

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 22, 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) FY 2011-2012 Fourth Quarter Operating Statement and Fourth Quarter Investment Report; Bank Statement and Check Register Thru 09-30-2012 *(information items only)*
- 5) Consent Agenda *(\*denotes consent item)*
- 6) \*Consider Approval of 10-08-2012 Regular Meeting Minutes
- 7) "Consider Approval of 2013 Annual Membership Dues to Harris County Mayors' & Councils' Association in the Amount of \$690.00
- 8) \*Consider Events
  - A) Consider Approval of Katy Market Day's Request to Close Avenue B between Second and Third Streets for "A Katy Old Fashioned Christmas Festival", Saturday, 12-15-2012, from 11:00 a.m. to 6:00 p.m.
  - B) Consider Approval of City of Katy Parks and Recreation Department Request to Close Second Street, Third Street and Avenue B for "Holiday on the Plaza", Thursday, 11-29-2012, from 5:30 p.m. to 7:30 p.m.
- 9) Consider Approval of Request from WoodCreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Street Lights, KPM Management
  - A) WoodCreek Reserve, Section Six, 17 Lights *(60 of 80 lots built on as of 2012 Tax Roll)*
  - B) WoodCreek Reserve, Section Seven, 2 Lights *(19 of 19 lots built on as of 2012 Tax Roll)*
  - C) WoodCreek Reserve, Streetlights along Kingsland Blvd west of the Willow Fork of Buffalo Bayou Bridge to F.M. 1463, 44 Lights

# CITY OF KATY, TEXAS

MONDAY, OCTOBER 22, 2012 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

10) Consider Award of Bids

- A) Consider Award Bid to Trans-Tex Construction, Pattison, Texas, for 12-Inch Water Line and Appurtenances Along Cane Island Parkway in the Amount of \$136,280.00 *(total project cost is \$163,723.00 and includes construction, contingencies, engineering and inspection) bids received 10-04-2012)*
- B) Consider Award Bid to Supak Construction, Inc., Orchard, Texas, for 27-Inch Sanitary Sewer Line and Appurtenances Along Cane Island Parkway in the Amount of \$323,085.00 *(total project cost is \$353,915.00 and includes construction, engineering, surveying and inspection) (bids received 10-04-2012)*

11) Resolutions

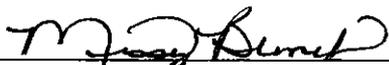
- A) Consider a Resolution Authorizing the Mayor to Enter Into an Interlocal Agreement with Harris County for Use of Public Safety Radio System
- B) Consider a Resolution Authorizing the Mayor to Enter Into an Interlocal Cooperation Contract with The State of Texas, Department of Information Resources, Allowing The City Of Katy, Texas, to Purchase Information Resources Technologies through the Department of Information Resources Contracts
- C) Consider a Resolution Increasing the Amount of Funds the Katy Development Authority is Authorized to Spend on the Katyland Drive "Select Project" Under the Assignment Agreement By and Between the City Of Katy, Texas and the Katy Development Authority

12) Councilmembers' Report

13) Mayor's Reports

14) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 18, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary