

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

**MONDAY, JANUARY 23, 2012 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 Petitions for Voluntary Annexation and Consent to Annex Land Into Fort Bend County Municipal Utility District No. 163 of a 127.10 Acre Tract of Land Located in the James Conner Survey, Abstract 157 in Fort Bend County, Texas, said 127.10 Acre Tract Being a Portion of a Called 133.28 Acre Tract (save and except 4.00 acres) Recorded in Fort Bend County Clerk's File Number 2008085669; Applicant is Spring Green Crossing, LLC *(approved by City Planning and Zoning Commission 01-10-2012)*
  - A) Public Hearing
  - B) Consider an Ordinance Annexing a 127.10 Acre Tract of Land into the City Limits of Katy
  - C) Consider a Resolution Approving a Utility Agreement with Spring Green Crossing, LLC, and Fort Bend County Municipal Utility District No. 163
  - D) Consider an Ordinance Consenting to the Annexing of a 127.10 Acre Tract of Land into Municipal Utility District No. 163
- 4) Comments from the Audience
- 5) FY 2011-2012 First Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2011 *(information items only)*
- 6) Consider Approval of 10-10-2011 Regular Meeting Minutes *(tabled 11-14-2011)*

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**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 7) Consider Final Plat for Storit at WoodCreek Reserve, 3.6043 Acres, Fort Bend County, and Property is located on East Side of F.M. 1463 across from Hoyt Lane, Record Owner is Cook Realty Group, LLC and Applicant is Costello, Inc.
- 8) Consider Final Plat for WoodCreek Commons Shopping Center, 3.4900 Acres, Fort Bend County, and Property is located at the Southeast Corner of F.M. 1463 and Interstate IH-10 Feeder Road, Record Owner is WoodCreek Retail Associates, LP, and Applicant is Levinson Alcoser Association, LP
- 9) Resolutions
  - A) Consider a Resolution Authorizing the Support of the Waller County, Texas Application for Flood Protection Planning Grant Assistance Filed with the Texas Water Development Board (*tabled 01-09-2012*)
  - B) Consider a Resolution Authorizing the Mayor to Sign an Amendment to the Advance Funding Agreement with the Texas Department of Transportation for Construction of Turn Lanes On F.M. 1463 at IH-10 by Replacing Attachment A to the Agreement with Attachment A-1
  - C) Consider a Resolution Authorizing the Issuance of \$2,055,000 in Series 2012 Bonds by Fort Bend County Municipal Utility District No. 199
- 10) Ordinances
  - A) Consider an Ordinance Calling an Election for the 12th day of May, 2012, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward A, and One Councilmember from Ward B and other Matters Relating to Said Election.

*(Considerare una Ordenanza que Llama una Elección para el 12o día del mayo de 2012, para la Elección de Un Councilmember en Libertad, Un Councilmember de la Sala A, y Un Councilmember de la Sala B y otros Asuntos Acerca de la Elección Dicha.)*

*(Hãy xem xét một pháp lệnh gọi một cuộc bầu cử cho ngày 12 tháng năm, 2012, cho các mục đích của bầu một Hoài Nhoàng chung, Hoài Nhoàng một từ Phường A và một Hoài Nhoàng từ Phường B và những vấn đề khác liên quan đến cuộc bầu cử, ông.)*

(考慮調用的5月12日日的選舉中, 2012年, 為目的的病房一個大, 一個市議會議員選舉一個議會議員, 以及一個病房B和有關選舉的其他事項的市議會議員的條例.)

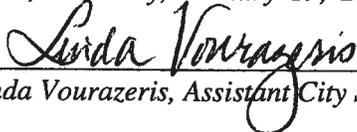
*Gu 1-19-2012*

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**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 10) Ordinances (*cont'd*)
  - B) Consider an Ordinance Increasing Ground Water Reduction User Fees Charged Each Single Family Residential, Multi-Family Residential, Commercial Structure and Unit
- 11) Consider the Extension, Amendment or Bidding of the City's Solid Waste Collection (Garbage) Contract
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 19, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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*Linda Vourazeris, Assistant City Secretary*