

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, AUGUST 13, 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) Comments from the Audience
- 4) Consent Agenda *(\*denotes consent item)*
- 5) \*Consider Approval of 07-23-2012 Regular Meeting Minutes
- 6) \*Consider Approval of State of Texas Cooperative Purchasing Program Annual Membership Renewal Fee in the Amount of \$100.00
- 7) \*Consider Approval of 2012 Annual Membership Dues for Waller County Economic Development Partnership in the Amount of \$1,000.00
- 8) Consider Approval of Auditor's Engagement Letter, Fiscal Year Ending 09-30-2012, Whitley Penn, LLP, Certified Public Accountants
- 9) Consider Award Bid for 2012 Digester Solids Removal to MagnaFlow Environmental, Houston, Texas, in the Amount of \$0.04 *(4 cents)* per Gallon or \$120,000.00 for 3,000,000 Gallons *(bids received 08-08-2012)*
- 10) Consider a Resolution Authorizing the Mayor to Execute a Contract with Fort Bend County Municipal Utility District No. 37 (Pin Oak Village) for a Period of Five Years through 12-31-2017
- 11) Consider an Ordinance Appointing Various Boards and Commissions *(pulled from 7-23-2012 Agenda)*

# CITY OF KATY, TEXAS

MONDAY, AUGUST 13, 2012 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 12) Cane Island Parkway Project
  - A) Consider a Resolution Authorizing the Mayor to Sign the First Amendment to Utilities Functions And Services Agreement with Fort Bend–Waller Counties Municipal Utility District No. 2 and Parkside–Stratford/I-10, Ltd for the Construction of Two Exit and Two Entrance Ramps and a Two Lane Bridge Over IH-10 and the Construction of Cane Island Parkway
  - B) Consider A Resolution Authorizing the Mayor to Sign an Interlocal Agreement with the State of Texas through the Texas Department of Transportation for the Construction of Two Exit and Two Entrance Ramps and a Two Lane Bridge Over IH-10 at Cane Island Parkway
  - C) Consider a Resolution Authorizing the Mayor to Accept a Special Warranty Deed from Fort Bend–Waller Counties Municipal Utility District No. 2 for 6.34 Acres of Land for the Construction of Cane Island Parkway
  - D) Consider a Resolution Authorizing the Mayor To Accept a Waterline Easement from Parkside–Stratford/I-10, Ltd on 0.4974 Acres Near Cane Island Parkway
- 13) Consider Authorizing the Demolition of the City Owned Scout Hut located at 5919 Fourth Street *(no bids were received on 05-09-2012, for sale/removal of Scout Hut)*
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, August 9, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary