

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, APRIL 26, 2010 AT 6:30 P.M.**

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493  
MAYOR DON ELDER JR. 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) Proclamation Recognizing "Elks National Youth Week", April 30 - May 7, 2010, Katy Elks Lodge No. 2628
- 4) Keep Katy Beautiful Board - "Katy Proud Business" Award - Midway Barbeque located at 6025 Highway Boulevard, Herman Meyer, Owner
- 5) FY 2009-2010 Second Quarter Operating Statement and Second Quarter Investment Report; Bank Statement and Check Register for 03-31-2010 *(information items only)*
- 6) Comments from the Audience
- 7) Consent Agenda *(\*denotes consent item)*
- 8) \*Approve Minutes of 04-12-2010 Regular Meeting
- 9) \*Approve Annual Dues
  - A) State of Texas CO-OP Purchasing Program Annual Membership Renewal Dues in the Amount of \$100.00
  - B) Texas Municipal League Annual Membership Dues Through June 30, 2011, in the Amount of \$2,379.00
  - C) 2010 Waller County Economic Development Partnership Annual Membership Dues in the Amount of \$1,000.00
- 10) \*Declare Surplus Property to be Sold at Auction
  - A) Used 1999 Ford Crown Victoria - VIN# 2FAFP71W5XX209396 *(Unit #995)*
  - B) Used 1999 Ford Crown Victoria - VIN# 2FAFP71W8XX142776 *(Unit #994)*
  - C) Used 1999 Ford Crown Victoria - VIN# 2FAFP71WXXX142777 *(Unit #993)*
  - D) Used 1997 GMC 1500 Pickup - VIN# 1GTDC14H3RZ566466 *(Unit 154)*

**CITY OF KATY, TEXAS**  
**MONDAY, APRIL 26, 2010 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 11) \*Declare Seized Vehicles to be Sold at Auction
  - A) White 1998 Acura Coupe - VIN# 19UYA2258WL012751
  - B) Black 1993 Lexus SC400 Coupe - VIN# JT8UZ30C3P0032016
  - C) Green 1996 Chevrolet Pickup - VIN# 2GCEC19R4T1197901
- 12) Request of Consolidated Communications for Placement of a Remote Central Office on the City of Katy North Well Property Located at 3300 Katy-Hockley Road (*tabled at 03-22-2010 City Council Meeting*)
- 13) Consider Convention and Tourism Bureau Application Request for Katy Heritage Society, Katy Heritage Park, Repair and Restoration of Historic Properties - Wright Museum, Featherston House and Stockdick Shed in the Amount of \$27,740.00 (*request approved by Convention and Tourism Bureau 04-07-2010*) (*tabled at 04-12-2010 City Council Meeting*)
- 14) Approve Ambulance-EMS Billing Service Agreement with K & P Association, Inc., d/b/a Specialized Billing and Collection Systems of Texas
- 15) Consider Acceptance of Public Utilities for Katy Main Street, Section 2B (*Water, Sanitary Sewer, Storm Sewer and Paving*)
- 16) Award Bids (*bids received 4-22-2010*)
  - A) Construction and Installation of Exterior Ramps, Handrails, Guardrails, Landings and Deck Areas at Katy Depot Visitor Center, 5615 First Street
  - B) Furnish and Install Bullet Proof Glass at the Police Station, 5454 Franz Road
  - C) Sale and Removal of Two Residences at 5370 East Fifth Street (*Fussell Property*)
- 17) Authorize City Attorney to Prepare an Ordinance Approving the Parks and Recreation Department Reservation and Facility Policies and Fee Schedule
- 18) Ordinance Exempting from Taxation, Twenty Percent (20%) of the Appraised Value of a Residence Homestead for the 2009 Tax Year

**CITY OF KATY, TEXAS**  
**MONDAY, APRIL 26, 2010 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

19) Announce Receipt of Retirement Notice from City Attorney Joe Hegar


**CLOSED MEETING**

20) Executive Session to Deliberate the Appointment and Contract of a Public Officer  
(City Attorney) as Authorized by V.T.C.A., Government Code, Section 551.074

**OPEN MEETING**

- 21) Any Action Required from Executive Session
- 22) Councilmembers' Reports
- 23) Mayor's Reports
- 24) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 22, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
\_\_\_\_\_  
Melissa A. "Missy" Bunch, City Secretary