

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 27, 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) Proclamation for March 2012 as "Essential Tremor Awareness Month" in Katy
- 4) Comments from the Audience
- 5) Proposed Amendment to Zoning Map for Change in Classification from "C-1" Commercial District and "C-2" General Business District to "M" Industrial District, 1.498 Acres, Part of Lot 29, Motheral Section Two, Harris County, Property located at 5242 E. Third Street, North Side of E. Third Street, on East Side of Katyland Drive
 - A) Public Hearing
 - B) Consider Ordinance
- 6) Proposed Amendment to Zoning Map, Change in Classification from "C-1" Commercial to "R-1" Single Family, Eastern and Partial Southern Area of a Vacant 109.81 Acre Tract, Abstract 196, Waller County and Abstract 1722, Harris County, Property is Bordered by Fawnlakes Subdivision on the North, Avenue D on the East and Franz Road on the South; formerly known as Green Meadows Golf Course, Apparent New Owner and Applicant is Lennar Homes of Texas Land and Construction Ltd., d/b/a Friendswood Development Company
 - A) Public Hearing
 - B) Consider Ordinance
- 7) Bank Statement and Check Register thru 01-31-2012 *(information items only)*
- 8) Consent Agenda *(*denotes consent item)*
- 9) *Consider Approval of 02-13-2012 Regular Meeting Minutes
- 10) *Consider Approval of Mayde Creek High School Ram Band Boosters 10th Annual Cycling Event, Katy Ram Challenge, Saturday, April 14, 2012 *(start/finish Sun & Ski Sports) (portion inside city limits only)*

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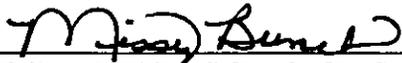
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Consider Final Plat for Katy Mills Sixth Partial Replat of Unrestricted Reserve "H", 2.5341 Acres, Abstract 292, 1 Reserve, 1 Block, Fort Bend County, Property is located on east side of Pin Oak Road and north side of Kingsland Boulevard, Record Owner is Global New Millennium Partners, Ltd. and Applicant is Costello, Inc.
- 12) Acknowledge Receipt of the Annual State Mandated Tier I Racial Profiling Data Report for 2011 by the Katy Police Department *(for information only, no action required)*
- 13) Consider Convention and Tourism Bureau Applications *(approved by CTB February 22, 2012)*
 - A) Katy Culture & Arts Alliance - FotoFest Katy 2012, March 16 - April 29, 2012, Amount Requested \$6,059.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts)*
 - B) City of Katy - TXP, Inc., Phase I *(Stakeholder Interviews and Existing Market Demand Assessment)*, Amount Requested \$9,110.60 *(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center)*
 - C) City of Katy - TXP, Inc., Phase II *(Consulting Services)*, Amount Requested \$29,750.00 *(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center)*
 - D) Kramer Sports Co., LLC, dba Houston Stallions Football - 2012 Regular Season Home Games, Leonard E. Merrell Center *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with a Population of One Million or Less)*, Amount Approved \$33,431.84 *(Amount Requested \$34,666.84)*
 - E) City of Katy - 20-12 Katy Area chamber of Commerce Official Community Resources and Relocation Guide *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)*, Amount Requested \$2,199.00
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, February 23, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary