

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 14, 2013 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

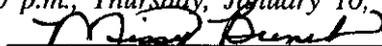
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Proposed Special Use Permit for Institution of Religious Nature (*Iglesia de Dios*) in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located at 5723 Robert Road, 0.477 Acres, Tract 50 (*Tract 15A*), Abstract 393, South East Corner of Roberts Road and Danover Road Intersection, Fort Bend County
 - A) Public Hearing
 - B) Consider an Ordinance
- 4) Proposed Special Use Permit for Institution of Religious Nature (*Cornerstone Baptist Church*) in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located at 121 F.M. 1463, 1880 Square Feet of Commercial Office Space, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463 across from Katy High School, South of Tiger Square Retail Center, Fort Bend County
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Comments from the Audience
- 6) Consent Agenda (**denotes consent item*)
- 7) *Consider Approval of 12-10-2012 Regular Meeting Minutes
- 8) *Consider Approval of Events - Ready 2 Roll Cycle Club (*formally Conoco Phillips Bike Club*)
 - A) Saturday, 01-26-2013 (*start finish Katy Mills Mall, Sun & Ski, portion inside the city limits only*)
 - B) Saturday, 04-12-2013 (*start finish Katy Mills Mall, Sun & Ski, portion inside the city limits only*)

CITY OF KATY, TEXAS
MONDAY, JANUARY 14, 2013 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 9) *Consider Annual Membership Dues
 - A) Houston-Galveston Area Council (H-GAC) 2013 Annual Membership Dues in the Amount of \$564.08
 - B) Katy Area Chamber of Commerce 2013 Chairman Circle Membership Dues in the Amount of \$3,850.00
- 10) *Declare Surplus Property
 - A) Vehicles to be Sold at Auction (5-Ford Crown Victorias - Police Department; and, 1-Ford F250 Truck - Public Works Department)
 - B) Equipment to be Sold at Auction - Street Department (1-John Deere 4300 Tractor with 6' Belly Mower; 1-Mower; and, 1-John Deere 310D Loader-Backhoe)
 - C) Furniture to be Sold at Auction (4-office chairs)
- 11) Consider Recommendation for City of Katy Dog Park Pond Renovations from Parks & Recreation Board, including Proposal from City Engineer (tabled at 12-10-2012 meeting)
- 12) Consider Final Plat for Katy Mills Second Partial Replat of Unrestricted Reserve "C", 2.7352 Acres, Abstract 1, 1 Reserve, 1 Block, Fort Bend County, Record Owner is KM Commercial Realty, LP and Applicant is Costello, Inc., Engineering and Surveying
- 13) Ordinances
 - A) Consider an Ordinance Designating School Zones for WoodCreek Elementary and WoodCreek Junior High Schools (on Kingsland Boulevard and WoodCreek Bend)
 - B) Consider an Ordinance Amending the City of Katy Investment Policy
 - C) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding Human Resources Manager
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, January 10, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary