

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 25, 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) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 4) Proposed Consent to Annex Land into Fort Bend County Municipal Utility District No. 58, Approximately 182.856 Acres Located in the Extraterritorial Jurisdiction of the City of Katy, Situated South of Crossover Road and West of Katy-Flewellen Road, Fort Bend County, Record Owner is Nash Cinco NW, LLC
 - A) Public Hearing
 - B) Consider the Ordinance
- 5) Comments from the Audience
- 6) Bank Statement and Check Register thru 05-31-2012 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of Meeting Minutes
 - A) 05-14-2012 Regular Meeting
 - B) 05-21-2012 Special Meeting
- 9) Consider Awarding a Bid for 2012 Asphalt Overlay Program to Forde Construction, Company, Houston, Texas, in the Amount of \$206,595.00 *(total cost of project including construction, contingencies, engineering, inspection is \$240,682.00)*
- 10) Consider Final Plat for TXI-Katy 30.33 Acres, 5 Reserves in 1 Block, Abstract 1348, Harris County, Record Owners are TXI Structural Products, Inc., Bonsal American, Inc., and Harris County R-O-W Department; Applicant is Jones & Carter, Inc.

CITY OF KATY, TEXAS

MONDAY, JUNE 25, 2012 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Ordinances
 - A) Consider an Ordinance Amending Private Street Subdivision Requirements, Including Reducing the Minimum Lot Size from 11,500 Square Feet and Reducing the Minimum Lot Width from 75 Foot on Rectangular Lots
 - B) Consider an Ordinance Adding New Stop Sign Locations and Placing Stop Signs on Katy Mills Circle at its Intersection with Katy Mills Boulevard, Northbound and Southbound, Creating a 3-Way Stop Intersection
 - C) Consider an Ordinance Approving the City of Katy's Investment Policy
- 12) Consider a Resolution Approving the Extension of the Contract with Amegy Bank of Texas for Depository Contract Services for One Additional Year, Thru 09-30-2013
- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 21, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary