

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, NOVEMBER 12, 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*

**"AMENDED" 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) Proclamation Recognizing Katy Municipal Court Clerk Sherri Brandt for receiving Texas Court Clerks Association Distinguished Service Award
- 4) Personal Appearance: Jennifer Howard – The Pond at the City of Katy Dog Park
- 5) Comments from the Audience
- 6) Consider Approval of 10-22-2012 Regular Meeting Minutes
- 7) Consider Final Plat for CLS Technology, 3.811 Acres, Motheral Second Addition, Lots 34 and 35, One Block, Two Reserves, Harris County, Record Owner is Darmar Corporation and Applicant is Weisser Engineer Company
- 8) Katy Area Economic Development Council, Inc.
  - A) Presentation: 2011-2012 City of Katy Report, Detailing Accomplishments & Future Plans
  - B) Consider Approval of 2012-2013 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 9) Consider Authorizing City Planning and Zoning Commission to Review and Prepare a Recommendation to City Council for a Proposed Amendment to Sign Regulations for Digital Outdoor Signs – Presentation by Clear Channel Digital Outdoor
- 10) Consider Convention and Tourism Bureau Application – City of Katy, 2012 Katy Mills Coupon Book, Amount Requested is \$3,500.00 *(tourism-related advertising and promotion) (approved by CTB 10-24-2012)*
- 11) Councilmembers' Report
- 12) Mayor's Reports
- 13) Adjourn

*I hereby certify posting this Notice and Amended Agenda at 11:00 a.m., Friday, November 9, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary

**PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING**

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**  
WILL CONVENE IN REGULAR SESSION

**MONDAY, NOVEMBER 12, 2012 AT 6:30 P.M.**

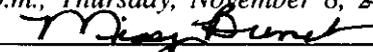
KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493  
MAYOR DON ELDER JR. WILL PRESIDE.

*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) Proclamation Recognizing Katy Municipal Court Clerk Sherri Brandt for receiving Texas Court Clerks Association Distinguished Service Award
- 4) Comments from the Audience
- 5) Consider Approval of 10-22-2012 Regular Meeting Minutes
- 6) Consider Final Plat for CLS Technology, 3.811 Acres, Motheral Second Addition, Lots 34 and 35, One Block, Two Reserves, Harris County, Record Owner is Damar Corporation and Applicant is Weisser Engineer Company
- 7) Katy Area Economic Development Council, Inc.
  - A) Presentation: 2011-2012 City of Katy Report, Detailing Accomplishments & Future Plans
  - B) Consider Approval of 2012-2013 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 8) Consider Authorizing City Planning and Zoning Commission to Review and Prepare a Recommendation to City Council for a Proposed Amendment to Sign Regulations for Digital Outdoor Signs - Presentation by Clear Channel Digital Outdoor
- 9) Consider Convention and Tourism Bureau Application - City of Katy, 2012 Katy Mills Coupon Book, Amount Requested is \$3,500.00 *(tourism-related advertising and promotion) (approved by CTB 10-24-2012)*
- 10) Councilmembers' Report
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, November 8, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary

**PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING**