

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, SEPTEMBER 13, 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](http://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) Certificate of Recognitions
  - A) Peyton Lumpkin, Outgoing V.F.W. Post 9182 Commander
  - B) Michael A. Mastrangelo, Incoming V.F.W. Post 9182 Commander
- 4) Plat Amendment to Planned Development District for Katy Mills - Katy Shops, Replat of Reserve "B" of Replat of Reserve "B" of Partial Replat of Unrestricted Reserve "I", 9.977 Acres, 1 Block, 4 Reserves, Property is Located South of East I-10 Feeder Road, East of Katy Mills Boulevard and North of Market Place Drive, in Harris County. Record Owners Listed on Notice of Public Hearing attached to this Agenda.
  - A) Public Hearing
  - B) Consider Approval of Final Plat
- 5) Comments from the Audience
- 6) Consent Agenda *(\*denotes consent item)*
- 7) \*Consider Approval of Pregnancy Help Center's Strides for Life 5K Event to be held on Saturday, October 16, 2010 *(start/finish Katy Heritage Park)*
- 8) \*Declare Surplus Property to be Sold at Auction
  - A) Used 1986 Chevy 3500 *(1 ton Grass Fire Truck)* - VIN# 1GCHK34W9GS137790
  - B) Used 1986 Ford F800 *(old pumper truck)* - VIN# 1FDXK87U6GVA20410
- 9) Resolutions
  - A) Designating the Mayor and Mayor Pro Tem as Representative and as Alternate Representative to Houston-Galveston Area Council 2011 General Assembly

# CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 13, 2010 AT 6:30 P.M.

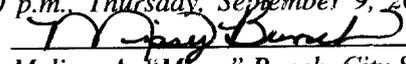
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) Resolutions (*cont'd*)
  - B) Approving the Ballot for Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees - TML Region 14 (six year term)
  - C) Authorizing the Mayor to sign an Amended Mutual Aid Interlocal Agreement with Fort Bend County for Fire/EMS Services for October 1, 2010 through September 30, 2012 (*original Agreement approved 08-23-2010*)
  - D) Approving the Moving of Uncollectible Water, Sewer and Garbage Accounts from 10-01-2003 through 09-30-2004 and Uncollectible Water, Sewer and Garbage Accounts from 10-01-2007 through 09-30-2008 to a Bad Debt Historical Account
- 10) Tax Assessor-Collector (*for the record only, no action required*)
  - A) 2010 Certified Appraisal Roll (*Certified Approved Taxable Value \$1,073,661,322*)
  - B) 2010 Certified Collection Rate (*100 Percent Debt Tax Collection Rate*)
- 11) Proposed 2010-2011 Budget
  - A) Announce Public Hearing on Proposed 2010-2011 Budget - September 27, 2010, Regular City Council Meeting
  - B) Discuss Proposed Tax Rate [*Since the proposed 2010 Tax Rate of \$0.59372 does not exceed the 2010 Effective Tax Rate of \$0.60648, a Record Vote (Roll Call Vote) on the proposed 2010 Tax Rate and Scheduling of Two Public Hearings is not required this year*]
- 12) Consider An Ordinance Approving City of Katy's Investment Policy "City of Katy, Texas Investment Policy 2005"; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; Providing an Effective Date; Finding and Determining the Meeting this Ordinance was Passed was Open as Required By Law
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

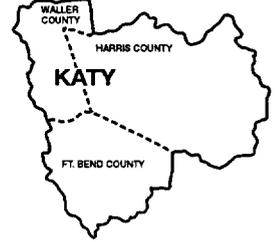
I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, September 9, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary

TO BE PUBLISHED 08-18-10



# City of Katy



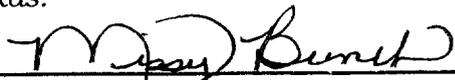
HUB CITY OF THREE COUNTIES

## NOTICE

THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, WILL CONDUCT A PUBLIC HEARING AT A REGULAR MEETING TO BE HELD AT 6:30 O'CLOCK P.M., MONDAY, SEPTEMBER 13, 2010, AT KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS. THE HEARING IS FOR THE PURPOSE OF A **PLAT AMENDMENT TO THE PLANNED DEVELOPMENT DISTRICT FOR KATY MILLS AS ALLOWED IN SECTION 23 OF THE ZONING ORDINANCE, REPLAT OF RESERVE "B" OF THE REPLAT OF RESERVE "B" OF THE PARTIAL REPLAT OF UNRESTRICTED RESERVE "I", 9.977 ACRES, 1 BLOCK, 4 RESERVES, THE PROPERTY IS LOCATED SOUTH OF I-10, EAST OF KATY MILLS BOULEVARD AND NORTH OF MARKET PLACE DRIVE, IN HARRIS COUNTY.** RECORD OWNERS KATY SHOPS, LTD, TAYLOR-SHOPS, LLC, SANDERS-SHOPS, LLC, MCALINDON-SHOPS, LLC, GREENHALGH-SHOPS, LLC, JOHNSTON-SHOPS, LLC, COZZETTO-SHOPS, LLC, CASTLEMAN-SHOPS, LLC, EZELL-SHOPS, LLC, DAL PORTO-SHOPS, LLC CUSUMANO-SHOPS, LLC, HURST-SHOPS, LLC, MILLER-SHOPS, LLC PYTELL-SHOPS, LLC, SCHROEDER-SHOPS, LLC, GHALLON-SHOPS, LLC, WOODCOCK-SHOPS, LLC, WILHELM-SHOPS, LLC, MATTHYS-SHOPS, LLC, BUSHNELL-SHOPS, LLC, TWINING-SHOPS, LLC, TUTTLE-SHOPS, LLC, HARRISON-SHOPS, LLC, AND ASHVINKUMAR GANDHI. AGENT TERRA SURVEYING CO. INC. THE PUBLIC HEARING IS BEING CONDUCTED IN ACCORDANCE WITH THE ZONING ORDINANCE AND A NOTICE PROVIDED AS SET OUT IN SECTION 211.007, LOCAL GOVERNMENT CODE, V.T.C.A. (FORMERLY ARTICLE 1011f).

MAYOR  
CITY OF KATY  
August 19, 2010

*I hereby certify posting this Notice at 5:00 o'clock p.m., Thursday, August 19, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
\_\_\_\_\_  
Melissa A. "Missy" Bunch, City Secretary