

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS
WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 26, 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) Keep Katy Beautiful Board "Katy Proud Business" Award – Multiplicity, 1306 Avenue A
- 4) Proposed Amendment to a Special Use Permit (Ordinance No. 2452) for Continued Use of an Institution of Religious Nature (Northwest Believers Church), in a "C-1" Commercial District, Located in 2070 Square Feet of Office Space within the Building Known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lot 2 and 3, Harris County
 - A) Public Hearing
 - B) Consider an Ordinance Extending a Special Use Permit for Religious Nature, within 2070 Square Feet of Office Space at 5423 East Fifth Street, "C-2" District
- 5) Comments from the Audience
- 6) Bank Statement and Check Register thru 08-31-2011 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of Minutes
 - A) 07-25-2011 Regular Meeting
 - B) 08-08-2011 Regular Meeting
 - C) 08-22-2011 Regular Meeting
- 9) *Consider Approval of Annual "Tour De Donut", Benefiting Make-A-Wish Foundation, Sunday, 11-06-2011 *(start/finish at Katy Mills Mall) (portion within Katy City Limits only)*
- 10) Consider a Resolution Adopting a Fund Balance Policy

CITY OF KATY, TEXAS

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 11) Consider Convention and Tourism Bureau Applications *(approved by CTB 09-21-2011)*
 - A) West Houston Jazz Festival/Katy Guitar Festival, Katy High School Campus, April 27, 2012, Amount Requested is \$59,200.00 *(Tourism-Related Advertising/Promotion; Funding Programs That Enhance The Arts)*
 - B) Katy Area Chamber Of Commerce - 31st Annual Katy Rice Harvest Festival, October 8-9, 2011, Amount Requested is \$62,812.00 *(Tourism-Related Advertising/Promotion; Funding Programs That Enhance The Arts)*
 - C) City Of Katy - 2011-2012 Maintenance And Operations Of Visitor Information Center; Contractual Fees For Convention And Tourism Bureau; Advertising And Membership Dues, Amount Requested is \$44,605.00 *(Funding Establishment, Improvement Or Maintenance Of Convention Center Or Visitor Information Center; Tourism-Related Advertising And Promotion)*
- 12) Discuss Guidelines for Exterior Appearance of New Home Construction and or Remodel/Addition to an Existing Home *(Councilmember Bill Lawton)*
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, September 22, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary