

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 27, 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) Bank Statement and Check Register thru 07-31-2012 *(information items only)*
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Consider Approval of 08-13-2012 Regular Meeting Minutes
- 7) *Consider Approval of Events
 - A) Katy Area Chamber of Commerce Annual Katy Rice Harvest Festival Parade to be held Saturday, 10-06-2012 *(start Katy Church of Christ, finish at Adorable Reception Hall)*
 - B) Katy Rotary Club Triathlon, to be held Sunday, 10-28-2012, *Approve Portion of 16 Mile Bike Event Inside City Limits Only (start/finish Firethorne Club House)*
- 8) Consider Accepting Public Improvements *(Water System, Sanitary Sewer System, Paving And Drainage)* for WoodCreek Reserve, Section 9A Fort Bend County .
- 9) Storit At WoodCreek Reserve
 - A) Consider Acceptance of Public Improvements *(Water and Sanitary Sewer)* for Storit at Woodcreek Reserve,
 - B) Consider a Resolution Authorizing Mayor to Accept a Sanitary Sewer and Waterline Easement from Cook Realty Group, L.L.C., 0.68 Acres, Fort Bend County
- 10) Sundance-Memory Care At WoodCreek Reserve
 - A) Consider Acceptance of Public Improvements *(Sanitary Sewer)* for Sundance-Memory Care At WoodCreek Reserve
 - B) Consider a Resolution Authorizing Mayor to Accept a Storm and Sanitary Sewer Easement from I-10 Poorman Investments, Inc., 0.3613 Acres, Fort Bend County

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

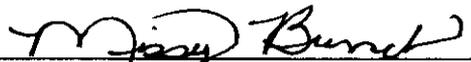
- 11) Consider Revised Final Plat, Construction and Street Light Layout Plans for Avalon at Spring Green, Section One, 42,2340 Acre, 66 Lots 9 Reserves, 4 Blocks, Fort Bend County, Record Owner is Taylor Morrison of Texas, Inc. and 2012 Spring Green LLC, Applicant is Costello, Inc., Engineering and Surveying
- 12) Consider Award Bids
 - A) Consider Award Bid for Installation of Concrete Lining for the North Village Green West Ditch to Complete Concrete, Katy, Texas, in the Amount of \$119,900.00, for a Total Project Cost of \$148,249.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 8-21-2012)*
 - B) Consider Award Bid of Installation of New Second Stage Inlet Tops for Existing Inlets in the Katy Heights Area, to N & Z Contracting, Katy, Texas, in the Amount of \$28,800.00, for a Total Project Cost of \$35,802.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 8-21-2012)*
 - C) Consider Award Bid for Demolition and Cleanup of Old Social Services Building located at 905 Avenue C, to J.T.B. Services, Inc., Houston, Texas, in the Amount of \$19,900.00, for a Total Project Cost of \$24,900.00 *(total project cost includes demolition and asbestos abatement, contingencies, bid document preparation asbestos air monitoring and report) (bids received 8-21-2012)*
 - D) Consider Award Bid for Sanitary Sewer Lift Station Renovation at 1440 Katy-Flewellen Road to Peltier Brothers Construction, Houston, Texas, in the Amount of \$128,726.00, for a Total Project Cost of \$155,759.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 8-23-2012)*
- 13) Convention and Tourism Bureau Applications
 - A) Rotary Club of Katy - 20th Katy Triathlon @ Firethorne, Sunday, 10-28-2012, Amount Requested is \$22,023.00 *(Tourism-Related Advertising and Promotion ; Sporting Event in Which Majority of participants are Tourists in Cities Located in County with Population of One Million or Less) (approved by CTB 8-22-2012)*

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AGENDA
(CONTINUED)

- 13) Convention and Tourism Bureau Applications
 - B) City of Katy - Maintenance and Operations of Visitor Information Center/Depot FY 2012-2013, Contractual, Advertising, Amount Requested is \$43,565.00
(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center) (approved by CTB 08-22-2012)
- 14) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Waller County for a Watershed Study of the Upper Barker Reservoir
- 15) Cane Island Parkway Water and Sanitary Sewer Extension
 - A) Consider Authorizing Preparation of Bid Specifications and Proceed with Bid Process for Cane Island Parkway Water and Sanitary Sewer Extension
 - B) Consider Authorizing Use of Enterprise Reserve Funds for Water and Sanitary Sewer Extension for Cane Island Parkway
- 16) Ordinances
 - A) Consider an Ordinance Appointing Members to the Landscape Appeal Board
 - B) Consider an Ordinance Amending Article 1.1600 "Tax Abatements" of Chapter 1 of Katy Code of Ordinances, Adopting Article 1.1600 as the City of Katy's Tax Abatement Guidelines
- 17) Announce Proposed 2012-2013 Budget was Filed on 08-13-2012 *(for the record, the proposed 2012-2013 Budget was based on a proposed \$0.59372 Tax Rate)*
- 18) Councilmembers' Report
- 19) Mayor's Reports
- 20) Adjourn

I hereby certify posting this Notice and Agenda at 8:00 p.m., Thursday, August 23, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary