

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 14, 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) Comments from the Audience
- 4) Consent Agenda *(*denotes consent item)*
- 5) *Approve Minutes
 - A) 12-13-2010 Regular Meeting
 - B) 01-10-2011 Regular Meeting
- 6) *Approve Events
 - A) Energy Rider Bicycle Ride for February 19, 2011, Exxon Mobile and Aker Solutions Cycling Teams *(start/finish Katy High School) (portion inside city limits of Katy)*
 - B) Spring Breakaway Ride, Sunday, February 27, 2011 *(start Sun & Ski Sports) (portion inside city limits of Katy)*
 - C) 27th Annual BP MS 150 Bike Tour, Saturday, April 16, 2011 *(start Rhodes Stadium) (portion inside city limits of Katy)*
- 7) *Appoint Parks and Recreation Board Member *(Jennifer Howard -unexpired two year term)*
- 8) Consider Result of Authorized Study for Street Light(s) Request on the 6600 Block of Birch Street *(request received from Cullen Dauchy, Dennis Gann and Angela Zimmerman) (study authorized by Resolution No. 446 01-24-2011)*
- 9) Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Waller-Harris Emergency Services District Number 200 for the City of Katy to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$44,850.00, for One Year Effective 01-01-2011 thru 12-31-2011

CITY OF KATY, TEXAS

MONDAY, FEBRUARY 14, 2011 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

10) Senior Citizens Service Building

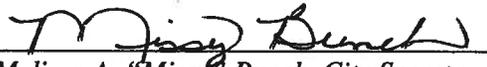
- A) Consider a Resolution Of The City Council Of The City Of Katy, Texas, Authorizing The Source Of Funds To Be Used For The Construction Of The New Senior Center Building In An Amount Up To One Million Dollars *(\$1,000,000.00)*
- B) Consider A Resolution Of The City Council Of The City Of Katy, Texas, 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 One Million Dollars *(\$1,000,000.00)*
- C) Authorize Allocation of \$200,000.00 of Reserve Funds to Purchase Items/Services required to complete Senior Center *(items not included in construction cost of building)*

11) Councilmembers' Reports

12) Mayor's Reports

13) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, February 10, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary