

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JULY 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**

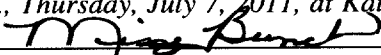
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag  
*(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)*
- 3) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 4) Plat Amendment to the Planned Development District for Katy Mills, Final Plat, Unrestricted Reserve "I-4C", 0.9110 Acres, 1 Reserve, 1 Block, being a Replat of Unrestricted Reserve "I-4A", Located at the Southwest Intersection of Market Place Drive and Katy Bills Boulevard, Harris County, Record Owner KM Commercial Realty, LP, Agent Costello, Inc., Amending Katy Mills Planned Development District to allow the Subdivision of Property within Katy Mills Planned Development District according to the Subdivision Ordinance without Amending the Zoning Ordinance
  - A) Public Hearing
  - B) Consider an Ordinance Amending Ordinance Number 1199 "Katy Mills" A Planned Development District; Providing Replat of Certain Tracts within Katy Mills Planned Development District; Amending Certain Restrictions and Regulations, Allowing for Future Subdivision of Tracts within Katy Mills Planned Development District without an Amendment to the Zoning Ordinance; Providing a Penalty; Repealing All Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date
- 5) Comments from the Audience
- 6) Consent Agenda *(\*denotes consent item)*
- 7) \*Approve Minutes
  - A) 05-09-2011 Regular Meeting

**CITY OF KATY, TEXAS**  
**MONDAY, JULY 11, 2011 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
*(CONTINUED)*

- 7) \*Approve Minutes *(cont'd)*
  - B) 05-19-2011 Special Meeting
  - C) 05-23-2011 Special Workshop
  - D) 05-23-2011 Regular Meeting
  - E) 06-13-2011 Regular Meeting
- 8) \*Consider 2011 Membership Dues for Texas Downtown Association *(\$95.00)*
- 9) Consider Awarding Bid for the Refurbishment of the Veterans of Foreign Wars Memorial Museum in the Amount of \$39,489.00, along with a Change Order Reducing the Contract by \$5,055.70 for a Final Contract Cost of \$34,433.00 *(amount previously approved by Convention and Tourism Bureau, 10-27-2010)*
- 10) Authorize Preparation of Bid Specifications and Proceed with Bid Process for the Selling of the City's Scout Hut *(building only)* located at 5919 Fourth Street
- 11) Authorize Use of Reserve Funds to Replace Defective Water Meter Remote Read Modules, Water Meters, Water Meter Boxes and Lids from Sensus Metering Systems in the Amount of \$260,000.00
- 12) Ordinances
  - A) Amending Katy Code of Ordinances Article 1.500 Elderly and Disabled Homestead Tax Exemption, Section 1.501, by Increasing the Homestead Exemption from \$40,000.00 to \$50,000.00 for Persons (i) 65 Years of Age or Older or (ii) Disabled
  - B) Ordinance Appointing Various City Officers
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, July 7, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary