

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 28, 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) Presentation from H-E-B Public Affairs Houston
- 5) Proposed Plat Amendment to Katy Mills Planned Development District, Unrestricted Reserve "K", 3rd Replat, 6.7312 Acres, 1 Block, 2 Reserves, Located South of Katy Mills Parkway, East of Pin Oak Road, Fort Bend County
 - A) Public Hearing
 - B) Consider Plat Amendment
 - C) Consider Final Plat
- 6) Bank Statement and Check Register for 05-30-2010 *(information items only)*
- 7) Request to Replace Fuel Dispensers and Increase Capacity of Gasoline Storage At Public Works Facilities located at 5454 Franz Road
 - A) Authorize Use of Reserve Funds
 - B) Authorize Preparation of Bid Specifications and Proceed with Bid Process
- 8) Resolutions
 - A) Authorizing Katy Development Authority to Hold Public Hearings on Behalf of the City of Katy on the Use of Metro Funds for Transportation Projects; Make Recommendations City Council on Use of Metro Funds for Transportation Projects and to Implement, with City Council Approval, Funding of Transportation Projects with Metro Funds
 - B) Authorizing the Use of Metro Funds for the Construction of Cane Island Parkway

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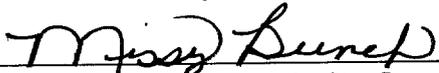
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 9) Update on the Application by the City of Katy for the Energy Efficiency and Conservation Block Grant Program Administered by the United States Department of Energy (*Resolution No. 427, Authorizing Support approved 12-14-2009, information item only*)
- 10) Retrofit City Hall Municipal Complex Air Conditioning Systems
 - A) Award Bid to CAS (*Clean Air Solutions*) Companies, LP, Stafford, Texas, in the Amount of \$53,150.00 (*bids received 06-22-2010*)
 - B) Authorize Use of Reserve Funds
- 11) Award Bids
 - A) Sale and Removal of a 1000 Gallon Propane Tank and Propane from the Katy Police Station to Katy Propane (*dba Katy Butane*), Katy, Texas, in the Amount of \$1,500.00 (*bids received 06-22-2010*)
 - B) Furnish and Install Bullet Proof Glass and Frames at the City of Katy Police Station, located at 5456 Franz Road, to HouTex Glass & Mirror Co., Houston, Texas, in the Amount of \$150,722.71 (*bids received 06-22-2010*)
 - C) 2010 Sanitary Sewer Line Replacement Project to Huff & Mitchell Inc., Cypress, Texas, in the Amount of \$128,845.00 (*bids received 06-22-2010*)
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 11:00 a.m., Thursday, June 24, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary