

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

MONDAY, JULY 23, 2012 AT 6:30 P.M.

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493
MAYOR PRO TEM FABOL HUGHES WILL PRESIDE.

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4813 www.cityofkaty.com

AGENDA

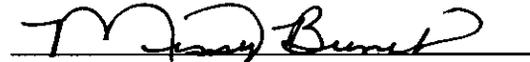
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Comments from the Audience
- 4) FY 2011–2012 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register Thru 06–30–2012 *(information items only)*
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Consider Approval of Meeting Minutes
 - A) 06–11–2012 Regular Meeting
 - B) 06–25–2012 Regular Meeting
 - C) 07–09–2012 Regular Meeting
- 7) *Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Saturday, 09–22–2012 *(start/finish at Champion Nissan–Katy) (portion inside city limits)*
- 8) Consider Final Plat, Construction, Lift Station and Street Light Layout Plans for The Reserve at Katy, Section One, 39.9023 Acres, 84 Lots, 5 Reserves in 7 Blocks, Fort Bend County, Record Owner is Toll Houston, TX, LLC
- 9) Consider Final Plat, Construction, Detention and Street Light Layout Plans for Avalon at Spring Green, Section One, 42.2340 Acres, 66 Lots, 9 Reserves in 4 Blocks, Fort Bend County, Record Owner is Taylor Morrison of Texas, Inc.
- 10) Consider Combining of Two Drainage Projects *(listed below)* for a Total Estimated Amount of \$228,860.43
 - A) Enlargement of Storm Drain Street Inlet Boxes on Heights Drive, Airline Drive and Tenth Street from Franz Road South to and Including Tenth Street – Project is a Street Department Budgeted Item of Approximately \$130,000.00

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 10) Consider Combining of Two Drainage Projects *(listed below)* for a Total Estimated Amount of \$228,860.43 *(cont'd)*
 - B) Gradating and Concreting of Open Ditch that runs West to East from Elder Drive to Patna Drive including the Storm Drain Box and Pipe at the Outfall on Calora Lane - Project is a 2004 Drainage Bond Item of Approximately \$98,860
- 11) Consider an Ordinance Appointing Various Boards and Commissions
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, July 19, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary