

**MINUTES OF REGULAR CITY COUNCIL MEETING**

**Call to Order**

The City Council of the City of Katy, Texas, convened in regular session Monday, October 23, 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  
 Akilah Mance, Interim City Attorney  
 David Leyendecker, City Engineer  
 Byron Hebert, City Administrator  
 Melissa A. Bunch, City Secretary

The following City Official was absent:

Art Pertile, III, City Attorney

**Keep Katy Beautiful Board Proclamation Recognizing November 4, 2017 as “America Recycles Day” in Katy**

No Proclamation was presented by Keep Katy Beautiful Board Recognizing November 4, 2017 as “America Recycles Day” in Katy.

**Consider an Ordinance (No. 2824) Appointing Keep Katy Beautiful Board Members**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and read (*caption*) an Ordinance (*No. 2824*) Appointing Keep Katy Beautiful Board Members. All voted Aye, and the motion carried.

**Presentation of Texas Economic Development Council’s 2017 Community Economic Development Award - Outstanding Achievement in Community Economic Development**

The Mayor removed the Presentation of Texas Economic Development Council’s 2017 Community Economic Development Award - Outstanding Achievement in Community Economic Development from the Agenda.

**Public Comments**

All were given an opportunity to be heard and the following spoke: 1) Brenda Gosch, 6133 Tenth Street, commented on the current plan to move traffic thru Katy proper, specifically Pin Oak Road and Highway 90. 2) Robert Nugent, 2445 Fawnlake Circle, Katy, Texas, thanked Chief Wilson and the EMS team that took him to the hospital for his heart, which saved his life. 3) Sandra Ferris, 6102 Morton Road, expressed her love for Katy Fire and Police Departments. She spoke of the drainage ditch thru her property, the lengthy time it is taking to move forward and with the Morton Road project, she is unable to decorate for the holidays

**FY 2016-2017 Fourth Quarter Investment Report and Bank Statements and Check Register Thru 09-30-2017 (information items only)**

There were no comments on the FY 2016-2017 Fourth Quarter Investment Report and Bank Statements and Check Register Thru 09-30-2017

**Consent Agenda**

**Consider Approval of Meeting Minutes**

- **09-08-2017 Special Meeting**
- **09-11-2017 Regular Meeting**
- **09-15-2017 Special Meeting**
- **09-21-2017 Special Meeting**
- **09-25-2017 Regular Meeting**

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and presented Approval of Meeting Minutes for 09-08-2017 Special Meeting, 09-11-2017 Regular Meeting, 09-15-2017 Special Meeting, 09-21-2017 Special Meeting and 09-25-2017 Regular Meeting. All voted Aye, and the motion carried.

**Consider Annual Membership Dues for Harris County Mayors' & Councils' Association in the Amount of \$690.00**

Motion was made by Councilmember Boothe, seconded by Councilmember Mendez, approving as printed and presented Annual Membership Dues for Harris County Mayors' & Councils' Association in the Amount of \$690.00. All voted Aye, and the motion carried

**Consider Approval of 2018 City Holidays**

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and presented Approval of the 2018 City Holidays All voted Aye, and the motion carried.

**Consider Cancelling Regular Meetings (due to holidays)**

- **Monday, November 27, 2017 (Thanksgiving Holidays)**
- **Monday, December 25, 2017 (Christmas Holidays)**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented the Cancelling of Regular Meetings (due to holidays), Monday, November 27, 2017 (Thanksgiving Holidays), and, Monday, December 25, 2017 (Christmas Holidays) All voted Aye, and the motion carried.

**Consider Acceptance of Public Improvements**

- **Cane Island, Section 19, Water, Wastewater, Storm Water and Paving**
- **Cane Island Parkway, Phase IV, Water, Wastewater, Storm Water and Paving**
- **Cane Island, Section 20, Water, Wastewater, Storm Water and Paving**
- **Cane Island, Section 23, Water Wastewater, Storm Water and Paving**

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving as printed and presented Acceptance of Public Improvements for Cane Island, Section 19, Water, Wastewater, Storm Water and Paving; Cane Island Parkway, Phase IV, Water, Wastewater, Storm Water and Paving; Cane Island, Section 20, Water, Wastewater, Storm Water and Paving, and, Cane Island, Section 23, Water Wastewater, Storm Water and Paving All voted Aye, and the motion carried.

**Consider Approval of the Final Plat for Igloo Road Commercial Development, Subdivision of 60.615 Acres in H.&T.C.R.R. Survey, Section 1-3, Abstract 169, 1 Block, 3 Reserves, Waller County**

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented Approval of the Final Plat for Igloo Road Commercial Development, Subdivision of 60.615 Acres in H.&T C R.R. Survey, Section 1-3, Abstract 169, 1 Block, 3 Reserves, Waller County. All voted Aye, and the motion carried.

**Consider a Resolution (No. 816) Ratifying the Agreement with Texas Department of Transportation (TXDOT) for Disaster Debris Removal**

Motion was made by Councilmember Boothe, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 816) Ratifying the Agreement with Texas Department of Transportation (TXDOT) for Disaster Debris Removal All voted Aye, and the motion carried.

**Consider a Resolution (No. 817) Authorizing the City Administrator to Enter into a Financing Agreement with Government Capital Corporation to Procure Vehicles, Excavator and Related Equipment, and SBCA's and Related Equipment**

Motion was made by Councilmember Mendez, seconded by Councilmember Pierson, approving as printed and presented a Resolution (No. 817) Authorizing the City Administrator to Enter into a Financing Agreement with Government Capital Corporation to Procure Vehicles, Excavator and Related Equipment, and SBCA's and Related Equipment. All voted Aye, and the motion carried.

**Consider a Resolution (No. 818) Authorizing Issuance of \$3,000,000 Million in Unlimited Tax Road Bonds – Series 2017A by Fort Bend-Waller Municipal Utility District No. 2**

Motion was made by Councilmember Jones, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (No. 818) Authorizing Issuance of \$3,000,000 Million in Unlimited Tax Road Bonds – Series 2017A by Fort Bend-Waller Municipal Utility District No. 2. All voted Aye, and the motion carried.

**Presentation by Costello, Inc., Cane Island Branch Flood Protection Study (Authorized by City Council 12-2016) (Presentation 3 of 3)**

Stephen Wilcox, Engineer, and Ralph Saldana, Engineer, Costello, Inc., gave the final of three presentations to be made on the Cane Island Branch Flood Protection Study. He spoke of coordination with various agencies and the watersheds. He explained the City of Katy is in multiple district agencies. Wilcox commented the study was to determine the existing condition of drainage during the April 2016 Tax Day flood. He spoke of the different models prepared for the study and gave a PowerPoint presentation to all in attendance. Wilcox and Saldana responded to several questions asked by the public. The presentation included short term drainage projects, 1995 and 2009 floodplain ordinances and he reported there were no homes constructed after 2009 the reported any flood during the 2016 tax day event. Wilcox explained there will be specific subdivision sessions within the next few months. The first subdivision which Costello, Inc., will be meeting with is Pine Forest Subdivision. Several other subdivisions and areas would be contacted about the drainage in each respective area

**Councilmembers' Reports**

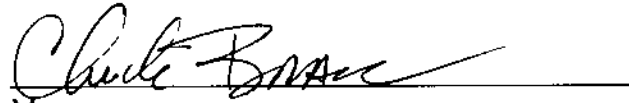
Councilmember Jones asked all to say a prayer for City Attorney Pertile, his mother had passed away. He reminded all of Veterans Day on November 11, 2017 and encouraged all to participate in local associated events. Councilmember Boothe Steve Wilcox and Ralph Saldana for their presentation Councilmember Pierson explained he appreciated all the comments presented and looks forward to getting started on drainage improvements. Councilmember Dowdle thanked Costello Engineers for their diligent work. He stated "Go Astros".

**Mayor's Reports**


The Mayor had no reports.

**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 9:14 p.m.

  
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Mayor

ATTEST:

  
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City Secretary