

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JUNE 11, 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) Keep Katy Beautiful Board – Announce 2012 Legacy Trees
- 4) Proposed Amendment for Private Street Subdivisions, Including Reducing the Minimum Lot Size from 11,500 Square Feet and Reducing the Minimum Lot Width from 75 Foot on Rectangular Lot
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Comments from the Audience
- 6) Consent Agenda *(\*denotes consent item)*
- 7) \*Consider Approval of Meeting Minutes
  - A) 04-09-2012 Regular Meeting
  - B) 04-23-2012 Regular Meeting
- 8) \*Consider Approval of 19<sup>th</sup> Annual Jeff & Brede's Intergalactic Triathlon, to be held Sunday, 07-08-2012, Houston Racing Triathlon Club *(start/finish Mary Jo Peckham Park)*
- 9) Resolutions
  - A) Consider a Resolution Setting Rates for Non-Consent Tows of Vehicles
  - B) 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 *(tabled 5-14-2012)*
  - C) Consider a Resolution Approving the Issuance of Refunding of 2002 Bonds by Katy Development Authority

# CITY OF KATY, TEXAS

MONDAY, JUNE 11, 2012 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 9) Resolutions (*cont'd*)
  - D) Consider a Resolution Authorizing the Mayor to Send a Letter to the City of Houston Requesting Release of Katy Elks Lodge Property so it may be Annexed into the City of Katy
- 10) Consider Use of Reserve Funds to Purchase Radios/Pagers/Accessories for the Fire Department as part of the FCC P25 Upgrade Mandate, in the Amount of \$208,004.89, to be Purchased in Accordance with City Purchasing Procedures
- 11) Consider Convention and Tourism Bureau Applications
  - A) City of Katy – Television Advertising, The KUBE Channel 57 (*tourism-related advertising & promotion of the City of Katy and its vicinity*) Amount Requested is \$4,500.00 (*approved by CTB 05-23-2012*)
  - B) City of Katy – Re-Edit Standard Print Ad (*Nov 2011*); Video Vignette & Print Ad Updates (*Apr 2012*) (*tourism-related advertising & promotion of the City of Katy and its vicinity*) Amount Requested is \$5,300.00 (*approved by CTB on 05-23-2012*)
- 12) Consider Demolition of Social Services Building Located at 905 Avenue C
- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 7, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary