

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, APRIL 11, 2016, AT 6:30 P.M.**

**KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493**  
**MAYOR FABOL HUGHES WILL PRESIDE.**

*P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4813 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) Consent Agenda
  - A) Consider Approval Minutes
    - i) Consider Approval 03-14-2016 Regular Meeting Minutes
    - ii) Consider Approval 03-28-2016 Regular Meeting Minutes
  - B) Consider Street Closures for Events
    - i) Consider Closing Second Street Between Avenue C and Avenue D from 1:00 p.m. until 5:00 p.m. for the Grand Opening of Dahl Team Properties to be held on Saturday, April 23, 2016 *(approved by Katy Police Department)*
    - ii) Consider Closing a Portion of Avenue C Between Second Street and Third Street and a Portion of Second Street Between Avenue B and Avenue D from 7:00 a.m. until 3:00 p.m. for the Grand Opening of City of Katy's New City Hall to be held on Friday, June 10, 2016
    - iii) Consider Closing Star Lane Between Katy Mills Circle and Katy-Fort Bend Road from 7:00 p.m. until 9:00 p.m. for the Typhoon Texas Grand Opening to be held on Saturday May 28, 2016 & Sunday May 29, 2016
- 5) Consider Acceptance of Public Improvements for the Enclave at Katy *(Water, Sewer, Drainage and Pavement Improvements)*

# CITY OF KATY, TEXAS

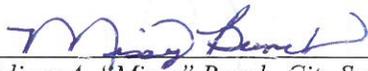
MONDAY, APRIL 11, 2016, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 6) Consider a Resolution Authorizing the Mayor to Sign a Service Agreement with ROK Global Application Group, LLC for Dynamic Map Services
- 7) Ordinances
  - A) Consider an Ordinance Appointing Raymond A. "Ray" Boothe as Regular Member and G. Alan Chapman as Alternate Member to the City Planning and Zoning Commission (*filling a vacancy created by Steve Jurovic*)
  - B) Consider an Ordinance Appointing Steve Jurovic as Regular Member and Jody R. Sturm as Alternate Member to the Zoning Board of Adjustment (*filling a vacancy created by Eddie Lopez*)
  - C) Consider an Ordinance Adopting City of Katy's Investment Policy
- 8) Councilmembers' Reports
- 9) Mayor's Reports
- 10) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 7, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary