

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, MAY 9, 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*

**Reception Honoring Alby Cardiff, 5:30 p.m., Social Services Building**

**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) Proclamations
  - A) Social Services Department – Recognizing May 2011 as “Older Americans Month” and Recognizing “2011 Senior Citizen of the Year” – Alby Cardiff
  - B) “Motorcycle Safety and Awareness Month” – Sons of Texas MTA Riders
- 4) Proposed Plat Amendment to the Planned Development District (PDD), Katy Main Street, Final Plat, Commercial Reserves No. 3, 4.57 Acres, 3 Reserves, 2 Blocks, A-292, Located on the I-10 East Frontage Road, Bordered by Nelson Way and Main Street in Fort Bend County
  - A) Public Hearing
  - B) Consider Final Plat
  - C) Consider an Ordinance Amending the Zoning Ordinance, Ordinance No. 621; Amending Section 12.13 “Katy Main Street” a Planned Development District; Providing for the Subdivision of Certain Tracts of Land within Katy Main Street Planned Development District; Amending Certain Restrictions and Regulations in Allowing for Future Subdivision of Tracts of Land within Katy Main Street Planned Development District without an Amendment to the Zoning Ordinance; Providing a Penalty in an Amount Not to Exceed \$200.00 for Each Day of Violation of any; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; Providing an Effective Date and Finding and Determining that the Meeting at which this Ordinance was Passed was Open as Required By Law
- 5) Comments from the Audience

# CITY OF KATY, TEXAS

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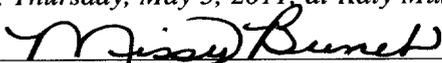
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 6) Consent Agenda (*\*denotes consent item*)
- 7) \*Approve Minutes 04-25-2011 Regular Meeting
- 8) \*Approve Ducks Unlimited Fun Run Scheduled for Saturday, August 27, 2011  
(*start/finish at No Label Brewery, 5373 First Street*)
- 9) \*Approve Annual Dues for Texas Municipal League Annual Membership Dues in the Amount of \$2,405.00 (*07-01-2011 thru 06-30-2012*)
- 10) Consider Acceptance of Public Utilities for WoodCreek Reserve, Section 8 (*Water, Sanitary Sewer, Storm Sewer and Paving*)
- 11) Consider Convention and Tourism Bureau Application for Navy Seal Foundation, 2<sup>nd</sup> Annual U.S. Navy Seal Danny Dietz Memorial Roping Weekend, May 20-22, 2011, at the Great Southwest Equestrian Center, 2501 South Mason Road, Katy, Harris County - Amount Requested \$5,000.00 (*Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with a Population of One Million or Less*) (*approved by Convention and Tourism Bureau 04-30-2011*)
- 12) Resolutions
  - A) Authorizing the Mayor to Enter Into Agreements with Ceres Environmental as the Primary Contractor for Emergency Tree Debris Removal and Ashbritt, Inc., as the Secondary Contractor for Emergency Tree Debris Removal
  - B) Authorizing the Mayor to Enter Into an Agreement with Science Applications International Corporation (*Formerly Known As Beck Disaster Recovery*) for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, May 5, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary