

**Grand Opening of Fussell Senior Citizen Center  
and  
Reception Honoring "2012 Senior Citizen of Year" Herman C. Meyer  
4:30 p.m., Fussell Senior Citizen Center  
5370 E. Fifth Street**

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

**MONDAY, APRIL 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) Proclamations
  - A) Social Services Department - Recognizing May 2012 as "Older Americans Month" and Recognizing "2012 Senior Citizen of the Year" - Herman C. Meyer
  - B) Recognizing May 6, 2012 as "Lemonade Day" in Katy
- 4) Keep Katy Beautiful Board
  - A) Presentation of Painted Trash Can from Girl Scout Troop 17277
  - B) Presentation of Katy Proud Business Award to Brazos Valley Schools Credit Union at 25525 Katy Mills Parkway
  - C) Announce Arbor Day Event to be Held at Fussell Senior Citizen Center on Friday, April 27, 2012, 9:30 a.m.
  - D) Announce Recognition of City of Katy as a "Tree City USA" by the Arbor Day Foundation in Cooperation with the National Association of State Foresters and USDA Forest Service
  - E) Introduction of Legacy Tree Program
- 5) Comments from the Audience

**CITY OF KATY, TEXAS**  
**MONDAY, APRIL 23, 2012 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 6) FY 2011-2012 Second Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2012 *(information items only)*
- 7) Consider Cancelling 05-28-2012 Regular City Council Meeting due to Memorial Day Holiday *(City Offices Closed)*
- 8) Consider Convention and Tourism Bureau Application from Katy Ski Jam - 2011 Katy Ski Jam, Lakes of Katy, Waller County, October 14-15, 2011, Amount Requested - \$11,801.01 *(sporting events in which majority of participants are tourists in cities located in a county with a population of one million or less) (approved by Convention and Tourism Bureau 03-28-2012) (tabled at 04-09-2012 City Council Meeting)*
- 9) Consider Extension of Preliminary Plat Approval for The Reserve At Katy Recreation Center through the Month of November 2012 *(approved by City Planning and Zoning Commission 11-08-2011, preliminary plat approval to expire 05-08-2012)*
- 10) Presentation of 2010-2011 Comprehensive Annual Finance Report by City Auditor Christopher L. Breaux, Null-Lairson, Houston Texas
- 11) Consider an Ordinance Amending Sections 8.600(A) and 8.600(B) of the Appendix, "Fee Schedule" of the Katy Code of Ordinances to Change the Rates for Solid Waste Collection and Recycling Charges
- 12) Consider a Resolution Authorizing the City Attorney to Send a Letter to the State Comptroller to Preserve the City of Katy's Eminent Domain Power
- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 19, 2012, at Katy Municipal Complex, 910 Avenue C and Fussell Senior Citizen Center, 5370 E. Fifth Street, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary