

MINUTES OF SPECIAL CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in special session on Monday, May 11, 2020, at 4:00 p.m. at Katy City Hall, 901 Avenue C, Katy, Texas via teleconference in accordance with Order of the Office of the Governor issued March 16, 2020, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). Public access to participate was provided via Zoom video and phone conferencing platform, Meeting ID: 849 5144 6500 and by calling by 1-888-475-4499. The following City Officials were present via teleconference:

Bill Hastings, Mayor
 Chris Harris, Mayor Pro Tem
 Frank O. Carroll III, Councilmember
 Janet Corte, Councilmember
 Durran C. Dowdle, Councilmember
 Jenifer Jordan Stockdick, Councilmember
 Art Pertile, III, City Attorney
 Byron J. Hebert, City Administrator
 Andrew Vasquez, City Finance Director
 Becky L. McGrew, City Secretary

The following City Officials were absent:

David Leyendecker, City Engineer

Proclamation Recognizing May 10-16, 2020 as “National Police Week”

The Mayor read a Proclamation Designating May 10th through May 16th, 2020 as “National Police Week” in the City of Katy, Texas. He recognized our Police Department and all their efforts year-round.

Recognizing May 17-23, 2020 as “National Emergency Medical Services Week”

The Mayor read a Proclamation Designating May 17th through May 23rd, 2020 as “National Emergency Services Week” in the City of Katy, Texas. He recognized our Fire Department and the EMS personnel who were so critical at this time with COVID-19. He thanked them for the role they play in the community each day.

Recognizing May 17-23, 2020 as “National Public Works Week”

The Mayor read a Proclamation Designating May 17th through May 23rd, 2020 as “National Public Works Week” in the City of Katy, Texas. He recognized that the Katy Public Works Department were really the unsung heroes of the City and we couldn’t operate or have the daily comforts of our lives without all the hard work they perform behind the scenes.

Public Comments

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

Comments from the Public on Any Item on the Agenda

All were given the opportunity to be heard and there were no comments from the public on any item on the agenda.

Consider Approval of Meeting Minutes

Motion was made by Mayor Pro Tem Harris, seconded by Councilmember Stockdick, approving the Meeting Minutes listed below:

- | | |
|--------------------------------|---------------------------------|
| i) 03-23-2020 Regular Meeting | iii) 04-09-2020 Special Meeting |
| ii) 04-06-2020 Special Meeting | iv) 04-13-2020 Regular Meeting |

All voted Aye, and the motion carried.

Consider a Resolution (No. 1065) Authorizing the Issuance of Unlimited Tax Bonds, Series 2020 by Harris-Waller Counties Municipal Utility District No. 2 Not to Exceed \$3,580,000 (Falls at Green Meadows)

Motion was made by Councilmember Corte seconded by Councilmember Dowdle approving as printed and presented Resolution (No. 1065) Authorizing the Issuance of Unlimited Tax Bonds, Series 2020 by Harris-Waller Counties Municipal Utility District No. 2 Not to Exceed \$3,580,000 (Falls at Green Meadows). All voted Aye, and the motion carried.

Consider a Resolution (No. 1066) Authorizing Mayor to Accept Grant from the United States Health and Human Services for COVID-19 Provider Relief Funds (Fire Department)

Motion was made by Councilmember Dowdle, seconded by Councilmember Stockdick, approving as printed and presented Resolution (No. 1066) Authorizing Mayor to Accept Grant from the United States Health and Human Services for COVID-19 Provider Relief Funds (Fire Department). All voted Aye, and the motion carried.

Consider a Resolution (No. 1067) Authorizing Mayor to Sign Professional Services Agreement with SAFEbuilt Texas, LLC, for Third Party Inspectors (Public Works – Building Department)

Motion was made by Councilmember Stockdick seconded by Mayor Pro Tem Harris, approving as printed and presented Resolution (No. 1067) Authorizing Mayor to Sign Professional Services Agreement with SAFEbuilt Texas, LLC, for Third Party Inspectors (Public Works – Building Department). All voted Aye, and the motion carried.

Approving the Extension of Debris Management and Debris Monitoring Service Agreements for One (1) Year:

Consider a Resolution (No. 1068) Authorizing Ceres Environmental Services, Inc. as the Primary Contractor for Debris Management Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 882)

Motion was made by Councilmember Dowdle, seconded by Councilmember Corte, approving as printed and presented Resolution (No. 1068) Ceres Environmental Services, Inc. as the Primary Contractor for Debris Management Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 882). Mayor Pro Tem Harris clarified there was no financial impact, but this would allow us to reserve the service for the upcoming Hurricane season. All voted Aye, the motion carried.

Consider a Resolution (No. 1069) Authorizing the Mayor to Extend the Contract with TFR Enterprises, Inc., as the Secondary Contractor for Debris Management Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 883)

Motion was made by Mayor Pro Tem Harris seconded by Councilmember Corte approving as printed and presented Resolution (No. 1069) TFR Enterprises, Inc., as the Secondary Contractor for Debris Management Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 883). All vote Aye, the motion carried.

Consider a Resolution (No. 1070) Authorizing the Mayor to Extend the Contract with Tetra Tech, Inc. as the Monitoring Contractor for Debris Monitoring Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 881)

Motion was made by Councilmember Stockdick, seconded by Councilmember Corte, approving as printed and presented Resolution (No. 1070) Tetra Tech, Inc. as the Monitoring Contractor for Debris Monitoring Services (contract ends 06-25-2020) (approved by City Council on 06-25-2018; Resolution 881). All voted Aye, the motion carried.

Katy Development Authority – Texas Heritage Parkway (Katy Development Authority Project to be funded by Metro Funds) (I-10 at Pederson Road):

Consider a Resolution (No. 1071) Authorizing the Mayor to Sign an Amended and Restated Interlocal Agreement for County-Managed Mobility Project: Texas Heritage Parkway

Motion was made by Councilmember Corte, seconded by Councilmember Stockdick, approving as printed and presented Resolution (No. 1071) Authorizing the Mayor to Sign an Amended and Restated Interlocal Agreement for County-Managed Mobility Project: Texas Heritage Parkway. All voted Aye, the motion carried.

Consider a Resolution (No. 1072) Authorizing the Mayor to Sign the Texas Heritage Parkway Roadway Local Agreement By and Between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries, Landmark Industries Holdings, Inc., and Pederson Road Center-139, LLC

Motion was made by Councilmember Dowdle, seconded by Councilmember Corte, approving as printed and presented Resolution (No. 1072) Authorizing the Mayor to Sign the Texas Heritage Parkway Roadway Local Agreement By and Between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries, Landmark Industries Holdings, Inc., and Pederson Road Center-139, LLC. Mayor Pro Tem Harris inquired about the timeline for the project. Richard Muller, Attorney for the Muller Law Group explained they were still in the approval process and once the bid was awarded it would be a fourteen-month project. Harris inquired about the funding as to clarify the source and available use of the funds. Muller explained the commitment is the Katy Development Authority (KDA) was making a \$5 million contribution with METRO funds or half, which was up to \$6 million plus interest over a twenty-year period. Councilmember Dowdle inquired about the affect of this on the Cities debt service? City Attorney Art Pertile explained that there would be none since the County will issue these bonds. He further explained that his agreement covered our portion of the project, which was 11% based off the portion of the project within the city limits. He reminded all that those METRO funds could only be used on mobility projects as assigned by KDA a local government corporation and approved by the City Council. Funded by agreement the City has through METRO for the Greater Katy Area. All voted Aye, the motion carried.

Consider a Resolution (No. 1073) Authorizing Mayor to Sign the Second Amendment to Master Development Agreement Among Katy Development Authority; City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Predecessor in Interest to KBH Venture LLC (Katy Boardwalk Hotel, Conference Center and Parking Facilities)

Motion was made by Councilmember Stockdick, seconded by Mayor Pro Tem Harris, approving as printed and presented Resolution (No. 1073) Authorizing Mayor to Sign the Second Amendment to Master Development Agreement Among Katy Development Authority; City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Predecessor in Interest to KBH Venture LLC (Katy Boardwalk Hotel, Conference Center and Parking Facilities). All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Dowdle reported he hope all had a wonderful Mother's Day and expressed hope that everyone is remaining safe. He explained how he was burned out on this social distancing and staying home. He is ready to get back in the swing of things and to get a haircut scheduled! Closed by hoping that all were doing well and continue to do well.

Councilmember Corte expressed that she just wanted to say something about Public Works and that she was glad the Mayor read the proclamation today about Public Works.

Councilmembers' Reports (cont'd)

Corte thanked them for picking up the ball and getting landscape job done on the old Bartlett Road. Once they picked it up, they did it very quickly and it looks wonderful.

Councilmember Stockdick expressed she just wanted to copy what Councilmember Dowdle said – she hoped everyone had a great Mother's Day and she hopes everyone has a great week. She closed by saying congrats to each of the Departments on the Proclamations they received. Mayor Pro Tem Harris echoed Mother's Day wishes to Councilmembers Corte and Stockdick and all the mothers out there. He expressed gratitude to the Cane Island residents and how they raised funds to feed the Katy Police Department. He echoed Councilmember Corte on her message to Public Works and explained how they had been working with Elaine Lutringer, Public Works Director on getting that project done and they have done a fabulous job – he appreciates all their efforts on the project.

Mayor's Reports

Mayor Hastings reported that he just once again would like to thank Katy Police Department, our Emergency Medical Services providers, and our Public Works – all of them are first responders that we depend on daily. He expressed he was very tickled to recognize Public Works – you play such a big part in this community and no one seems to understand the importance of what y'all do on just a day-to-day basis. He closed by asking everyone to please keep Officer Jason Knox and his especially his family: his wife and two children in their prayers. They are going through a really tough time.

Adjourn

Motion was made by Councilmember Carroll, seconded by Councilmember Dowdle, to adjourn. All voted Aye, and the Motion carried. The meeting was adjourned at 4:34 p.m.



Mayor

ATTEST:



City Secretary