

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

**MONDAY, FEBRUARY 13, 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) Comments from the Audience
- 4) Consent Agenda *(\*denotes consent item)*
- 5) \*Consider Approval of Minutes
  - A) 11-14-2011 Regular Meeting
  - B) 12-12-2011 Regular Meeting
  - C) 01-09-2012 Regular Meeting
  - D) 01-23-2012 Regular Meeting
- 6) \*Consider Approval of Annual Membership Dues for Katy Business Association in the Amount of \$125.00
- 7) \*Consider Approval of Events
  - A) 2012 Spring Breakaway – MS150 Training Bike Ride Benefiting Southern Elite Charity, Sunday, February 26, 2012 *(start/finish Katy Mills Mall)*
  - B) Closing of Third Street to through traffic between Avenues C and D, during the hours of 5:30 a.m. to 8:00 a.m., Sunday, April 8, 2012, for Memorial Lutheran Church Sunrise Easter Service
- 8) Consider Final Plats, Construction and Street Light Plans in WoodCreek Reserve
  - A) WoodCreek Reserve, Section 9A, 19.9436 Acres, 52 Lots, 4 Reserves, 4 Blocks, Fort Bend County, Record Owner–Ashton Houston Residential, LLC, Applicant–Costello, Inc.
  - B) WoodCreek Reserve, Section 9B, 11.4472 Acres, 30 Lots, 1 Reserve, 2 Blocks, Fort Bend County, Record Owner–Ashton Houston Residential, LLC, Applicant–Costello, Inc.

# CITY OF KATY, TEXAS

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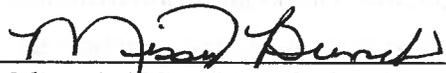
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) Resolutions - Designating Additional Select Projects Under the Assignment Agreement by and Between the City of Katy and Katy Development Authority
  - A) Consider a Resolution Authorizing the Use of Metro Funds for the Renovation of Katyland Drive (*from Highway 90 to Eleventh Street*) and Katyland Road (*Eleventh Street to Franz Road*)
  - B) Consider a Resolution Authorizing the Use of Metro Funds for the Construction of Entrance and Exit Ramps, Right-of-Way Acquisition and Bridge Construction over Interstate 10 at Cane Island Parkway
- 10) Proposed Temporary Closure of Streets for the Annual Katy Independent School District Livestock Show and Rodeo Parade on Saturday, February 25, 2012, Between 9:00 a.m. and 12:00 noon (*State Right-of-Way: Highway 90, F.M. 1463; City Right-of-Way: Katyland Drive*)
  - A) Consider an Agreement with Texas Department of Transportation for the Temporary Closure of State Right of Way
  - B) Consider a Resolution Approving an Agreement with Texas Department of Transportation for the Temporary Closure of State Right of Way
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

*I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, February 9, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary