

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, APRIL 11, 2011 AT 6:30 P.M.

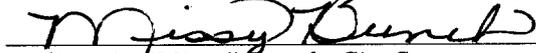
KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493
MAYOR DON ELDER JR. WILL PRESIDE.

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) Proclamation for National Student Leadership Week, April 17-23, 2011
- 4) Comments from the Audience
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Approve Minutes
 - A) 03-14-2011 Regular Meeting
 - B) 03-28-2011 Regular Meeting
- 7) *Approve 2011 Annual Membership Dues for Waller County Economic Development Partnership in the Amount of \$1,000.00
- 8) Consider Convention and Tourism Bureau Applications
 - A) Southland Conference - 2012 Basketball Tournament - Amount Requested \$110,000.00 *(Tourism-Related Advertising and Promotion; Sporting Events in which Majority of Participants are Tourists in Cities in a County with Population of One Million or Less) (approved by Convention and Tourism Bureau 3-30-2011)*
 - B) City of Katy - Image and Branding Graphics Ad Campaign 2011 - Amount Requested \$2,100.00 *(Tourism-Related Advertising and Promotion) (approved by Convention and Tourism Bureau 03-30-2011)*
- 9) Consider Awarding Bid for 2011 Emergency Generator Installation at Water Plant #2 to McDonald Electric, Houston, Texas, in the Amount of \$262,469.00
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 7, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING