

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, FEBRUARY 13, 2017 AT 6:30 P.M.**

**KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493**  
MAYOR FABOL HUGHES WILL PRESIDE.

*P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 www.cityofkaty.com*

**AGENDA**

- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag  
*(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)*
- 3) Public Comments
- 4) FY 2016–2017 First Quarter Investment Report; Bank Statement and Check Register Thru 12–31–2016 *(information items only)*
- 5) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 12–12–2016 Regular Meeting
    - ii) 12–19–2016 Special Meeting
  - B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications *(all approved by CTB 01–25–2017)*
    - i) Christ Clinic – Katy 5K Color Run, Chalk It Up For Charities Event, March 25, 2017, 25722 Kingsland Boulevard; Amount Requested was \$50,000.00, Amount Approved is \$10,000.00 *(Tourism–Related Advertising & Promotion of the City of Katy and Local Hotels; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*
    - ii) Katy Railroad Historical Society – 2017 Annual Convention, April 27–29, 2017, Hilton Garden Inn, 2409 Texmati Drive, Amount Approved is \$3,000.00 *(Paying the Administrative Cost of Facilitating Convention Registration; Tourism–Related Advertising & Promotion of the City of Katy and Local Hotels)*
    - iii) City of Katy – Hiring of Tourism and Marketing Assistant, Amount Approved is \$20,000.00 *(Tourism–Related Advertising & Promotion of the City of Katy and Local Hotels)*
  - C) Consider Declaring Surplus Parts & Equipment to be Sold at Auction *(Public Works – Electronics, Tools, Car Parts, Vehicles and Mowing Equipment)*

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 6) Presentation of City of Katy's Participation in the 2017 Warrant Round-Up to be held February 13, 2017 thru March 10, 2017 - Sherri Brandt, Katy Municipal Court Administrator
- 7) Resolutions
  - A) Consider a Resolution Authorizing the Mayor to Enter into a License and Service Agreement with ReadyOp Communications, Inc. for Web-Based Planning & Communication Platform
  - B) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2017 by Fort Bend County MUD 161, Not to Exceed \$4,000,000
  - C) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2017 by Woodcreek Reserve MUD, Not to Exceed \$4,130,000
  - D) Consider a Resolution Supporting Special Legislation Designating the City as an Eligible Central Municipality for Participation in Economic Development Program
- 8) 2016-2017 Charter Review Commission
  - A) Consider Acceptance of Final Report
  - B) Consider an Ordinance Calling Charter Amendment Election for Saturday, May 6, 2017
- 9) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Tourism & Marketing Assistant; Adding an Additional Full-time Customer Service Receptionist and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, February 9, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary