

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, DECEMBER 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

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 H-E-B Green Bag Grant to Golbow Elementary, a Partnership with Keep Katy Beautiful Board
 - B) Announce 2010 President's Circle Award from Keep America Beautiful
 - C) Recognition by USDA and Keep America Beautiful for having a People's Garden
- 4) Plat Amendment to Planned Development District for WoodCreek Reserve, Section Eight, 18.71 Acres, 42 Lots, 2 Blocks 4 Reserves, in Abstracts 157, 385 and 448, Located South of WoodCreek Reserve Section Six and East of WoodCreek Bend Lane, Fort Bend County, Record Owner Friendswood Development
 - A) Public Hearing
 - B) Consider Final Plat, Construction Plans and Street Light Plan
 - C) Consider Ordinance Approving Plat Amendment to Planned Development District for WoodCreek Reserve, Section Eight
- 5) Proposed Amendment to Zoning Map for Change in Classification from "R-1" Single-Family Residential District to "C-1" Commercial District, 16.65 Acres of Vacant Land out of a 25 Acres Tract *(Tracts 2 and 3)*, in Abstract 471, the Property is east of Powerhouse Christian Center and West of Katy—Fort Bend County Road, in Harris County, Record Owner Powerhouse Christian Center
 - A) Public Hearing
 - B) Consider Ordinance Approving Amendment to Zoning Map from "R-1" to "C-1" for Powerhouse Christian Center

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 6) Comments from the Audience
- 7) Presentation from Katy Area Chamber of Commerce for 2010 Katy Rice Harvest Festival Gate Proceeds to the City of Katy Fireworks Funds in the Amount of \$18,479.00 - Ann Hodge, President/CEO
- 8) Consent Agenda (**denotes consent item*)
- 9) *Approve Events
 - A) Conoco Phillips Bike Club Training Ride, Saturday, January 22, 2011 (*start/finish at Sun & Ski Sports*)
 - B) 2011 National Senior Games Cycling Events,
 - i) Saturday, June 18, 2011 (*start/finish at Sun & Ski Sports*)
 - ii) Sunday, June 19, 2011 (*start/finish at Sun & Ski Sports*)
 - iii) Rain Date - Monday, June 20, 2011 (*start/finish at Sun & Ski Sports*)
- 10) *Consider Approval of 2011 Annual Membership Dues
 - A) Houston-Galveston Area Council (H-GAC) in the Amount of \$471.00
 - B) Katy Area Chamber of Commerce in the Amount of \$3,850.00
- 11) Convention and Tourism Bureau Applications
 - A) City of Katy - Depot Visitor Information Center, Grounds Landscaping for Fiscal Year 2010-2011, Amount Requested \$4,885.00 (*Maintenance & Operating of Visitor Information Center*) (*Approved by Convention & Tourism Bureau 11-29-2010*)
 - B) Lakes of Katy Ski Club - Katy Ski Jam, Lakes of Katy, Waller County, June 26, 2010, Amount Requested \$2,699.65 (*Tourism-Related Advertising & Promotion of City; Sporting Event in which Majority of Participants are Tourists in Cities located in a County with a Population of one million or less*) (*Approved by Convention & Tourism Bureau 11-29-2010*)
 - C) Katy ISD FFA Livestock Show & Rodeo Association, Inc. - 2011 Livestock Show & Rodeo, Katy ISD Billy Morgan Arena, Fort Bend County, February 24-26, 2011,; Amount Approved \$9,111.00, Amount Requested \$20,000.00 (*Tourism-Related Advertising & Promotion of City*) (*Approved by Convention & Tourism Bureau 11-29-2010*)

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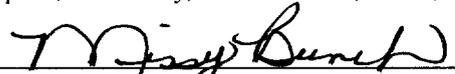
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 12) Consider Award Bid for 2010 Asphalt Overlay to Forde Construction, Houston, Texas, in the Amount of \$85,306.50 *(Base Bid \$74,206.50 plus Alternate Bid \$11,100.00)*
- 13) Resolutions
 - A) Declaring Twenty (20) Remington Model 870 12 Gauge Shotguns as Surplus and Approving the use of the Shotguns as Partial Payment for the Purchase of Guns by the Police Department *(to be traded to Tactical Firearms, Katy, Texas)*
 - B) Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for a Regional Public Education Services Program Related to Storm Water Quality
- 14) Ordinances
 - A) Adopting an Emergency Management Plan
 - B) Amending Section 7.106 "Sale Of Alcoholic Beverages Near Church Or School" Of Chapter 7 "Offenses And Nuisances" Of The City Of Katy Code Of Ordinances; Providing A Penalty In An Amount Not To Exceed \$200.00 For Each Day Of Violation
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, December 9, 2010, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary