

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, MARCH 12, 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 of Appreciation and Commendation - Talal Souhail Choukair *(bravery and valor in aiding Katy police officer in distress)*
- 4) Agreement Between City of Katy and Lennar Homes of Texas Land & Construction, Ltd., for Utility Functions, Services Allocation, Consenting to and Granting a Petition for Creation of Harris-Waller Counties Municipal Utilities District No. 2
  - A) Public Hearing
  - B) Consider Ordinance
- 5) Comments from the Audience
- 6) Consent Agenda *(\*denotes consent item)*
- 7) \*Consider BP MS 150 Bike Tour, Saturday, April 21, 2012 *(start Rhodes Stadium, finish Austin, Texas) (portion inside city limits only)*
- 8) \*Declare Surplus Property
  - A) Vehicles to be Sold at Auction *(4 Ford Crown Victoria, 1 Chevrolet Suburban, 1 Chevrolet Silverado Truck and 1 Nissan Altima)*
  - B) Electronics - to be Recycled at Keep Katy Beautiful Board's Don't Mess with Texas Trash-Off on March 24, 2012
- 9) Katy Area Chamber of Commerce
  - A) Presentation of 2011 Katy Rice Harvest Festival Gate Proceeds to the City of Katy Fireworks Funds in the Amount of \$12,258.00 - Ann Hodge, President/CEO

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) Katy Area Chamber of Commerce (*cont'd*)
- B) Consider Approval of Katy Area Chamber of Commerce Request for 32nd Annual Rice Harvest Festival, October 13th and 14th, 2012, - Includes Blocking Downtown Streets; "No Parking" Zone; Use of Social Services Parking Lot and Parcel of Land West for Carnival/Fun Zone; Downtown Parade on Saturday, October 6th (*Note: Parade Route will be Presented for Approval at a Later Date*)
- 10) Consider an Ordinance Declaring the Unopposed Candidate for Councilmember from Ward A Duly Elected; Providing that the May 12, 2012, Regular Election for City Officers Shall Not be Held for Councilmember from Ward A
- Considera una Ordenanza que Declara al Candidato sin Oposición por Councilmember de Sala un Debidamente Decidida; Disponer que el 12 de mayo de 2012, Elección Regular para Oficiales de Ciudad no Será Sostenida para Councilmember de Sala A*
- Xem xét một sắc lệnh tuyên bố ứng cử viên Unopposed cho hội đồng thành viên từ Phường A Duly bầu; Cung cấp cho rằng tháng 12, 2012, cuộc bầu cử thường xuyên cho thành phố cán bộ sẽ không được tổ chức cho hội đồng thành viên từ Phường A*
- 審議了條例宣布該候選人無人反對的是, 安理會成員從病房的妥為選出; 提供, 5月12日, 2012年, 定期選舉為紐約市警官不得進行的是, 安理會成員從病房a*
- 11) Consider a Resolution Authorizing the Mayor to Sign an Agreement with an Electricity Provider for City Buildings and Facilities for a Term up to Seven Years
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, March 8, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary