

CITY OF KATY, TEXAS

THE CITY COUNCIL
WILL CONVENE IN REGULAR SESSION
MAYOR FABOL HUGHES WILL PRESIDE.

THE CITY PLANNING AND ZONING COMMISSION
WILL CONVENE IN SPECIAL SESSION
CHAIRMAN ERIC PAULSEN WILL PRESIDE.

MONDAY, NOVEMBER 10, 2014 AT 6:30 P.M.

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493

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 - City Council
- 3) Roll Call - City Planning and Zoning Commission
- 4) 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.)
- 5) Final Plat of Cane Island, Section 3, Subdivision of 13.776 Acres, J. McCutcheon Survey, A-306, Waller County, 48 Lots, 1 Block, 2 Reserves
 - A) City Planning and Zoning Commission Recommendation
 - B) City Council Consideration of Plat
- 6) Final Plat of Cane Island, Section 9, Subdivision of 21.485 Acres, H.&T.C.R.R. Company Survey, A-203 and J. McCutcheon Survey, A-306, Waller County, 45 Lots, 2 Blocks, 1 Reserve
 - A) City Planning and Zoning Commission Recommendation
 - B) City Council Consideration of Plat
- 7) Final Plat for ABPR Hospitality Addition, Subdivision of 2.354 Acres, Replat of Unrestricted Reserves A, B, C, D and E, Block 1, Heritage Professional Plaza, A-267, Fort Bend County, 1 Reserves, 0 Lots, 1 Block
 - A) City Planning and Zoning Commission Recommendation
 - B) City Council Consideration of Plat
- 8) Adjourn City Planning and Zoning Commission

CITY OF KATY, TEXAS

MONDAY, NOVEMBER 10, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 9) Proclamations
 - A) America Recycles Day in Katy, November 15, 2014 – Keep Katy Beautiful
 - B) National American Indian Heritage Month, November 2014 – Star of Destiny Chapter, National Society Daughters of the American Revolution
- 10) Recognitions
 - A) Recognizing the Classifications of Texas Comptroller Leadership Circle Platinum Member – Financial Transparency – Becky Wilkins, City Treasurer
 - B) Recognizing Katy Municipal Court Clerk Maricruz Stagg for being Awarded the Distinguished Service Award by Texas Court Clerk's Association
 - C) Recognizing Katy Municipal Court Clerk Sherri Brandt for being Awarded the Extraordinary Achievement Award by Texas Court Clerk's Association
- 11) Public Comments
- 12) Consent Agenda (**denotes consent item*)
 - A) *Consider Approval of Meeting Minutes
 - i) 10-13-2014 Regular Meeting
 - ii) 10-27-2014 Regular Meeting
 - B) *Consider Harris County Mayors' and Councils' Association 2014-2015 Annual Membership Dues in the Amount of \$690.00
 - C) *Consider Declaring Surplus Equipment Electronics (outdated/broken computers/related items) to be Recycled at Keep Katy Beautiful Board's Annual America Recycles Day to be held on November 15, 2014
- 13) Katy Area Economic Development Council, Inc.
 - A) Presentation on 2013-2014 City of Katy Report, Detailing Accomplishments and Future Plans
 - B) Consider Approval of 2014-2015 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00

CITY OF KATY, TEXAS

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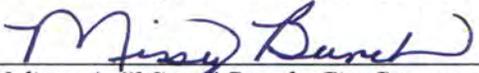
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 14) Consider the Use General Reserve Funds for Roofing Repairs at the Fire Station in the Amount of \$47,021.51 (*Utilizing Choice Partners Contract*)
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

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



Melissa A. "Missy" Bunch, City Secretary