

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, SEPTEMBER 10, 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) Keep Katy Beautiful Board – Presentation of “Katy Proud Business Award” to Chick-fil-A at Katy Mills located at 25601 Nelson Way
- 4) Announcement of 70<sup>th</sup> Anniversary of Katy I.S.D. Livestock Show & Rodeo Benefiting L. D. Robinson Scholarship Fund, Saturday, February 9, 2013 at the Merrell Center
- 5) Proposed Amendment to City of Katy Comprehensive Plan from Single Family Residential to Restricted Commercial and Amending Katy’s Zoning Ordinance for the Proposed Rezoning of Property from “R-1” Single Family District to “C-1” Commercial District, Property is Located at 1818 Katy-Hockley Cut-Off Road, 8.682 Acres, Harris County, Also Known as Powerhouse Church *(approved by CPZ 8-28-2012)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 6) Proposed Special Use Permit for an Institution of a Religious Nature (Powerhouse Church) in a “C-1” Commercial District, as Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located at 1818 Katy-Hockley Cut-Off Road, 8.682 Acres, Harris County *(approved by CPZ 8-28-2012)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 7) Comments from the Audience
- 8) Consent Agenda *(\*denotes consent item)*

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) \*Consider Approval of Events
  - A) Pregnancy Help Center 5 K Run, to be held Saturday, 12-01-2012 *(start/finish Katy V.F.W. Park)*
  - B) Second Annual No Label Triathlon to be held Saturday, April 27<sup>th</sup> *(start at Katy High School Natatorium and finish at No Label Brewery)*
- 10) Consider Convention and Tourism Bureau Application for Katy Jazz Association - Katy Jazz Festival, Katy High School Campus, April 26-27, 2013, Amount Requested is \$66,000.00 *(Funding Programs that Enhance the Arts, Tourism Related Advertising and Promotion for the City) (approved by CTB 8-22-2012)*
- 11) Consider Final Plat and Street Light Layout for Falls at Green Meadows Section One, 34.2789 Acres, 66 Lots, 3 Blocks, 9 Reserves, Harris County, Record Owner is Lennar Homes of Texas Land and Construction, LTD., Applicant is Jacobs Engineering Group, Inc. *(approved by CPZ 8-28-2012)*
- 12) Consider Final Plat for The Reserve at Katy Recreation Center, 3.5116 Acres, 1 Reserve, 1 Block, Fort Bend County, Record Owner is Toll Houston TX, LLC and Applicant is Costello, Inc., Engineering & Surveying *(approved by CPZ 8-28-2012)*
- 13) Consider Final Plat for Spring Green Boulevard South of Gaston Road Street Dedication in Avalon at Spring Green, 6.7941 Acres, 1 Reserve, Fort Bend County, Record Owner is Taylor Morrison of Texas, Inc., and 2012 Spring Green, LLC, Applicant is Costello, Inc., Engineering & Surveying *(approved by CPZ 8-28-2012)*
- 14) Consider Final Plat for Avalon at Spring Green West Pond, 5.9235 Acres, 1 Reserve, 1 Block Fort Bend County, Record Owner is Taylor Morrison of Texas, Inc., Applicant is Costello, Inc., Engineering & Surveying *(approved by CPZ 8-28-2012)*
- 15) Resolutions
  - A) Consider a Resolution Designating the Mayor and Mayor Pro Tem as Representative and as Alternate Representative to Houston-Galveston Area Council 2013 General Assembly

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

15) Resolutions *(cont'd)*

- B) Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Waller-Harris Emergency Services District Number 200 for the City of Katy to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of 49,500.00, for One Year Effective 01-01-2012 thru 12-31-2012
- C) Consider a Resolution Authorizing the City Administrator to Execute a Contract with The Management Connection, Inc., Professional Facilitators for Human Resources Manager Hiring Process
- D) Consider a Resolution Authorizing the Mayor to Execute an Interlocal Cooperation Contract with Texas Department of Public Safety, for Failure to Appear Program

16) Tax Assessor-Collector *(for the record only, no action required)*

- A) 2012 Certified Appraisal Roll *(Certified Approved Taxable Value \$1,099,825,182)*
- B) 2012 Certified Collection Rate *(100 Percent Debt Tax Collection Rate)*

17) Proposed 2012-2013 Budget

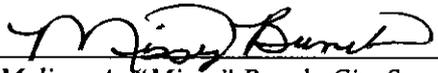
- A) Announce Public Hearing on Proposed 2012-2013 Budget - September 24, 2012, Regular City Council Meeting
- B) Discuss Proposed Tax Rate *[Since the proposed 2012 Tax Rate of \$0.58672 does not exceed the 2012 Effective Tax Rate of \$0.58672, a Record Vote (Roll Call Vote) on the proposed 2012 Tax Rate and Scheduling of Two Public Hearings is not required this year]*

18) Councilmembers' Report

19) Mayor's Reports

20) Adjourn

*I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, September 6, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary