

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 22, 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) Proclamation - Moment of Remembrance, 9-11 10th Anniversary
- 4) Antioch Baptist Church Presentation - Naomi Hood, Kathleen Wilkins, Rita Williams
- 5) Bank Statement and Check Register thru 07-31-2011 *(information items only)*
- 6) Comments from the Audience
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of Events
 - A) American Diabetes Association Second Annual Tour de Cure Bike Ride, Saturday, 09-24-2011 *(Start/Finish Champion Nissan, Katy Mills Mall)*
 - B) Katy Area Chamber of Commerce Annual Katy Rice Harvest Festival Parade Route, Saturday, 10-01-2011, 10:00 a.m.
 - C) / Tri Event Productions, No Label Triathlon, Saturday, 04-28-2012 7:00 a.m.
(start Morton Ranch High School Natatorium/finish No Label Brewery, 5373 1st Street)
- 9) *Declare Surplus Property to be Sold at Auction
 - A) Used 1991 Ford F250 Truck *(Humane Dept.)*
 - B) Used 2000 Chevrolet 1500 Truck *(Parks Dept.)*
 - C) Used 2000 S&H Trailer *(Fire Dept.)*
 - D) Used 2006 John Deere Z Trac Z-5 *(Street Dept.)*
- 10) Consider Award Bid for 2011-2013 Janitorial Service to C & S Janitorial Services, Houston, Texas, in the Amount of \$60,036.00 Annually *(bids received 08-02-2011)*

CITY OF KATY, TEXAS

MONDAY, AUGUST 22, 2011 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 11) Proposed Construction of Right Turn Lanes on F.M. 1463 and IH-10, to be Dedicated to the State of Texas
 - A) Consider a Resolution Authorizing Mayor to Execute an Agreement with Woodcreek Retail Associates, L.P.
 - B) Consider a Resolution Authorizing Mayor to Execute an Agreement with Texas Department of Transportation
- 12) Consider a Resolution Authorizing an Agreement Extending the City Administrator John L. Nelson's Contract to 09-30-2013
- 13) Announce Proposed 2011-2012 Budget was Filed on 08-15-2011 (*for the record, the proposed 2011-2012 Budget was based on a proposed \$0.59372 Tax Rate*)
- 14) Councilmembers' Reports
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, August 18, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary