

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, DECEMBER 12, 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) Above and Beyond Recognizing Sugar Land Skeeters for Winning the 2016 Atlantic League Professional Baseball Championship
- 4) Consider Acceptance of Donations to the Parks and Recreation Department
  - A) \$500.00 from the Williams Family, McKinney, Texas for the Dedication of a Memorial Tree at Katy City Park Arboretum
  - B) \$1,000.00 to be Presented by Raising Cane's, 410 S Mason Road
- 5) Keep Katy Beautiful Board Presentations
  - A) Presentation of Katy Proud Business Award to Agave Estates, 1016 F.M. 1463
  - B) Recognition of 2016 Adopt-A-Wreath Participants
- 6) Proposed Amendment to the Project Plan and Reinvestment Zone Financing Plan, Reinvestment Zone Number One, City of Katy, Texas
  - A) Public Hearing
  - B) Consider an Ordinance
- 7) Public Comments
- 8) Bank Statement and Check Register Thru 10-31-16 *(information items only)*
- 9) Consent Agenda
  - A) Consider Approval of Annual Membership Dues
    - i) Texas Downtown Association in the Amount of \$245.00
    - ii) Houston-Galveston Area Council in the Amount of \$564.08

# CITY OF KATY, TEXAS

MONDAY, DECEMBER 12, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 9) Consent Agenda (*cont'd*)
- B) Consider Approval of Events
- i) Katy Old-Fashioned Christmas Festival Event, Street Closure, Avenues B & C between 2<sup>nd</sup> & 3<sup>rd</sup> Streets; and, 2<sup>nd</sup> & 3<sup>rd</sup> Streets between Avenues A & D, Saturday, 12-17-2016, 6:00 a.m. to 10:00 p.m. (*rescheduled due to inclement weather*)
- ii) WoodCreek Junior High PTA's 5k/1 Mile Fun Run, Saturday, 02-18-2017, from 7:00 a.m.- 9:00 a.m. (*start/finish at WoodCreek Junior High*) (*approved by Katy Police Dept.*)
- C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications (*all approved by CTB 11-16-2016*)
- i) Katy Market Day - Outdoor Billboard, Shopping & Dining Guide Brochure, and Website Design & Development, Amount Requested is \$14,575.00 (*Tourism-Related Advertising & Promotion of City of Katy & Local Hotels*)
- ii) Southland Conference - 2017 Basketball Tournament, March 8-12, 2017, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$120,000.00 (*Tourism-Related Advertising & Promotion of City of Katy & Local Hotels; Sporting Event In Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*)
- iii) The Wild West Brewfest - The Wild West Brewfest, May 5-6, 2017, Katy Mills Mall, Amount Requested is \$113,500.00 (*Tourism-Related Advertising & Promotion of City of Katy & Local Hotels; Funding Programs that Enhance the Arts*)
- iv) City of Katy - Taste of Katy Tailgate & Chili Cook-Off, February 4, 2017, Katy ISD Jack F. Rhodes Memorial Stadium, Amount Requested is \$61,415.00 (*Tourism-Related Advertising & Promotion of City of Katy & Local Hotels; Sporting Event In Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*)
- 10) Proposed Construction of Water, Drainage Facilities, Paving and Appurtenances to Serve Katy Town Square Phase 1 & Phase 2
- A) Consider a Resolution Rejecting the Bids Received 11-3-2016
- B) Consider Awarding Bid to Millis Equipment Rental, LLC, Missouri City, Texas, in the Amount of \$3,000,723.10 (*including Alternate "A" Items*) (*bids received 12-8-2016*)

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MONDAY, DECEMBER 12, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 11) Proposed Installation of New Welded Roof on Existing 1 Million Gallon Ground Storage Tank at Water Plant No. 2, 5450 Franz Road
  - A) Consider Awarding Bid to Tank Builders, Inc., Euless, Texas, in the Amount of \$415,800.00, Total Project Cost is \$438,808.00 (*total project cost includes bid amount, contingencies, engineering and third-party inspection*) (*bids received 12-7-2016*)
  - B) Consider a Resolution Authorizing the Use of Reserve Funds
- 12) Resolutions
  - A) Consider a Resolution Rejecting All Bids Received 12-7-2016 for 500,000 Gallon Elevated Tank Rehabilitation at Water Plant No. 2, 5450 Franz Road
  - B) Consider a Resolution Agreeing to Require the Dedication of 50 Feet of Right-of-Way from 25610 and 25710 Clay Road upon Release of the Properties from City of Houston's Extraterritorial Jurisdiction to the City of Katy and Requiring Compliance with City of Houston's Major Thoroughfare Plan and Freeway Plan for Future Development of the Site
  - C) Consider a Resolution Authorizing the Mayor to Accept a Water Line Easement from Aristoi Classical Academy for 0.551 Acres, Harris County, for Water Line Construction
  - D) Consider a Resolution Authorizing the Mayor to Enter into an Agreement for Engineering Design Services with Costello, Inc. for Cane Island Branch Flood Protection Planning Study for City of Katy
  - E) Consider a Resolution Approving an Application for A Drilling Permit by EHRA, Inc. to Install One (1) Private Water Well to Serve Cane Island Parkway, Phase I
  - F) Consider a Resolution Authorizing the Mayor to Enter into a License Agreement with Agendease Inc. for Agenda and Packet Management Software Licenses
  - G) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Waller-Harris Emergency Services District No. 200
  - H) Consider a Resolution Authorizing the Mayor to Enter into a Mutual Aid Fire Protection Agreement

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

### 13) Ordinances

- A) Consider an Ordinance Adopting Amendment No. 2 to the Original Budget for 2015–2016 Fiscal Year
- B) Consider an Ordinance Appointing Sandra Byrd to City of Katy Keep Katy Beautiful Board
- C) Consider an Ordinance Increasing the West Harris County Regional Water Authority Groundwater Reduction User Fee Charged Each Single Family Residential, Multi–Family Residential, Commercial Structure and Unit from \$1.23 to \$1.43 Per One Thousand Gallons Effective January 1, 2017

### CLOSED MEETING

- 14) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*Bell Patna Drive and Katy Mills Circle*)

### OPEN MEETING

- 15) Consider Any Action Deemed Necessary as a Result of the Executive Session – A Resolution Authorizing Action
- 16) Councilmembers’ Reports
- 17) Mayor’s Reports
- 18) Adjourn

*I hereby certify posting this Notice and Agenda at 7:30 p.m., Thursday, December 8, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary