

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 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

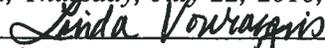
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Keep Katy Beautiful Board
 - A) Presentation of "Katy Proud Business Award" to Heritage Park of Katy Autumn Care Retirement Center, 6001 George Bush Drive
 - B) Recognize Keep Texas Beautiful Award Winners from June 2010, 43rd Annual Keep Texas Beautiful Conference
 - i) *1st Place Media Award*–Absolutely! Katy’s Community Magazine
 - ii) *1st Place Youth Individual Award*–Amy Sesar
 - iii) *2nd Place Hunt for FESTIVITREES*–Keep Katy Beautiful Board
 - iv) *Governor’s Community Achievement Award (GCAA)* –1st Place–Category 5
Population 15,001–25,000–Keep Katy Beautiful–\$180,000
**Sustained Excellence Award*–A Score of 90 or higher for 3 consecutive years on the GCAA application
**Gold Star Affiliate*–Highest Status for a Keep Texas Beautiful Affiliate
- 4) Presentation of Awards Received from Texas Municipal Courts Education Center
 - A) 2010 Municipal Traffic Safety Award to Katy Municipal Court – Low Volume Court Category
 - B) Certification from Court Management Program from the Institute for Court Management
- 5) Comments from the Audience
- 6) FY 2009–2010 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register for 06–30–2010 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*

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

AGENDA
(CONTINUED)

- 8) *Approve Meeting Minutes
 - A) 06-14-2010 Regular Meeting
 - B) 06-28-2010 Regular Meeting
- 9) *Approve Request from Katy Area Chamber of Commerce for Annual Katy Rice Harvest Festival Parade Route, Saturday, October 2, 2010, 10:00 a.m.
- 10) Consider Approval of Auditor's Engagement Letter for Fiscal Year Ending 09-30-2010, Null-Lairson, P.C., Certified Public Accounts
- 11) Consider Convention and Tourism Bureau Applications
 - A) City of Katy - Advertising and Promotion, 2010 Group Tour Manual, East Texas Tourism Association, Amount Requested \$1,775.00 *(approved by CTB 07-21-2010)*
 - B) City of Katy - Depot Visitor Center, Change Order to Approved Contract - Landing from Depot Visitor Center Office to Parking Including Handrails, ADA Slope and Additional Brick Area for Sidewalk Connection (\$4,370.00); TAS Code Inspection Report (\$425.00) - Total Amount Requested \$4,795.00 *(approved by CTB 07-21-2010)*
 - C) Katy Area Chamber of Commerce - 2010 Rice Harvest Festival, Amount Requested \$67,752.00 *(denied by CTB 07-21-2010)*
- 12) Consider a Resolution Authorizing a Change Order *(3.6175% Increase)* to Agreement with Junction Landscape for Grounds Maintenance and Mowing of City Property by Adding the Social Services Property to the Agreement and Terminating the Separate Agreement with Junction Landscape for Grounds Maintenance and Mowing of the Social Services Property
- 13) Consider an Ordinance Appointing City Planning and Zoning Commissioners *(Regular Members-Cathy Stewart, Eric Paulsen, Raymond Webb and Alternate Commissioner Robert Hodge)*
- 18) Councilmembers' Reports
- 19) Mayor's Reports
- 20) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, July 22, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Linda Vourazeris, Assistant City Secretary