

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 23, 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) Bank Statement and Check Register for 07-31-2010 *(information items only)*
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Approve Minutes
 - A) 07-12-2010 Regular Meeting
 - B) 07-26-2010 Regular Meeting
 - C) 08-09-2010 Regular Meeting
- 7) *Consider Interlocal Agreement with Fort Bend County for Fire/EMS Mutual Aid for 10-01-2010 through 09-30-2012
- 8) Consider Parking Restrictions on Eleventh Street - Katyland Community Improvement Association, Inc., Michael Creed, President
- 9) Award Bids
 - A) Janitorial Services, Maintenance of Houston, Inc., Houston, Texas, in the Amount of \$71,868.00 Annually, Contract Dates 10-01-2010 thru 09-30-2011 *(bids received 07-29-2010)*
 - B) Digester Solids Removal Service - Terra Renewal, Houston, Texas, in the Amount of \$98,750.00 Annually, Plus Additional Fuel Surcharge - One Percent Increase in Per Gallon Price for Every Nickel Increase in Fuel Price, Base Fuel Price of \$2.85 Per Gallon *(Amount Requested for Approval is \$120,000.00)*, Contract Dates 10-01-2010 to 09-30-2011 *(bids received 07-29-2010)*

CITY OF KATY, TEXAS

MONDAY, AUGUST 23, 2010 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) Consider Request from Rotary Club of Katy for 18th Annual Katy Triathlon (*portion of route located inside city limits only*), Start/Finish at Firethorne, October 24, 2010
- 11) Consider Convention and Tourism Bureau Application
 - A) Rotary Club of Katy – 18th Annual Katy Triathlon at Firethorne, October 24, 2010, Tourism-Related Advertising and Promotion, Amount Requested \$21,273.00 (*approved by Convention and Tourism Bureau 08-17-2010*)
 - B) City of Katy – Depot Visitor Information Center Renovation, Texas Accessibility Standards Inspection (2 of 2), (*Maintenance and Operations of Visitor Information Center*) Amount Requested \$350.00 (*approved by Convention and Tourism Bureau 08-17-2010*)
 - C) Katy Area Chamber of Commerce – 2010 Rice Harvest Festival, October 9–10 Amount Requested \$43,892.00 (*Entertainment and Infrastructure – \$28,595.00; Tourism-Related Advertising and Promotion \$15,297.00*) (*approved by Convention and Tourism Bureau 08-17-2010*)
- 12) Resolutions
 - A) Authorizing a One (1) Year Extension of an Agreement with Colorado County Oil Company for Delivery of Gasoline and Diesel Fuel
 - B) Authorizing a One (1) Year Extension of an Agreement with Junction Landscape for Grounds Maintenance and Mowing of City Property for the Amount of Sixty Thousand One Hundred Fifty Dollars (*\$60,150.00*)
 - C) Authorizing a One (1) Year Extension of an Agreement with Sweeping Services of Texas, Operating L.P. d/b/a Mr. Dirt of Texas, for Mechanical Street Sweeping Services for the Amount of Forty Thousand Two Hundred Sixteen Dollars and 08/100 (*\$40,216.08*)
 - D) Approving Issuance of Bonds by Harris-Fort Bend Counties Municipal Utility District No. 4 and Containing Other Provisions Relating to the Foregoing Subject

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 13) Ordinances
 - A) Appointing Members of the City of Katy Design Build Selection Committee to Evaluate Statements and Qualifications and Select a Design Build Firm to Design and Construct a Social Service Building and Appointing City Engineer to Review and Insure Compliance by the Design Build Firm Selected and Act as the City of Katy's Representative to Review the Construction through Completion
 - B) Amending Katy Code of Ordinances, Chapter 10, by Adding to the Traffic Control Device Inventory the Traffic Control Signals at the Intersection of Katy Mills Boulevard and Market Place Drive, and at the Intersection of Pin Oak Road and Kingsland Boulevard
- 14) Announce Proposed 2010-2011 Budget was Filed on 08-16-2010 (*for the record, the proposed 2010-2011 Budget was based on a proposed \$0.59372 Tax Rate*)
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, August 19, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary