

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 27, 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*

**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) Keep Katy Beautiful Board
  - A) Presentation of Katy Proud Business Award - Hair Inspirations located at 5702 Second Street, Debbie Boyer, Owner
  - B) Presentation by CenterPoint Representative Matt Churches to Recognize the City of Katy for Participation in the "Right Tree, Right Place" Program and by Presenting a Check in the Amount of \$20,000.00 for an Arboretum in Katy
- 4) Proposed Ordinance Amending the Katy Zoning Ordinance No. 621; Amending the Master Plan Development Standards of the Master Planned Community District (MPC) by Amending Requirement in Several Sections Including Side Yard Interior Setbacks; Height of Buildings; Exterior Materials/Masonry Requirement; Garages; Porches; and Roofs
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Public Comments
- 6) FY 2013-2014 Fourth Quarter Investment Report and Check Register Thru 09-30-2014 *(information items only)*
- 7) Consider Approval of 10-13-2014 Special Meeting Minutes
- 8) Consider Final Plat for Meyers Meadows, a Subdivision of One Acre Located in the H&TCRR Company Survey, Section 80, Block 2, Oswald Huskey, Abstract 1477, One Block, One Lot in Harris County *(approved by CPZ 10-14-2014)*

*On 10-23-2014*

# CITY OF KATY, TEXAS

MONDAY, OCTOBER 27, 2014, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 9) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
- A) Consider Grant Application for Cherish our Children International – Katy Half Marathon, Saturday, February 7, 2015, Katy Mills Mall (*start/finish*) – Amount Requested is \$21,200.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Sporting Event in which Majority of Participants are Tourists in Cities Located in County with Population of One Million or Less*) (*approved by CTB 10-22-2014*)
  - B) Consider Grant Application for Katy Jazz Association – Katy Jazz Festival, April 24-25, 2015, Katy High School Campus – Amount Requested is \$59,700.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts*) (*approved by CTB 10-22-2014*)
  - C) Consider Grant Application for City of Katy – Television Advertising, The KUBE Channel 57, November 3, 2014 to September 27, 2015 (188 30-sec spots) – Amount Requested is \$11,750.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 10-22-2014*)
- 10) Resolutions
- A) Electronic Payment Options Overview – Becky Wilkins, City Finance Director
    - i) Consider a Resolution Authorizing the Mayor to Execute an Agreement with LexisNexis VitalChek Network Inc. for the Hardware and/or Software System to Expedite the Processing of Consumer Electronic Payments
    - ii) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Electronic Transaction Systems (ETS) Corporation for Support Services for the Processing of Consumer Electronic Payments
    - iii) Consider a Resolution Authorizing the Mayor to Execute an Addendum to System Agreement No. 2004-0245 with Tyler Technologies, Inc., for Internet Services and Products

*Ju* 10-23-2014

# CITY OF KATY, TEXAS

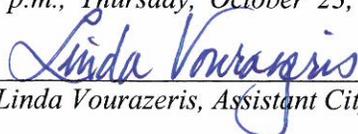
MONDAY, OCTOBER 27, 2014, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 10) Resolutions (*cont'd*)
  - B) Consider a Resolution Amending Authorized Representatives for TexPool/TexPool Prime
  - C) Consider a Resolution Declaring the Intention of the City of Katy, Texas, to Annex a 79.42 Acre Tract of Land West of the City of Katy and North of U. S. Hwy 90, Including the Rights-of-Way, Paved and Unpaved, to a Point Near F.M. 2855 in Waller County
- 11) Consider an Ordinance Amending the Katy Code of Ordinances Section 1.701(A), by Determining the Salary of the Mayor and Fixing the Salary of the Katy City Council
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, October 23, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Linda Vourazeris, Assistant City Secretary