

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, NOVEMBER 14, 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 Declaring November 2011 as "Pancreatic Cancer Awareness Month"
- 4) Keep Katy Beautiful Board – Presentation of "Katy Proud Business Award" to Cloud 9 Skin Care, 1512 Avenue C
- 5) Proposed Amendment to a Special Use Permit (*Ordinance No. 2485*) for Continued Use of an Institution of Religious Nature (*Cornerstone Baptist Church*) in a "C-2" General Business District, Property is Located at 121 F.M. 1463, 2000 Square Feet of Commercial Office Space, 0.9291 Acres, Tract 2, A-155, East Side of F.M. 1463 Across from Katy High School, South of Tiger Square Retail Center, Fort Bend County
  - A) Public Hearing
  - B) Consider an Ordinance Amending Katy Zoning Ordinance No. 621, Establishing by Special Use Permit, Conversion of Commercial Office Space to Cornerstone Baptist Church being a Use of a Religious Nature within 880 Square Feet of Commercial Office Space, 121 F.M. 1463, 0.9291 Acres, Tract 2, Abstract-155, East Side of F.M. 1463 Across From Katy High School and North of Tiger Square Retail Center, within a "C-2" District;
- 6) "Goods In Transit" Taxing Tangible Personal Property in Transit
  - A) Public Hearing
  - B) Consider an Ordinance Amending Section 1.405 "Goods In Transit", Katy Code of Ordinances; Taxing Tangible Personal Property in Transit which would Otherwise be Exempt Pursuant to Section 11.253 of the Texas Tax Code
- 7) Comments from the Audience

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 8) Consent Agenda (*\*denotes consent item*)
- 9) \*Consider Approval of Minutes
  - A) 09-01-2011 Special Workshop
  - B) 09-12-2011 Regular Meeting
  - C) 09-26-2011 Regular Meeting
  - D) 09-30-2011 Special Meeting
  - E) 10-10-2011 Regular Meeting
  - F) 10-24-2011 Regular Meeting
- 10) \*Consider Approval of Katy Market Days Request to Close Avenue B between Second and Third Streets for "A Katy Old Fashioned Christmas Festival", Saturday, 12-17-2011, from 11:00 a.m. to 6:00 p.m.
- 11) Katy Area Economic Development Council, Inc.
  - A) Presentation of 2010-2011 City of Katy Report, Detailing the Accomplishments and Future Plans
  - B) Approve 2011-2012 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 12) Consider Convention and Tourism Bureau Applications (*approved by CTB 10-26-2011*)
  - A) FFA Livestock Show and Rodeo Association, Inc. - 2012 Livestock Show and Rodeo, Katy ISD Billy Morgan Arena, Fort Bend County, February 23-25, 2012, Amount Requested \$15,401.00 (*tourism-related advertising and promotion of the City of Katy and its vicinity*)
  - B) City of Katy - Standard Ad 2012 Katy Mills Coupon Book, Amount Requested \$3,500.00 (*tourism-related advertising and promotion of the City of Katy and its vicinity*)
- 13) Request for Release of Approximately 182.856 Acres from the City of Katy's E.T.J. (*Crossover Road at Katy-Flewellen Road*) (*removed from 09-12-2011*)
- 14) Consider a Resolution Appointing Hazard Mitigation Committee
- 15) Consider an Ordinance Adopting Amendment No. 1 to Original Budget for 2010-2011 Fiscal Year; Providing for Changes in General Government and Enterprise Fund Budgets

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## AGENDA

(CONTINUED)

- 16) Councilmembers' Reports
- 17) Mayor's Reports
- 18) Adjourn

*I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, November 10, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary