

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 28, 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) Bank Statement and Check Register thru 01-31-2011 *(information items only)*
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Approve Minutes
 - A) 01-24-2011 Regular Meeting
 - B) 02-14-2011 Regular Meeting
- 7) *Declare Surplus Property to be Sold at Auction
 - A) Used 2007 Ford Crown Victoria - VIN# 2FAFP71W57X113283
 - B) Used 2007 Ford Crown Victoria - VIN# 2FAFP71W97X113285
 - C) Used 2004 Ford Crown Victoria - VIN# 2FAFP71W84X118344
 - D) Used 2005 Ford Crown Victoria - VIN# 2FAFP71W15X111396
- 8) *Declare Surplus Property *(Scrap Iron)* to be Sold to an Authorized Scrap Metal Dealer *(8-5 ton a/c units from Katy Municipal Complex, replaced with new units in Fall of 2010; 1-Electrical Control Panel from old Water Well at Water Plant No 2; 30'-10" Steel Pipe from underground water line at old well; 10'-3" steel pipe; and, miscellaneous copper and brass pipe fitting and tubing from scrap pile)*
- 9) Consider a Resolution Authorizing Mayor to Enter into an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas (Metro) for Metro to Construct Waterline Improvements for the City of Katy along a Portion of Katy-Fort Bend Road from Lot 34 North of Mockingbird Lane to South of Fifth Avenue in the Amount of \$49,997.50

CITY OF KATY, TEXAS

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 10) Consider Convention and Tourism Bureau Application for Katy Heritage Society - Repair and Repaint M-K-T Caboose, Railroad Park Information and Tourist Center, Amount Requested \$2,950.00 (*Funding Historical Restoration or Preservation Programs*) (*approved by Convention and Tourism Bureau 2-23-2011*)
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, February 10, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary