THE CITY COUNCIL OF THE

## CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MAY 14, 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

#### <u>Agenda</u>

- 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 Recognizing May as "Motorcycle Safety and Awareness Month", Sons of Texas MC
- 4) Proposed Special Use Permit for "R-1" Single Family Residential Use in a "C-1" Commercial District, as Allowed by Section 19.5(b), Katy Zoning Ordinance, 1410 Avenue D, Lots 11, 12 and 13, Block 1, North Thomas Addition, Harris County, the Property is Located on the East Side of Avenue D, Across from Katy Fire Station
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Proposed Request to Rescind Special Use Permit Ordinance No. 876 (for "R-1" Single Family Residential Use in a "C-1" Commercial District), the Property is Located at 1926 Avenue D, Lot 1, Marie Lammert Subdivision, Harris County
  - A) Public Hearing
  - B) Consider an Ordinance
- 6) Comments from the Audience
- 7) Consent Agenda (\*denotes consent item)
- 8) \*Consider Events
  - A) Northwest Cycling Club, Katy Flatland Century Bike Tour, Sunday, July 22, 2012 (start/finish at Rhodes Stadium)
  - B) WoodCreek Reserve Block Party Street Closure on a portion of Creekmist Court Culde-sac, in Section Six, Saturday, June 16, 2012, 5:00 p.m. to 11:00 p.m., Judy Brannon, 1235 Cottage Oak Lane

Page 1 of 2

mbb 5-10-2012

## CITY OF KATY, TEXAS

#### MONDAY, MAY 14, 2012 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

# 

- 9) \*Consider Approval of Annual Dues for Texas Municipal League Annual Membership in the Amount of \$2,405.00 (07-01-2012thru 06-30-2013)
- 10) Consider Award Bid for 2012 Sanitary Sewer Line Replacement Project to Horseshoe Construction, Inc., LaPorte, Texas, in the Amount of \$145,505.00, for a Total Project Cost of \$178,660.50 (total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 05-09-2012)
- 11) Consider Approval of the Final Plat for The Reserve at Katy, Spring Green Phase I Street Dedication, 4.4729 Acres Abstracts 448 and 157, Fort Bend County (approved) by City Planning and Zoning Commission on 04–24–2012)
- 12) Consider Approval of the Final Plat for Woodcreek Commons Shopping Center, 1 Block, 2 Reserves, 24.9702 Acres, Abstract 159, Fort Bend County (approved by City Planning and Zoning Commission on 04-24-2012)
- 13) Consider a Resolution Authorizing the Mayor to sign an Interlocal Agreement with Harris County for Harris County to Administer a Regional Public Education Services Program in the Amount of \$7,474.06 for a Term of One Year
- 14) Consider a Resolution Amending Agreement with C & S Janitorial Services, Inc., for Janitorial Services by Adding - Fussell Senior Citizen Center to the Agreement and Terminating Janitorial Services - Social Services Building Located at 905 Avenue C
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 10, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary