

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, AUGUST 11, 2014 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*

**AMENDED AGENDA (11-B)**

- 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 *(\*denotes consent item)*
- 5) \*Consider Approval of Meeting Minutes
  - A) 07-18-2014 Special Meeting
  - B) 07-28-2014 Regular Meeting
- 6) \*Consider Approval of an Event Request for Taste of Katy TAILGATE – Street Closure of Portion of First Street from Intersection with East Avenue and Proceeding in Easterly Direction *(0.28 mi. or 493.81 yds.)*, Wednesday, 08-20-2014, 4:30 – 9:30 p.m. *(street closure coordinated with Katy PD; East Avenue will remain open to through traffic)*
- 7) \*Consider Declaring Surplus Vehicle *(1994 Freight Liner Truck seized from Arostegui Transport LLC)* and transfer Title as payment for Storage Fees to Golbow's Garage, Inc., Police Department
- 8) Resolutions
  - A) Consider a Resolution Authorizing the Mayor to Execute an Advanced Funding Agreement with Texas Department of Transportation for Construction of a New Intersection, Bridge Widening, Signals and Railroad Crossing at U.S. 90 at Cane Island Parkway that will be Dedicated to The State Of Texas
  - B) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Blackboard, Inc., for the City of Katy to Access Blackboard Connect for Government Service and for Blackboard Connect Support
  - C) Consider a Resolution Accepting the City of Katy Strategic Guide – 2014 Vision Statement

*RM 08-08-14*

# CITY OF KATY, TEXAS

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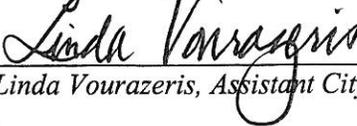
REGULAR CITY COUNCIL MEETING

## AMENDED AGENDA (11-B)

(CONTINUED)

- 9) Consider Addition of Three New Police Officer Positions *(to be filled only if funding is approved in the 2014-2015 Budget)*
- 10) Consider Award Bid for 2014 Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00 (4.4 cents per gallon), for a Total Project Cost of \$178,744.00 *(includes contingencies and bid package preparation/bidding) (bids received 08-06-2014)*
- 11) Ordinances
  - A) Consider an Ordinance Adopting a New Water Conservation Plan to Promote the Responsible Use of Potable Water
  - B) Consider an Ordinance for Annexation Phase I - Tracts of Land West of Katy City Limits to Pederson Road, Including U.S. Interstate 10 and Highway 90
  - C) Consider an Ordinance Calling November 2014 Bond Election
- 12) Creation of City of Katy Juvenile Case Manager
  - A) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Juvenile Case Manager, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
  - B) Consider a Resolution Adopting Ethical and Training Standards for Juvenile Case Managers Employed by the City of Katy, Providing for Implementation of said Standards, and Providing for Periodic Review to Ensure Implementation of the Requisite Standards
- 13) Submittal of Proposed 2014-2015 Operating Budget
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

*I hereby certify posting this Notice and Agenda at 8:00 a.m., Friday, August 8, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Linda Vourazeris, Assistant City Secretary