

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 24, 2011 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 – Katy Proud Business Award – HEB #615 at Katy Main Street, 25675 Nelson Way
- 4) Comments from the Audience
- 5) FY 2010–2011 First Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register *(information items only)*
- 6) Consider Approval of 2011 Annual Membership Dues for Katy Business Association in the Amount of \$125.00
- 7) Katy Area Chamber of Commerce
 - A) Presentation of 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 *(removed from 12-13-2010 Agenda)*
 - B) Consider Approval of 2011 Annual Membership Dues for Katy Area Chamber of Commerce in the Amount of \$3,850.00 *(removed from 12-13-2010 Agenda)*
 - C) Consider Approval of Katy Area Chamber of Commerce Request for 31st Annual Rice Harvest Festival, October 8th and 9th, 2011, – Includes Blocking Downtown Streets; “No Parking Zone”; Use of Social Services Parking Lot and Parcel of Land West for Carnival/Fun Zone; Downtown Parade on Saturday, October 1st; and, \$7.00 Admission *(Note: Parade Route will be Presented for Approval at a Later Date)*
- 8) Consider bidding the Riceland Terrace Drainage Project as one Job. *(request received from Councilmembers Hughes and Gore)*

CITY OF KATY, TEXAS

MONDAY, JANUARY 24, 2011 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

9) Resolutions

- A) Consider a Resolution Authorizing a Study for Proposed Street Lights on Birch Street between Carnation and Dogwood Streets. *(Cullen Dauchy, Dennis Gann and Angela Zimmerman)*
- B) Consider Resolution Authorizing the Mayor to enter into a Design Build Contract with Bass Construction Company for the Construction of the new Senior Center Building in an Amount up to \$1,000,000.00
- C) Consider a Resolution Accepting \$7,154.73 as Payment of an \$11,467.88 Delinquent Tax Claim as a result of Circuit City's Bankruptcy
- D) Consider a Resolution Approving the Use of Metro Funds for Lilac Street Extension Project, Estimated Cost \$320,000.00

10) Ordinances

- A) Consider An Ordinance Increasing Ground Water Reduction User Fees Charged Each Single Family Residential, Multi-Family Residential and Commercial Structure and Unit, Payable to the West Harris County Regional Water Authority and Bluebonnet Groundwater Conservation District, to \$0.84 per One Thousand Gallons of Water used for the West Harris County Regional Water Authority and to \$0.025 per One Thousand Gallons of Water used for the Bluebonnet Groundwater Conservation District Beginning with the January 2011 Water Bill
- B) Consider An Ordinance Calling an Election for the 14th day of May, 2011, for the Purpose of Electing a Mayor, One Councilmember from Ward A and One Councilmember from Ward B and other Matters Relating to Said Election

(Ordenanza Para Convocar Una Elección En La Ciudad De Katy, Texas, Para El Día 14 De Mayo De 2011, Con El Propósito De Elegir A Un Alcalde, A Un Concejal Del Distrito A Y A Un Concejal Del Distrito B; Y Otros Asuntos Relacionados Con Dichas Elecciones)

(MỘT SẮC LỆNH YÊU CẦU TỔ CHỨC MỘT CUỘC BẦU CỬ TẠI THÀNH PHỐ Katy, Texas, Vào Ngày 14 Tháng Năm, 2011, ĐỂ BẦU CHỌN THỊ TRƯỞNG, MỘT ỦY VIÊN HỘI ĐỒNG ĐẠI DIỆN CHO KHU PHỐ A, VÀ MỘT ỦY VIÊN HỘI ĐỒNG ĐẠI DIỆN CHO KHU PHỐ B; VÀ CÁC VẤN ĐỀ KHÁC LIÊN QUAN TỚI CUỘC BẦU CỬ NÓI TRÊN)

mhb 1-20-2011

CITY OF KATY, TEXAS
MONDAY, JANUARY 24, 2011 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

10) Ordinances *(cont'd)*

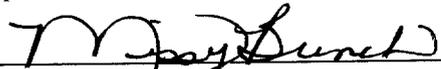
C) Consider an Ordinance Directing the Placement of Signs Designating Four Traffic Lanes on Avenue D from Tenth Street North to its Intersection with Katy Hockley Road; Thence North along Katy Hockley Road to its Intersection with Morton Road; Designating Right Turn Lanes on the South Bound Lanes at the Intersection with Tenth Street and the North Bound Lanes at the Intersection with Morton Road; Prohibiting Parking; Providing for Severability; and Providing a Penalty in an Amount Not Less than \$5 and Not to Exceed \$200 for Violation of any Provision Hereof

11) Councilmembers' Reports

12) Mayor's Reports

13) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 20, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary