

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, January 28, 2019, 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
 Frank O. Carroll, III, Councilmember
 Janet Corte, Councilmember
 Chris Harris, Councilmember
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Councilmember was absent:

Jimmy Mendez, Councilmember

Keep Katy Beautiful Board - Presentation of Katy High School Pocket Prairie Project by Kelly Knight and Rhonda Burrough

Rhonda Burrough, Chemistry & AP Environmental Science Teacher and Kelly Knight, Science Teacher, both at Katy High School reported on the current Pocket Prairie Project taking place at Katy High School at the intersection of F.M.1463 and Highway 90. The project is a new approach to kids learning how to restore land to its original being, including native plants, nutrients of the soil and conservation. Several student gave brief reports on their experience with the project and the knowledge they are acquiring from the project. City Council was encouraged to be a role model for the community with awareness of conservation.

Keep Katy Beautiful Board - Katy Proud Business Award – Katy Hardware, 559 Pin Oak Road, Katy, Texas

Jennifer Freeman Stence, Keep Katy Beautiful Board Member, announced Katy Hardware located at 559 Pin Oak Road was the recipient of the Katy Proud Business Award. Owners Mickey and Kay Powers along with their three grown children accepted the award. It was reported the Powers original Katy Hardware store opened in 2001 on Avenue B and moved to the current location in 2017. It was reported the Powers also own and operate two other stores. Their motto is “you cannot sell out of an empty wagon.” Kay Powers thanks Keep Katy Beauiful Board for all they do for Katy and commented Katy Hardware is truly Katy Proud.

Public Comments

All were given an opportunity to be heard and the following spoke during Public Comments: Robert N. Williams, 5330 Town Park Blvd., spoke about the landscaping for the detention pond located behind his home. He understood funds had been allocated and he believes landscaping behind the sixteen homes adjacent to the detention pond need to begin as soon as possible. He explained backflow of water has already begun in his backyard and it is so wet they cannot mow, which he believes will cause a plethora of other problems. He expressed to Councilmembers that this is a matter of urgency to start the project.

Public Comments (cont'd)

Kari Day, 2221 Clemson Drive, thanked Katy High School representatives for their presentation. She confirmed there is work that needs to be done in Town Park Subdivision. She believes it is worth all of the dirt and noise to correct the problems in Town Park and the detention pond is currently a pit, with a sidewalk, tall dead grass, weeds and an eyesore to see the back of the trailer park. She reported she had sent photos to Councilmember Harris about the eyesores. She asked for the funds that been allocated to be used to make this area an area residents will be proud of.

Brenda Martin, 2901 Hackberry Lane, spoke of being a long time resident and encouraged all to attend the upcoming Katy West Houston "Relay for Life" Event to be held on Saturday, April 27, 2019, at Katy City Park, 5720 Franz Road, from 5:00 p.m. to midnight. She commented Councilmember Dowdle walked laps last year with their team. The event is to celebrate the survivors of cancer. The event is free; however, individuals can raise money or teams can raise monies. She just wants people to remember the survivors. She spoke of there being something for kids, entertainment and community support. She encouraged City Council to participate. She reported she has fliers if anyone is interested.

Melissa Washington, 2903 Amber Hill, Pearland, Texas, Pearland Chamber of Commerce Member spoke of the Texas General Land Office and the funds that are available to be allocated for victims of Hurricane Harvey. She encouraged all to go to "recovery.texas.gov" to see if one is eligible for any type of funding.

Karri Schneider, 2911 Patna Drive, reported she does not live in Town Park, but agrees the detention pond is an eyesore. She believes if the money is there the City should move forward, especially since Katy Proud Business Awards are given for beautifying the City. She reported she lives across the street from Aristoi School. She thanked the City for the wonderful job they have done in getting the problems solved with the school. She reported there is now a problem in the afternoon with the parents making U-turns in the middle of Morton Road and sometimes backing up on Morton Road. She complimented City Council on the great job they do and thanked them for listening to everyone

FY 2018-2019 First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2018 (information items only)

There were no comments on the FY 2018-2019 First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2018.

Consent Agenda

Motion was made by Councilmember Harris, seconded by Councilmember Carroll, approving the Consent Agenda as listed below:

- Consider Approval of Event - Katy Half Marathon, Katy 5k Run and Katy Kids 1k Run to be held Saturday, 02-02-2019 (start/finish Katy Mills Mall) (portion inside the City limits only) (approved by Katy Police Dept.)
- Consider Approval of Dues
 - Katy Area Economic Development Council in the Amount of \$15,000.00
 - Greater Houston Partnership in the Amount of \$5,000.00
 - Texas Economic Development Council in the Amount of \$500.00
- Consider Acceptance of Donations to Keep Katy Beautiful Board, in the Amount of \$200.00, for the Memorial of Grant Carroll (Donations received by the Dowdle & Butler Families)

All voted Aye, and the motion carried.

Consider a Resolution (No. 942) Authorizing the Mayor to Sign Change Order No. 1 for Reconciliation of all Bid Items for Water Well No. 9A and Appurtenances in the Amount of \$59,193.20 and Authorizing Source of Funds (Layne Christensen, Houston, TX) (original bid awarded 10-24-2016) (Water/Sewer Enterprise Funds)

Motion was made by Councilmember Corte, seconded by Councilmember Harris, approving as printed and presented a Resolution (No. 942) Authorizing the Mayor to Sign Change Order No. 1 for Reconciliation of all Bid Items for Water Well No. 9A and Appurtenances in the Amount of \$59,193.20 and Authorizing Source of Funds (Layne Christensen, Houston, TX) (original bid awarded 10-24-2016) (Water/Sewer Enterprise Funds). City Engineer Leyendecker explained the water well is ready to go online; however, he is waiting for a written letter from the State to move forward. All voted Aye, and the motion carried.

Consider a Resolution (No. 943) Authorizing the Mayor to Sign Change Order No. 3 for Pine Forest Drainage Improvements in the Amount of \$30,000.00 and Authorizing Source of Funds (Reytec Construction Resources & Costello Inc.)(original bid awarded 07-09-2018)(Drainage Bonds)

Motion was made by Councilmember Dowdle, seconded by Councilmember Harris, approving as printed and presented a Resolution (No. 943) Authorizing the Mayor to Sign Change Order No. 3 for Pine Forest Drainage Improvements in the Amount of \$30,000.00 and Authorizing Source of Funds (Reytec Construction Resources and Costello, Inc.) (original bid awarded 07-09-2018) (Drainage Bonds). All voted Aye, and the motion carried.

Consider a Resolution (No. 944) Authorizing the Mayor to Enter Into a Financing Agreement with Government Capital Corporation for the Purchase of an Aerial Ladder Fire Truck and Related Equipment in the Total Amount of \$1,501,435.80

Motion was made by Councilmember Carroll, seconded by Councilmember Corte, approving as printed and presented a Resolution (No. 944) Authorizing the Mayor to Enter Into a Financing Agreement with Government Capital Corporation for the Purchase of an Aerial Ladder Fire Truck and Related Equipment in the Total Amount of \$1,501,435.80. Councilmembers discussed the need, the purpose and the financing of the new proposed Aerial Ladder Fire Truck. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2891) Calling the Regular Officers' Election for Saturday, May 4, 2019, for the Purpose of Electing a Mayor, Electing One Councilmember from Ward A and One Councilmember from Ward B

Convocatoria de la Elección de los Oficiales Regulares para el sábado, 4 de mayo de 2019, para elección de un Alcalde, Decidiendo Un Councilmember de Sala A y Un Councilmember de Sala

Motion was made by Councilmember Corte, seconded by Councilmember Harris, approving as printed and read (*caption*) an Ordinance (No. 2891) Calling the Regular Officers' Election for Saturday, May 4, 2019, for the Purpose of Electing a Mayor, Electing One Councilmember from Ward A and One Councilmember from Ward B. All voted Aye, and the motion carried.

El movimiento fue hecho por el concejal corte, secundado por el concejal Harris, aprobando como impreso y leído (subtítulo) una ordenanza (no. 2891) llamando a la elección de los oficiales regulares para el sábado, 4 de mayo, 2019, con el propósito de elegir a un alcalde, eligiendo uno Concejal de Ward A y un concejal de Ward B. Todos votados Aye, y el movimiento llevado.

Consider an Ordinance (No. 2892) Adopting a New Emergency Operations Plan

Motion was made by Councilmember Dowdle, seconded by Councilmember Corte, approving as printed and read (*caption*) an Ordinance (No. 2892) Adopting a New Emergency Operations Plan. Greg Goedecker, Emergency Management Coordinator spoke briefly of the numerous annexes in the plan, delivering of information by way of social media, reverse 9-1-1 and the

Consider an Ordinance (No. 2892) Adopting a New Emergency Operations Plan (cont'd)

City's notification system. He reported training has begun with the different departments and their association with the different annexes. Goedecker encourage all to visit the oem@cityofkaty.com. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2893) Amending Code of Ordinances, Chapter 3 "Building Regulations" by Amending Section 3.11001 "State Permit Rules Adopted" and 3.11.002 "Definitions" (Stormwater Discharge)

Motion was made by Councilmember Corte, seconded by Councilmember Harris, approving as printed and read (*caption*) an Ordinance (No. 2893) Amending Code of Ordinances, Chapter 3 "Building Regulations" by Amending Section 3.11001 "State Permit Rules Adopted" and 3.11.002 "Definitions" (*Stormwater Discharge*). All voted Aye, and the motion carried.

Consider an Ordinance (No. 2894) Amending Employee Classifications By Updating The Job Descriptions Of Assistant Fire Chief Support-Services, Equipment Operator (Driver) Fire Captain, Fire Lieutenant, and Fire Marshal

Motion was made by Councilmember Harris, seconded by Councilmember Corte, approving as printed and read (*caption*) an Ordinance (No. 2894) Amending Employee Classifications By Updating The Job Descriptions Of Assistant Fire Chief Support-Services, Equipment Operator (*Driver*) Fire Captain, Fire Lieutenant, and Fire Marshal. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Harris reported he had attended the Chamber of Commerce luncheon, Katy Heritage Park Board Meeting, Cane Island H.O.A, Katy I.S.D. and Fawnlake H.O.A. meetings. He, Councilmember Dowdle and Mayor Brawner attending the Pine Forest H.O.A. meeting. Councilmember Dowdle thanked Ms. Martin for the invite to the upcoming Relay for Life event, thanked the Katy High School Students for their project presentation and thanked all who spoke during public comments. Councilmember Corte thanked the Katy High School representatives for their presentation. She spoke of participating in the "Citizens Police Academy" conducted by the Katy Police Department and knowledge she gained from the class. She encourage all to participate in the upcoming session that starts on February 21st.

Mayor's Reports

The Mayor reported it had been a busy couple of weeks. He reported First Street project and Pine Forest drainage project are both going well. He encouraged all to remember in one's prayers the five (5) Police Officers shot in Houston during a narcotic raid, earlier this day.

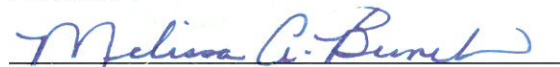
Adjourn

Motion was made by Councilmember Dowdle, seconded by Councilmember Harris, to adjourn. All voted Aye, and the motion carried. The meeting was adjourned at 7:30 p.m.



Mayor

ATTEST:



City Secretary