

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 8, 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) Proposed Special Use Permit for a Private School (*The Curious Mind School*) in a "C-1" District, as Allowed in Section 15.2-4, City of Katy Zoning Ordinance, Property is Located at 906 Avenue A, Katy Townsite, Northern Half of Lots 7-12, Block 5, North of Alief Baptist Church Sanctuary Building, Harris County, Record Owner First Baptist Church (*Katy*), Applicant April Watson, The Curious Mind School
 - A) Public Hearing
 - B) Consider an Ordinance Amending the Zoning Ordinance, No. 621, by Granting a Special Use Permit that Allows a Private School Use in a "C-1" Commercial District, Located at 906 Avenue A, Northern Half of Lots 7-12, Block 5, Katy Townsite, for The Curious Mind School
- 4) Proposed Special Use Permit for the Use of a Maximum of Four (4) Lots for Single Family Residential Use in a "C-1" District, as Allowed in Section 15.2-1, City Of Katy Zoning Ordinance, Property is Located at 5511A Tenth Street, Lots 1,2, 3 and 4, Block 1, Katy Outlots, in Busch Estates Subdivision, South West Intersection of Tenth Street and East Avenue, Harris County, Record Owner & Applicant Lela Kathryn Busch
 - A) Public Hearing
 - B) Consider an Ordinance Amending Zoning Ordinance No. 621 and Ordinance No. 2329 a Special Use Permit that Allows, Single Family Residential Use in a "C-1" District on 1.55 Acres, out of Katy Outlot 19 and Portion of East One-Half of Katy Outlot 20, Harris County, for the Benefit of Lela Kathryn Busch of Katy, Texas and Heirs, Assigns and Future Owners

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CITY OF KATY, TEXAS

MONDAY, AUGUST 8, 2011, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 5) Comments from the Audience
- 6) Presentation/Update - Waller County Recycle Center - Jim Meader, Manager
- 7) Consider Approval of Auditor's Engagement Letter, Fiscal Year Ending 09-30-2011, Null-Lairson, P.C., Certified Public Accountants
- 8) Consider Awarding Bids (*bids received 8-2-2011*)
 - A) Delivery of Gasoline and Diesel Fuel - Colorado County Oil, Columbus, Texas, for Containment Setup Provided by Vendor and Transport Only, Contract Dates 10-01-2011 to 09-30-2013 (*Bid Prices to Fluctuate during Contract Period*)
 - B) Grounds Maintenance and Mowing to Junction Landscape, Katy, Texas
 - i) Kingsland Boulevard, Pin Oak Road, F.M. 1463 Areas, Katy Heritage Park and "The Landing", in the Amount of \$70,290.00 Annually, Contract Dates 10-01-2011 thru 09-30-2013
 - ii) Visitor Information Center - The Depot
 - (1) Grounds Maintenance and Mowing in the Amount of \$4,944.00 Annually
 - (2) Seasonal Color Changeout in the Amount of \$1,120.00 Annually
- 9) Consider Request to Reject Bids for 2011-2013 Mechanical Street Sweeping Services and Authorize Staff to Rebid, Bids were received 08-2-2011
- 10) Consider Convention and Tourism Bureau Applications
 - A) City of Katy - Television Advertising, The KUBE Channel 57, Amount Requested: \$5,000.00 (*Tourism-Related Advertising and Promotion*) (*approved by CTB 07-27-2011*)
 - B) City of Katy - Radio Advertising, Texas Sports Radio Network (TSRN), Amount Requested: \$7,200.00 (*Tourism-Related Advertising & Promotion*) (*approved by CTB 07-27-2011*)
 - C) Rotary Club of Katy - 19th Annual Katy Triathlon @ Firethorne, October 30, 2011, Amount Requested: \$22,023.00 (*Tourism-Related Advertising and Promotion; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*) (*approved by CTB 07-27-2011*)

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

11) Ordinances

- A) Amending Katy Code of Ordinances, Section 8.203, "Parks and Recreation Advisory Board" Residency Requirements
- B) Appointing Members to Various City Boards and Commissions

12) Councilmembers' Reports

13) Mayor's Reports

14) Adjourn

I hereby certify posting this Notice and Agenda at 8:00 p.m., Thursday, August 4, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Linda Vourazeris, Assistant City Secretary