

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session Monday, January 15, 2018, 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

Mayor Brawner announced the changes to the City's Garbage Contract would be discussed at the next Regular City Council Meeting to be held on Monday, January 22, 2018. He explained those talking during Public Comments would be allowed to speak for three (3) minutes for any items not on the Agenda and that City Council cannot respond to comments made at this time.

William Ricks, Lufkin, Texas, explained he did not live in the City of Katy, but lived in Lufkin; however, he had a daughter that lives in Whispering Lakes Subdivision. He asked about the report of what projects were being undertaken in relation to flood control, the time lines, the completion dates for the work. He understood the comments on Pine Forest, then south, but he sees no progress in his daughter's neighborhood.

William Gray, 2714 Patna, Riceland Terrace, explained he had experienced both floods. He spoke about the trash pickup changes and the effect on him, since he owns two lots, approximately one acre. He explained he had twelve bags of organic debris, yard waste, and there had been no issue previously with picking up this amount of bags. He believes there needs to be a mechanism for others, like him, who have to pay more for trash service, short of putting bags of leaves on flatbed. He hopes there is a mechanism for him to sign up for extra service and his not have to haul 14 bags of trash off. He understood he could get additional bins, but then there is a problem of where to keep the extra bins. He hopes there will be some consideration given to those with larger lots.

Consent Agenda

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

- Consider Approval of Meeting Minutes
 - 10-23-2017 Regular Meeting
 - 11-13-2017 Regular Meeting
 - 11-30-2017 Special Meeting
 - 12-11-2017 Regular Meeting

Consent Agenda (cont'd)

- Consider Approval of Event – 1st Street 5k Run for West Houston/Katy Rotaract Club, Saturday June 16, 2018 (*start/finish at No Label Brewery*)(*Approved by Katy Police Dept.*)
- Consider Approval of Dues - Katy Area Chamber of Commerce - \$8,250.00
- Consider Approval of Street Light Layout for Young Ranch Sections 9 and 11
- Consider Approval of Final Plat, Falls at Green Meadows, Section 7, 24.72 Acres, 5 Reserves, 5 Blocks and 64 Lots, in H.&T.C.R.R. Survey, Abstract 196, Waller County

All voted Aye, and the motion carried.

Consider a Resolution (No. 843) Nominating Dennis Gorden, to Serve on the Board of Directors of West Harris County Regional Water Authority for Director Precinct No. 9

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 843*) Nominating Dennis Gorden, to serve on the Board of Directors of West Harris County Regional Water Authority for Director Precinct No. 9. All voted Aye, and the motion carried.

Consider a Resolution (No. 844) Authorizing Issuance of \$4,185,000 in Unlimited Tax Bonds, Series 2018 by Fort Bend-Waller Counties Municipal Utility District No. 3

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented a Resolution (*No. 844*) Authorizing Issuance of \$4,185,000 in Unlimited Tax Bonds, Series 2018 by Fort Bend-Waller Counties Municipal Utility District No. 3. All voted Aye, and the motion carried.

Consider a Resolution (No. 845) Designating the First Street Project as a Katy Development Authority Project

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 845*) Designating the First Street Project as a Katy Development Authority Project. It was explained the project consists of drainage; sidewalk and a portion of new pavement. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Pierson welcomed Councilmembers Mendez and Jones to the meeting and he is praying for them to get well. He encouraged all to prepare for the freeze tonight and said, God Bless Katy, God Bless America. Councilmember Dowdle stated he was glad that Councilmembers were on the road to recovery. He encouraged all to prepare for the freeze and to watch out for their animals and plants. He hoped all had good holidays. Councilmember Jones commented he has been sick for two weeks with flu and pneumonia. He encouraged all to be safe, keep pets and plants safe during the freeze. He said God Bless You and God Bless Katy. Councilmember Boothe expressed appreciation for the responses from the public and bringing their comments. He thanked the City Administrator for bringing him up to speed on all of the flood questions. He stated he was glad to have all Councilmembers back.

Mayor's Reports

The Mayor hoped that all had a great holiday season here. He reported he had attended the Annual Social Services Fussell Center Christmas Banquet and approximately seventy-five people attended and speaking to most were thankful to the City for giving them a place to go and something to do. The Mayor thanked Peggy Dimmick, Social Services Director for a great job done for the senior citizens. He encouraged all to watch the National Weather Service for the low temperatures and bad freezing to our area.

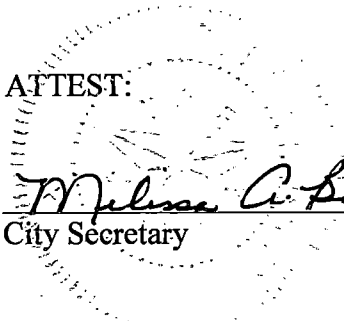
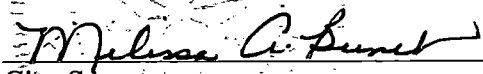
Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, to adjourn. All voted Aye, and the motion carried. The meeting was adjourned at 6:50 p.m.



Mayor

ATTEST:

City Secretary