

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, March 25, 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
 Paula Alexander, Acting 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

Public Comments

All were given an opportunity to be heard and there were no public comments.

Consider a Resolution (No. 953) Authorizing the Mayor to Sign Third Amendment to Agreement by and Between the City of Katy, Texas, Reinvestment Zone Number One, City of Katy, Texas, and Katy Development Authority (“Tri-Party Agreement”)

Motion was made by Councilmember Harris, seconded by Councilmember Corte, approving as printed and presented a Resolution (No. 953) Authorizing the Mayor to Sign Third Amendment to Agreement by and Between the City of Katy, Texas, Reinvestment Zone Number One, City of Katy, Texas, and Katy Development Authority (“Tri-Party Agreement”). Christina Miller, Attorney, Allen Boone Humphries Robinson, gave a brief explanation of the proposed amendment. All voted Aye, and the motion carried.

Consider a Resolution (No. 954) Authorizing the Mayor to Sign an Amendment No. 5 to the Service Agreement with Consolidated Communications (Municipal Courts – Increasing Internet Speed)

Motion was made by Councilmember Corte, seconded by Councilmember Harris, approving as printed and presented a Resolution (No. 954) Authorizing the Mayor to Sign an Amendment No. 5 to the Service Agreement with Consolidated Communications (Municipal Courts – Increasing Internet Speed). All voted Aye, and the motion carried.

Consider a Resolution (No. 955) Accepting an Award of Funds in the Amount of \$378,328.00 from the Texas Office of the Governor’s First Responder Mental Health Resiliency Program (Fire Department)

Motion was made by Councilmember Carroll, seconded by Councilmember Mendez, approving as printed and presented a Resolution (No. 955) Accepting an Award of Funds in the Amount of \$378,328.00 from the Texas Office of the Governor’s First Responder Mental Health

Consider a Resolution (No. 955) Accepting an Award of Funds in the Amount of \$378,328.00 from the Texas Office of the Governor's First Responder Mental Health Resiliency Program (Fire Department) (cont'd)

Resiliency Program (Fire Department). Councilmember Corte asked is the grant could be extended to the Police Department. Fire Chief Russell Wilson commented it does not include the Police Department; however, they could acquire a separate grant. All voted Aye, and the motion carried.

Consider a Resolution Authorizing the Mayor to Sign Change Order No. 1, in the Amount of \$46,583.58, Reconciling all Bid Items for Brant Drive Storm Sewer Extension with G.W. Phillips Concrete Construction Company (Original Bid Awarded 01-09-2017) "TABLED"

Motion was made by Councilmember Mendez, seconded by Councilmember Corte, approving as printed and presented a Resolution Authorizing the Mayor to Sign Change Order No. 1, in the Amount of \$46,583.58, Reconciling all Bid Items for Brant Drive Storm Sewer Extension with G.W. Phillips Concrete Construction Company (Original Bid Awarded 01-09-2017). After brief discussion of the complaints from citizens to Councilmembers, the unsatisfactory quality of workmanship, and unfavorable comments from the City Engineer, Councilmember Mendez withdrew his motion. Councilmembers agreed with the withdrawal. Motion was made by Councilmember Harris, seconded by Councilmember Carroll, to table consideration of a Resolution Authorizing the Mayor to Sign Change Order No. 1, in the Amount of \$46,583.58, Reconciling all Bid Items for Brant Drive Storm Sewer Extension with G.W. Phillips Concrete Construction Company (Original Bid Awarded 01-09-2017), until the next Regular City Council Meeting. All voted Aye, and the motion to table carried.

Consider an Ordinance (No. 2903) Appointing Katy Heerssen and Kesley Moebes as Regular Members and Sharon Rhoads as Emeritus Member to the Keep Katy Beautiful Board

Motion was made by Councilmember Corte, seconded by Councilmember Dowdle, approving as printed and read (*caption*) an Ordinance (No. 2903) Appointing Katy Heerssen and Kesley Moebes as Regular Members and Sharon Rhoads as Emeritus Member to the Keep Katy Beautiful Board. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2904) Appointing Adam Rice and Frank Mannion, Jr., as Regular Members to the Joint Airport Safety Board

Motion was made by Councilmember Dowdle, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2904) Appointing Adam Rice and Frank Mannion, Jr., as Regular Members to the Joint Airport Safety Board. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Corte encouraged all to attend the upcoming TEAM (*Texans Embracing America's Military*) Sendoff of military recruits event occurring on March 31st. She reminded all to attend the upcoming Trash Bash event being held by Keep Katy Beautiful Board on Saturday, April 6th. Councilmember Harris explained the he, the Mayor and the Police Chief had gone to Austin about legislation. He spoke of the Katy Camp-Out event was good and there were great pictures. Councilmember Mendez thanked the attending Boy Scout for assisting with the pledges and he thanked his parents for their support of their son.

Mayor's Reports

The Mayor spoke of the recent trip he, Councilmember Harris and Police Chief Diaz had made to Austin about legislation relating to regulation of commercial vehicles and the safety of the citizens.


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 6:53 p.m.



Mayor

ATTEST:



City Secretary