

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 14, 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

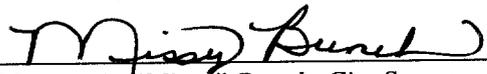
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Comments from the Audience
- 4) Consent Agenda *(*denotes consent item)*
- 5) *Approve Minutes
 - A) 05-10-2010 Regular Meeting
 - B) 05-17-2010 Special Meeting
 - C) 05-24-2010 Regular Meeting
- 6) Consider Allowing the Placement of a Memorial Sign "Drive Safely In Memory Of Taylor Contreras" on the Southeast Corner at the Intersection of Morton and Katy-Hockley Roads in the City of Katy Right-Of-Way
- 7) Consider Resolution Authorizing the Mayor to Enter into a Memorandum of Understanding with the Harris County Flood Control District for the City of Katy to Provide Floodplain Map Information to the Harris County Flood Control District
(removed from 05-24-2010 Agenda)
- 8) Consider Authorization of Traffic Study/Count for Possible Addition of Stop Signs at the Intersection of Katy City Park Road and Gardenia Lane
- 9) Consider Request for Relocation of Utility Easement Between Lots 16 and 17, Block 4, Robertson Subdivision, to Lot 15, Sierra Classic Custom Homes
- 10) Consider Award Bid for Repainting the Exterior of 100,000 Gallon Elevated Storage Tank, located at Water Plant No. 1 *(behind Katy Municipal Complex)*, to Tank Pro, Inc., Northport, Alabama, in the Amount of \$76,520.00 *(bids received 05-20-2010)*

CITY OF KATY, TEXAS
MONDAY, JUNE 14, 2010 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 11) Consider Easement Agreement with Consolidated Communications for Placement of a Remote Central Office on the City of Katy North Well Property Located at 3300 Katy-Hockley Road
- 12) Consider Convention and Tourism Bureau Application Requests
 - A) Decking And Handrail System for Main Porch, Rear Entrance and Side Entrance at City of Katy, Depot Visitor Center located at 5616 First Street, in the Amount of \$54,233.00 (*bid awarded by City Council 04-26-2010*) (*request approved by Convention and Tourism Bureau 06-09-2010*)
 - B) Repainting of Exterior Mural on East Wall of the City of Katy, Katy Heritage Museum, in the Amount of \$4,000.00 (*request approved by Convention and Tourism Bureau 06-09-2010*)
- 13) Consider an Ordinance Providing for a Joint Public Hearing of the City Planning and Zoning Commission and the City Council on an Ordinance of the City of Katy, Texas, Amending Exhibit "A" of the Zoning Ordinance of the City of Katy, Texas, Ordinance No. 621, By Amending Section 12.13, "Katy Main Street", a Planned Development District; Providing for Regulation of Signs in the Katy Main Street Planned Development District Including the Number, Location, Height, And Size
- 14) Councilmembers' Reports
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, June 10, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary