

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 9, 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 Recognizing Friday, July 13, 2012 as "Cow Appreciation Day" for Chick-fil-A
- 4) Keep Katy Beautiful Board Presentation of Katy Proud Business Award to Amazing Grace Hospice located at 5502 Fourth Street
- 5) Proposed Special Use Permit for Institution of Religious Nature (*Iglesia Bautista Hispana Emanuel*) in a "C-1" Commercial District, as Allowed by Section 15.2-5, Katy Zoning Ordinance, Property Requesting Special Use Permit is Located at 5024 E. Fifth Street, Tract 24C, Motheral Section 2, Harris County, and Situated on the North Side of E. Fifth Street and Being the Fifth Lot West of Katy Fort Bend County Road
 - A) Public Hearing
 - B) Action on the Proposed Ordinance
- 6) Comments from the Audience
- 7) Consider 2012 Membership Dues for Texas Downtown Association in the Amount of \$95.00
- 8) Convention and Tourism Applications
 - A) City of Katy - Visitor Information Center/The Depot - Restoration and Maintenance, Fiscal Year 2011-2012 (*Funding the Establishment, Improvement or Maintenance of Visitor Information Center*) - Amount Requested: \$40,684.00 (*approved by CTB 06-28-2012*)

CITY OF KATY, TEXAS

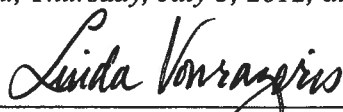
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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 8) Convention and Tourism Applications *(cont'd)*
 - B) City of Katy - Radio Advertising, Texas Sports Radio Network (TSRN) - Fiscal Years 2011-2012 and 2012-2013 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)* - Amount Requested: \$7,200.00 *(approved by CTB 06-28-2012)*
 - C) Discuss and Consider Previously Approved Grant Application for Kramer Sports Co., LLC, dba Houston Stallions Football - 2012 Regular Season Home Games, Leonard E. Merrell Center - Amount Approved: \$33,431.84; Reimbursed to Date: \$10,252.63 *(approved by CTB 02-22-2012 and Council 02-27-2012)*
- 9) Consider an Ordinance Amending Section 1.2818(d) "Eligibility" of Article 1.2800 "Parks and Recreation" of Katy City Code to Allow Use of City Parks by Retail Businesses at City Sponsored Events
- 10) Councilmembers' Report
- 11) Mayor's Reports
- 12) Adjourn

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



Linda Vourazeris, Assistant City Secretary