fire Department personnel and to keep the public from crossing the Fire Station access. Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and read (*caption*) of an Ordinance (No. 2823) Amending Chapter 5 “Fire Prevention and Protection” by Adding Article 5.01.002 “Access to Fire Station Located on Bell Patna Drive” All voted Aye, and the motion carried.

Councilmembers’ Reports

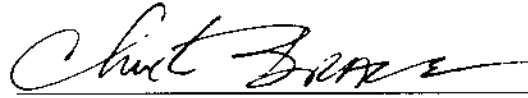
Councilmember Jones thanked the Boy Scouts for their participation in the pledges, their commitment to the community and encouraged them to be world leaders. He reminded all of the of the upcoming community event. Jones congratulated Becky Wilkins and thanked DR Horton for their donation. He welcomed Bel Furniture to Katy and commented about the ribbon cutting and this location is going to be their headquarters and he believes will be an asset to Katy. Councilmember Boothe congratulated Becky Wilkins on her recognition. He also congratulated Anas Garfaoui for his recent promotion and he is an outstanding young man that helps people who come to City Hall. Councilmember Pierson thanked the Boy Scouts for their attendance and thanked the public for their comments. He congratulated Becky Wilkins on her recognition. He said God Bless America and God Bless Katy. Councilmember Mendez commented he truly does take his job as Councilmember seriously and commented there are many steps behind these meetings, congratulated Wilkins and stated he was personally flooded. He thanked the Boy Scouts for their great job on leading the pledges at the beginning of the meeting. Councilmember Dowdle congratulated Wilkins on her recognition, thanked the Boy Scouts for leading the pledges and for their attendance. He reminded all the Costello Flood Study would be presented at the next Regular City Council Meeting.

Mayor’s Reports

The Mayor spoke about Costello Inc., being hired after the 2016 Tax Day flood to do a flood study and presentation will be held at the October 23, 2017 Regular City Council Meeting. The Mayor thanked the Boy Scouts and Wiebelos; and stated “you are our future” He spoke about the Annual Rice Harvest Festival Parade and how the streets by City Hall have changed a great deal since last Thursday. He reported this weekend is the Annual Rice Harvest Festival held on the downtown streets of Katy and encouraged all to attend. God Bless Texas, God Bless Katy and God Bless you all.

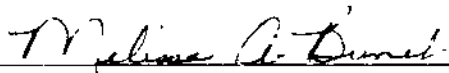
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:13 p.m.



Mayor

ATTEST:



City Secretary