

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, NOVEMBER 8, 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 10-25-2010 Regular Meeting Minutes
- 6) *Consider Request to Close Avenue B between Second and Third Streets for "A Katy Old Fashioned Christmas" on Saturday, December 18, 2010, between the hours of 11:00 a.m. and 6:00 p.m., Katy Market Days
- 7) *Consider Cancelling Regular City Council Meetings *(due to Holidays)*
 - A) 11-22-2010 Regular Meeting *(Thanksgiving)*
 - B) 12-27-2010 Regular Meeting *(Christmas)*
- 8) Consider Chumley Vista Subdivision, 0.3974 Acres, Abstract 155,1 Reserve, 1 Block, known as 5919 George Bush Drive in Harris County
- 9) Katy Area Economic Development Council, Inc.
 - A) Presentation of 2009-2010 City of Katy Report, Detailing Accomplishments and Future Plans
 - B) Approve 2010-2011 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 10) Consider Use of Reserve Funds for Fire Equipment to be Purchased from Metro Fire in the Amount of \$27,110.25 for placement on New Fire Department Pumper Truck
- 11) Consider Resolution Authorizing Mayor to Execute an Agreement with Tyler Technologies, Inc., for Use of Orion Tax Solutions Software System for Tax Collection

CITY OF KATY, TEXAS

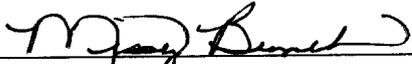
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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 12) Consider Convention and Tourism Bureau Applications
 - A) City of Katy - Katy Veterans of Foreign Wars Memorial Museum - Interior Remodel of Existing Museum located at 6206 George Bush Drive (*Funding Historical Restoration or Preservation Programs*), Amount Requested \$34,433.30 (*approved by Convention & Tourism Bureau 10-27-2010*)
 - B) City of Katy - Promotion Video Update Fall 2010 (*Tourism-Related Advertising and Promotion of City*), Amount Requested \$2,000.00 (*approved by Convention & Tourism Bureau 10-27-2010*)
- 13) Ordinance Adopting Amendment No. 1 to the 2009-2010 Budget by Providing for Changes
- 14) Councilmembers' Reports
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, November 4, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary