

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

MONDAY, DECEMBER 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
 - A) Certificates of Recognition for 2012 Hunt for Festivitrees Participants
 - B) Presentation on Right Tree Right Place by Ray Davis, Forester/Vegetation Management, CenterPoint Energy
- 4) Proposed Amendment to Katy Zoning Ordinance, Carriage Inn Planned Development District (PDD), Ordinance No. 1115, to Increase the Acreage and Allow for the Construction of a Proposed 44-Unit Assisted Living and Memory Care Facility, Abstract 292, Fort Bend County, Located at 1400 Katy-Flewellen Road, 12.2484 Acres, Replat of Restricted Reserve "B", Block 1, Pin Oak Storage, Abstract 292,
 - A) Public Hearing
 - B) Consider Final Plat
 - C) Consider an Ordinance
- 5) Proposed Creation of City of Katy, Texas, Reinvestment Zone No. 2012-001; a 59.16 Acre Tract of Land, Located within the City of Katy, Waller County, Texas, on Commerce Parkway North of Interstate 10 and South of Highway 90
 - A) Public Hearing
 - B) Consider an Ordinance
 - C) Consider a Resolution Authorizing the Mayor to Sign A Seven Year Tax Abatement Agreement with Medline Industries, Inc., Medline Industries Holdings, L.P. and NSHE TX Paris, LLC

CITY OF KATY, TEXAS
MONDAY, DECEMBER 10, 2012 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 6) Proposed Abandoning a Portion of Alabama Street, 0.6543 Acres Tract, in Abstract 393, Fort Bend County
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Comments from the Audience
- 8) Consent Agenda (**denotes consent item*)
- 9) *Consider Approval of 11-12-2012 Regular Meeting Minutes
- 10) *Consider Declaring of Surplus Property for the Fire/EMS Departments to be Sold at Auction (*camera, hose test pump, misc. computer, utility trailer and toolbox*)
- 11) Consider Recommendation for City of Katy Dog Park Pond Renovations from Parks & Recreation Board, including Proposal from City Engineer
- 12) Consider Final Plat, Construction and Street Light Layout Plans for Spring Green Boulevard, Phase II (*Approved by CPZ 11-13-2012*)
- 13) Consider Convention and Tourism Bureau - Hotel Occupancy Tax Grant Applications
 - A) Acadiana Group - Katy Crawfish Festival, Katy Mills Mall Parking Lot, March 22-24, 2013, Amount Requested is \$60,000.00 (*Tourism-Related Advertising and Promotion; Funding Programs that Enhance the Arts*) (*approved by CTB 11-28-2012*)
 - B) City of Katy - Texas Independence Trail Partner Program, Co-Op Print Advertising in Texas Events Calendar Spring 2013, Amount Requested is \$275.00 (*Tourism-Related Advertising and Promotion*) (*approved by CTB 11-28-2012*)
 - C) City of Katy - Television Advertising, The KUBE Channel 57, December 31, 2012 - March 31, 2013, Amount Requested is \$6,850.00 (*Tourism-Related Advertising and Promotion*) (*approved by CTB 11-28-2012*)
- 14) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Municipal Code Corporation, Inc., for Laserfiche Imaging Software and Support

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 14) Resolutions (*cont'd*)
 - B) Consider a Resolution Authorizing the Mayor to Sign an Agreement with The Metropolitan Transit Authority of Harris County, Texas ("METRO") for October 1, 2014 through December 31, 2025 for Funding of Eligible Transportation Projects
- 15) Consider Use of Reserve Funds to Purchase a 2012 Ford Expedition for the Fire Department in the Amount of \$19,901.97 (*total cost of vehicle is \$29,201.97, minus insurance adjustment for totaled 2001 Chevrolet Suburban in the amount of \$9,300.00*)
- 16) Consider an Ordinance Adopting Amendment No. 1 to Original Budget for 2011-2012 Fiscal Year; Providing for Changes in General Government and Enterprise Fund Budgets
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, December 6, 2012, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary