

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 25, 2011 AT 6:30 P.M.

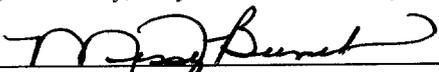
KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493
MAYOR DON ELDER JR. WILL PRESIDE.

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) FY 2010-2011 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2011 *(information items only)*
- 4) Comments from the Audience
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Approve Minutes
 - A) 06-27-2011 Regular Meeting
 - B) 07-11-2011 Regular Meeting
- 7) Consider Approval of 05-23-2011 Special Workshop Minutes *(tabled 07-11-2011)*
- 8) Consider Award of Bids
 - A) Land Clearing & Ditch Excavation for Katy Town Park Tract to N & Z Contracting, Katy, Texas, in the Amount of \$142,000.00 *(bids received 07-19-2011)*
 - B) Digester Solids Removal to Terra Renewal, Houston, Texas, in the Amount of \$132,000.00 with No Fuel Surcharge *(bids received 07-19-2011)*
- 9) Consider a Resolution Approving the Issuance of Refunding Bonds by Katy Development Authority
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, July 21, 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