

## MINUTES OF REGULAR CITY COUNCIL MEETING

### Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 11, 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  
 Jimmy Mendez, Councilmember  
 David Leyendecker, City Engineer  
 Byron Hebert, City Administrator  
 Melissa A. Bunch, City Secretary

The following City Official was absent:

Art Pertile, III, City Attorney

### Public Comments

All were given an opportunity to be heard and the following spoke during Public Comments:  
 1) Philip Malsbary, Katy American Legion, invited all to attend the American Legion Auxiliary Centennial Ball to be held on March 15, 2019, at the Katy Elk's Lodge, he placed fliers on the registration table for the Council Chambers.

### Consent Agenda

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

- Consider Approval of Meeting Minutes
  - 11-08-2018 Special Meeting
  - 11-15-2018 Special Meeting
  - 11-26-2018 Regular Meeting
  - 12-10-2018 Regular Meeting
  - 01-10-2019 Special Meeting
  - 01-14-2019 Regular Meeting
- Consider Approval of Events *(portion inside the city limits only – approved by Katy Police Dept.)*
  - Jeff & Brede's Triathlon, Sunday, June 23, 2019 *(start/finish: Mary Jo Peckham Park)*
  - Houston Racing Sprint Triathlon, Saturday, May 18, 2019 *(start/finish: Katy Natatorium)*
- Consider Approval of Dues – Texas Downtown Association in the Amount of \$270.00

All voted Aye, and the motion carried.

### Consider a Resolution (No. 945) Awarding Bid and Authorizing the Mayor to Sign an Agreement with Aranda Industries, LLC, for Bartlett Road Storm Sewer and Sanford Street Storm Sewer Project (Total Project Cost \$126,254.00; includes: bid amount, contingencies, engineering, surveying and inspection)(bids received 1/23/2019)

Motion was made by Councilmember Mendez, seconded by Councilmember Corte, approving as printed and presented a Resolution (No. 945) Awarding Bid and Authorizing the Mayor to Sign an Agreement with Aranda Industries, LLC, for Bartlett Road Storm Sewer and Sanford Street Storm Sewer Project *(Total Project Cost \$126,254.00; includes: bid amount, contingencies, engineering, surveying and inspection)(bids received 1/23/2019)*. All voted Aye, and the motion carried.

**Consider a Resolution (No. 946) Awarding Bid and Authorizing the Mayor to Sign an Agreement with HTI Construction, Inc., for 2019 Waterline Replacement Project; Authorizing the Use of Reserve Enterprise Funds (Total Project Cost \$579,410.00; includes: bid amount, contingencies, engineering, surveying and inspection)(bids received 1/23/2019) \*(\$222,000 from 2018-2019 Budget & \$357,410 from Reserve Water & Sewer Enterprise Funds)**

Motion was made by Councilmember Harris, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 946) Awarding Bid, Authorizing the Mayor to Sign an Agreement with HTI Construction, Inc., for 2019 Waterline Replacement Project and Authorizing Use of Reserve Enterprise Funds (Total Project Cost \$579,410.00; includes: bid amount, contingencies, engineering, surveying & inspection)(bids received 1/23/2019) \*(\$222,000 from 2018-2019 Budget & \$357,410 from Reserve Water & Sewer Enterprise Funds). All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2895) Appointing Julia Barta and Debbie Berger as Emeritus Board Members to the Keep Katy Beautiful Board**

Motion was made by Councilmember Mendez, seconded by Councilmember Corte, approving as printed and read (caption) an Ordinance (No. 2895) Appointing Julia Barta and Debbie Berger as Emeritus Board Members to the Keep Katy Beautiful Board. All voted Aye, and the motion carried.

**Consider an Ordinance (No. 2896) Amending Employee Classifications By Updating The Job Description of Battalion Chief**

Motion was made by Councilmember Carroll, seconded by Councilmember Corte, approving as printed and read (caption) an Ordinance (No. 2896) Amending Employee Classifications By Updating The Job Description of Battalion Chief. All voted Aye, and the motion carried.

**Councilmembers' Reports**

Councilmember Carroll told the totals for the American Legion Wreaths Across America event held at Katy Magnolia Cemetery on December 16, 2018. He explained the ambitious goal of 425 was exceeded by 179. Carroll believes this is a great testament to the Katy community. He thanked all the volunteers. Councilmember Corte reminded all of the Katy I.S.D. F.F.A. Rodeo and Parade being held later this week and commented she had two kids who had participated in the program. She reported the Rodeo was being held at the new facility. Councilmember Harris reported he had to kiss a pig at the Katy I.S.D. F.F.A. Fundraiser sponsored by K.I.S.D. School Board Member Bill Lacy, held on February 7, 2019. Harris commented he had been a 1995 F.F.A. Champion Exhibitor and he loved F.F.A. He reported the Katy High School Girls Varsity Basketball Team was playing the Bi-District Playoff game, this evening. Councilmember Dowdle reminded all that Thursday is Valentine's Day.

**Mayor's Reports**

The Mayor encouraged all to attend the upcoming Katy I.S.D. Rodeo and Parade.

**Adjourn**

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, to adjourn. All voted Aye, and the motion carried. The meeting was adjourned at 6:44 p.m.

ATTEST:

  
City Secretary

  
Mayor