

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MAY 10, 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

Reception Honoring Jo Marie Hestilow, 5:30 p.m., Social Services Building

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) Proclamations
 - A) Social Services Department
 - i. Proclaiming May 2010 as "Older Americans Month"
 - ii. Recognizing "2010 Senior Citizen of the Year" - Jo Marie Hestilow
 - B) "National Police Week and Peace Officers' Memorial Day", May 9-15, 2010
- 4) Special Use Permit for an Institution of Religious Nature *(Creeside Community Church)*, 1326 Pin Oak Road, in the Building Known as Pin Oak Crossing Shopping Center, in a "C-2" General Business District, Abstract 292, Tract 12 (Tract 6), Fort Bend County, Owner - Katy Pin Oak Crossing LLP, Agent - Pastor Tim Douglas
 - A) Public Hearing
 - B) Consider Authorizing City Attorney to Draft an Ordinance
- 5) Comments from the Audience
- 6) Approve Minutes of 04-26-2010 Regular Meeting
- 7) Approve Ambulance-EMS Billing Service Agreement with K & P Association, Inc., d/b/a Specialized Billing and Collection Systems of Texas *(tabled 04-26-2010)*
- 8) Bid to Furnish and Install Bullet Proof Glass at the Police Station, 5454 Franz Road
 - A) Withdrawal of Awarded Bid to ACFS Security, LLC, Katy, Texas on 04-26-2010
 - B) Authorize Rebid
- 9) Consider Award Bid for Pin Oak Road Water Line Relocation and Pavement Repair to Matula & Matula Construction, Lake Jackson, Texas, in the Amount of \$146,130.70
(bids received 05-06-2010)

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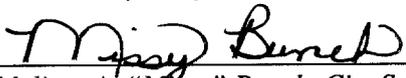
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) Consider Convention and Tourism Bureau Application Request for Southland Conference for Tourism-Related Advertising (*Outdoor, Printing, Radio and Television*), Rental and Operating Costs (*Merrell Center*) for 2011 Basketball Tournament, Amount Requested \$110,000.00 (*Approved by Convention and Tourism Bureau 04-21-2010*)
- 11) Ordinances
 - A) Exempting from Taxation by the City Of Katy, Texas, Twenty Percent (20%) of the Appraised Value of a Residence Homestead; the Exemption shall be Effective for the 2010 Tax Year; and Repealing Ordinance No. 2468 (*Ord. No. 2468 approved 04-26-2010*)
 - B) Establishing Policies, Establishing Fees and Reservation Procedures for Use of City of Katy Buildings, Parks and Recreational Facilities and Repealing all Ordinances, Rules, Regulations and Fees in Conflict with Such Policies (*authorized preparation 04-26-2010*)
- 12) Presentation of New City of Katy Website
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, May 6, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary