

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 13, 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) *Consider Events
 - A) 19th Annual Jeff & Brede's Intergalactic Triathlon, Sunday, 07-10-2011,
Presented by Houston Racing Triathlon Club *(start/finish Mary Jo Peckham Park)*
 - B) Northwest Cycling Club, Katy Flatland Century Bike Tour, Sunday, 07-17-2011
(begin/end at Rhodes Stadium)
 - C) WoodCreek Reserve Block Party Street Closure at the intersection of Cottage
Oak Lane and Wooded Hollow Lane, Saturday, 06-25-2011, 5:00 p.m. to 11:00
p.m. - Judy Brannon, 1235 Cottage Oak Lane
- 6) *Approve State of Texas Cooperative Purchasing Program Annual Membership
Renewal Fee in the Amount of \$100.00
- 7) Consider Award of Bids *(bids received 06-07-2011)*
 - A) 2011 Waterline Replacement to JSL Construction, LLC, Brenham, Texas, in the
Amount of \$133,472.00, for a Total Project Cost of \$161,500.00
 - B) 2011 Sanitary Sewer Rehabilitation to Scohil Construction, Houston, Texas, in
the Amount of \$47,400.00, with a Total Project Cost of \$59,599.00
- 8) Consider a Resolution Setting Rates for Non-Consent Tows of Vehicles
- 9) Consider Request for Katy Elks Lodge No. 2628 to Connect to City Sewer System at
1050 Katy-Fort Bend County Road *(request for Agenda placement by Councilmember Gore)*

CITY OF KATY, TEXAS

MONDAY, JUNE 13, 2011 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) Ordinances
 - A) Appointing Dan D. Burris, Hal V. Cardiff, David Frishman, And Frank Tucker As Regular Members And Kenneth A. Berger As Alternate Member To The City Planning And Zoning Commission
 - B) Amending Katy Code Of Ordinances Article 11.900 Drought Contingency Plan By Repealing Article 11.900 Drought Contingency Plan And Adopting A New Drought Article 11.900 Drought Contingency Plan
 - C) Amending Katy Code Of Ordinances Section 10.304 By Adding New Stop Sign Locations To The Traffic Control Device Inventory Schedule III, And Placing Stop Signs On Town Park Boulevard at its Intersection with Clemson; and on Town Park Boulevard at its Intersection with Georgetown when it is Constructed
- 11) Discussion of Reserve Funds *(requested by Councilmembers Gore and Hughes)*
- 12) Councilmembers' Reports
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, June 9, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary