THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, NOVEMBER 14, 2016 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 Hearing on Proposed Strategic Partnership Agreement Between the City of Katy, Texas and Willow Creek Farms Municipal Utility District in Accordance with Section 43.0751 of the Texas Local Government Code *(second Public Hearing, 11-15-2016, 6:30 p.m.)*
4) Public Comments
5) FY 2015-2016 Fourth Quarter Investment Report *(information items only)*
6) Consent Agenda
   A) Consider Approval of Meeting Minutes
      i) 08-25-2016 Special Workshop
      ii) 09-12-2016 Regular Meeting
      iii) 09-26-2016 Regular Meeting
      iv) 10-10-2016 Regular Meeting
      v) 10-24-2016 Regular Meeting
   B) Consider Approval of Annual Membership Dues
      i) Harris County Mayors' & Councils' Association Dues - $690.00
      ii) Waller County Economic Development Partnership Dues - $3,000.00
   C) Consider Approval of Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications (all approved by *CTB 10-26-2016)*
      i) Katy Jazz Association - Katy Jazz Festival, April 21-22, 2017, Katy High School Campus, Amount Requested is $35,000.00 *(Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts) (Approved by CTB 10-26-2016)*

PLEASE SILENCE CELL PHONES DURING THE MEETING mhb 11-10-2016

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

6) Consent Agenda *(cont'd)*
   C) Consider Approval of Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications *(all approved by CTB 10-26-2016) (cont'd)*
      ii) Ainsley's Angels, Southeast Texas - Katy Half Marathon, February 4, 2017, Katy Mills Mall, Fort Bend County, Amount Requested is $35,000.00 *(Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*
      iii) City of Katy - Television Advertising, The KUBE Channel 57, September 26, 2016 to September 24, 2017, Amount Requested is $21,095.00 *(Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels)*
7) Katy Area Economic Development Council, Inc.
   A) Presentation on 2015-2016 City of Katy Report, Detailing Accomplishments and Future Plans
   B) Consider Approval of 2016-2017 Annual Membership Dues at Board of Governors Level in the Amount of $15,000.00
8) Final Plat
   A) Consider Approval of Final Plat for Cane Island Section 21, 21.74 Acres, H.&T.C.R.R. Co. Survey, Abstract-203 and the F. Eule Survey, Abstract-376, Waller County
   B) Consider Approval of Final Plat for Cane Island Section 24, 17.05 Acres, H.&T.C.R.R. Co. Survey, Abstract 203 and the F. Eule Survey, Abstract 376, Waller County
9) Acceptance of Public Improvements
   A) Consider Acceptance of Public Improvements for Spring Green Boulevard Phase II Mobility Project, South Firethorne to Morgan Parkway *(Drainage & Paving)*
   B) Consider Acceptance of Public Improvements for the Extension of South Firethorne from Firethorne Subdivision to Spring Green Blvd. *(Drainage & Paving)*

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

10) Emergency Repairs to Water Well No. 5 at Water Plant No. 3, 25815 Kingsland Boulevard
    A) Consider Approval of Emergency Repairs
    B) Consider an Ordinance
11) Resolutions
    A) Consider a Resolution Approving an Agreement with Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way *(Highway 90 and F.M. 1463)* and City of Katy Right-of-Way *(Katyland Drive)* for Annual Katy ISD Future Farmers of America (FFA) Parade on Saturday, February 18, 2017, 9:00 a.m. to 12:00 noon. *(route and traffic control coordinated with Katy Police Department)*
    B) Consider a Resolution Authorizing Application for Assistance to Firefighters Grants Program for Equipment and Facilities Modifications in an Amount up to $275,000.00
    C) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Waller-Harris Emergency Services District No. 200
    D) Consider a Resolution Authorizing the Mayor to Sign a Cobra Services Agreement with P&A Administrative Services, Inc. to Provide Cobra Healthcare Plan Administration
    E) Consider a Resolution Authorizing the Mayor to Sign a Contract with Linebarger Goggan Blair & Sampson, LLP, for Fines & Fees Collection Services for Katy Municipal Court
    F) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Turner Duran Architects, LP for Design Renovations of Council Chambers Located at 910 Avenue C and City Annex Located at 5718 Second Street
    G) Consider a Resolution Designating the Franz Road Phase II - Mobility Project as a Katy Development Authority Project Approving the Construction Plans and Authorizing Katy Development to Fund the Project

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AGENDA
(CONTINUED)

12) Consider an Ordinance Appointing Connie Miller as Board Member to the Social Services Advisory Board
13) Councilmembers' Reports
14) Mayor's Reports
15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, November 10, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.

Missy Bunch

Melissa A. "Missy" Bunch, City Secretary

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