

Pre-Council Meeting Minutes
Monday, May 15, 2006
Fourth Floor Conference Room, Daniel Boone Building, 6:00 p.m.

Council members present: Almata Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser, and Jim Loveless

Council members absent: Mayor Hindman

City Manager Bill Watkins and other city staff members were present.

Planning and Zoning Commission appointments – schedule interviews for June 19th pre-Council. Reschedule Council group photo.

Agenda Items:

Scheduled Public Comment – Blake Segafredo - withdrew request
B173-06 and B177-06 – Rezoning property southeast corner of Forum Blvd and Forum Katy Parkway; approving final plat of Katy Place Heights Subdivision Plat 3. Applicant request to table for one month.

B174-06 Timbercreek PUD Development plan – request to withdraw.

John Glascock provided Council an update on air service including a status of the options and where we go from here. See council memo on file and added to agenda – report H. Air Service.

Mr. Watkins provided Council an update on downtown projects. A meeting was held this morning with the SBD regarding the removal of downtown canopies and its impact to street lights and traffic signals. Mr. Watkins indicated that approximately \$300,000 is included in the CIP for downtown improvements, which includes \$150,000 for signage. Mr. Watkins indicated staff would come back with a report for the next Council meeting. Staff is trying to work with the SBD to meet their deadline.

Mr. Watkins indicated that we received a proposal from PRIDE today at 5 p.m. Staff indicated they're expecting something from the ice folks as well. Mr. Watkins indicated that if Council is interested in proceeding, they should instruct staff to proceed with 30 day advertising.

Mr. Dasho made a presentation regarding the electric system bond proposal – see handout in file. Mr. Watkins indicated he spoke with the Mayor about potential committee members and asked Council if they had suggestions to let us know.

Robbin Williams and Darin Pries were present to discuss the Progressive Artists decision recently to back away from the renovation project and the Council's concerns regarding that decision.

Mr. Watkins informed the Council that he would be attending the MCMA conference in Springfield, MO and Fred Boeckmann would serve as Acting City Manager.

