

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, OCTOBER 8, 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) Proclamations
 - A) Recognizing October 2012 as International Alpha Delta Kappa Month
 - B) Recognizing November 5–9, 2012 as Municipal Courts Week
- 4) Keep Katy Beautiful Board
 - A) Recognize Keep Texas Beautiful Education Award Winner – Ready to Recycle Club of Morton Ranch High School
- 5) Comments from the Audience
- 6) Consent Agenda *(*denotes consent item)*
- 7) *Consider Approval of 09–24–2012 Regular Meeting Minutes
- 8) *Consider Approval of 2013 City Holidays
- 9) *Consider Cancelling Regular City Council Meetings *(due to holidays)*
 - A) Monday, November 26, 2012 *(Thanksgiving)*
 - B) Monday, December 24, 2012 *(Christmas)*
- 10) *Consider Approval of Annual “Tour De Donut”, Benefitting Make–A–Wish Foundation, Sunday, 11–04–2012 *(start/finish at Katy Mills Mall) (portion within Katy City Limits only)*
- 11) *Consider Declaring of Surplus Property – Electronics to be Recycled at Keep Katy Beautiful Board’s Don’t Mess with Texas Trash–Off on November 17, 2012

See 10-04-2012

CITY OF KATY, TEXAS

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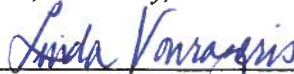
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 12) Convention and Tourism Bureau - Hotel Occupancy Tax Grant Applications
 - A) Katy Area Chamber Of Commerce 32nd Annual Katy Rice Harvest Festival, Downtown Historic Katy, October 13-14, 2012, Amount Requested is \$68,690.00 (*Tourism-Related Advertising and Promotion; Funding Programs that Enhance the Arts*) (approved by CTB 09-26-2012)
 - B) Veterans Of Foreign Wars Post No. 9182 - "Katy Commemorates Operation Enduring Freedom" Featuring The Marine Corps Silent Drill Platoon - Katy ISD Rhodes Stadium - October 9, 2012, Amount Requested is \$4,518.39 (*Tourism-Related Advertising and Promotion; Funding Programs that Enhance the Arts*) (approved by CTB 09-26-2012)
 - C) City Of Katy - Texas Independence Trail (Texas Historical Commission) Partner Program Membership Fees 2012-2013, Amount Requested is \$2,500.00 (*Tourism-Related Advertising and Promotion*) (approved by CTB 09-26-2012)
- 13) Ordinances
 - A) Consider an Ordinance Creating, Appointing and Establishing Duties for the 2012-2013 Charter Review Commission
 - B) Consider an Ordinance Amending Katy Code of Ordinances Section 1.701(A), by Determining Salary of the Mayor and Fixing the Salary of City Council
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 4, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Linda Vourazeris, Assistant City Secretary