

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

MONDAY, DECEMBER 12, 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) Announcement of Recognition Received by Keep Katy Beautiful Board for the 1st Place Affiliate Award – Keep America Beautiful Cities with a Population of Under 50,000 in the United States
- 4) Announcement of Recognition Received by the Finance Department for the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending September 30, 2010
- 5) Announcement of Recognition Received by Melissa A. “Missy” Bunch, City Secretary, as 2011 Municipal Clerk of the Year for the Salt Grass Chapter of Texas Municipal Clerks Association, Inc.
- 6) Proposed Special Use Permit for an Institution of a Religious Nature *(The Redeemed Christian Church of God The Kings Palace)* in a “C-1” Commercial District and “C-2” General Business District. The Property is Located at 5371 E. Fifth Street.
 - A) Public Hearing
 - B) Action on Ordinance
- 7) Proposed Special Use Permit for Construction and Use of an Area within a Proposed Private Storage Facility, Storit at WoodCreek, for the Location of One Single Family Residential Dwelling Unit for the Residence of an On-Site Manager and a Commercial Business in WoodCreek Reserve Planned Development District “PDD”. The Property is Located on the East Side of F.M. 1463.
 - A) Public Hearing
 - B) Action on Ordinance

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 8) Proposed Special Use Permit for the Construction of a Memory Care Facility in WoodCreek Reserve Planned Development District "PDD". The Property is Located on the West Side of WoodCreek Bend Lane, North of Katy-Flewellen Road and West of WoodCreek Junior High School. Providing for the Subdivision of a Tract Within Woodcreek Reserve "PDD"; Amending Certain Restrictions and Regulations in Allowing for Future Subdivision of Tracts of Land Within Woodcreek Reserve "PDD" Without an Amendment to the Zoning Ordinance
 - A) Public Hearing
 - B) Action on Plat Amendment
 - C) Action on Ordinance
- 9) Comments from the Audience
- 10) Consent Agenda (**denotes consent item*)
- 11) *Consider Approval of 2012 Annual Membership Dues
 - A) Houston-Galveston Area Council (*H-GAC*) in the Amount of \$471.00
 - B) Harris County Mayors' and Councils' Association in the Amount of \$690.00
 - C) Katy Area Chamber of Commerce Annual Membership Dues in the Amount of \$3,850.00 (*Chairman's Circle Level*)
- 12) *Consider Approval of Conoco Phillips Bike Club Training Rides
 - A) Saturday, 01-28-2012 (*start/finish at Sun & Ski Sports*)(*portion inside city limits of Katy*)
 - B) Saturday, 04-07-2012 (*start/finish at Sun & Ski Sports*)(*portion inside city limits of Katy*)
- 13) *Consider Declaring Surplus Items (*to be Auctioned, sold as Scrap Metal or Discarded*)
- 14) Consider Final Plat for Katy Main Street Commercial Reserves No. 1 Replat, 1.94 Acres, Abstract 292, 2 Reserves in 1 Block, Being a Replat of a Portion of Reserve A, Fort Bend County, Located on the West Side of Pin Oak Road, South of Nelson Way and North of Walgreen's
- 15) Consider Extension of Preliminary Plat Approval for WoodCreek Reserve, Sections 9A and 9B through the Month of February 2012 (*approved by City Planning and Zoning Commission 06-14-2011, preliminary plat approval to expire 12-14-2011*)

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(CONTINUED)

- 16) 2011-2012 Waterline Rehabilitation Project
 - A) Consider Use of Enterprise Reserves Funds in an Amount not to Exceed \$80,000.00 to Fund a Portion of the Project
 - B) Consider Award Bid to Matula & Matula Construction, Inc., Lake Jackson, Texas, in the Amount of \$310,475.40, for a Total Project Cost of \$374,422.94 (*total project cost includes contingencies, engineering, surveying and inspection*)
- 17) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Execute a Perpetual Easement Form to CenterPoint Energy Houston Electric, LLC, for Services to Brazos Valley Schools Credit Union Located at 25525 Katy Mills Parkway, Katy Mills, Block K
 - B) Consider a Resolution Adopting a Donation Policy
 - C) Consider a Resolution Appointing a Local Emergency Planning Committee to Develop a Comprehensive Emergency Plan for the City of Katy
 - D) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Katy Independent School District for Emergency Mutual Aid (*Emergency Assistance, Governmental Functions, Police Protection and Detention Services, Public Health and Welfare, Planning, Administrative Functions and other Governmental Functions to Serve a Public Purpose during Emergency Situations*)
 - E) Consider a Resolution Authorizing the Mayor to Sign a Contract with Linebarger Goggan Blair & Sampson, LLP, for Fines and Fees Collection Services for Katy Municipal Court
- 18) Councilmembers' Reports
- 19) Mayor's Reports
- 20) Adjourn

I hereby certify posting this Notice and Agenda at 5:15 p.m., Thursday, December 8, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary