

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

MONDAY, JANUARY 28, 2013

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

CITY COUNCIL WILL CONVENE IN SPECIAL SESSION AT 5:45 P.M.

5:45 p.m. - U.S. Congressman Pete Olson,

U.S. House of Representatives, 22nd District of Texas

*Discuss Priorities of the City of Katy and Update on Upcoming
Issues to be Presented to Congress.*

CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT 6:30 P.M.

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) Presentation of Proclamation by U.S. Congressman Pete Olson Welcoming the City of Katy to 22nd District of Texas
- 4) Mayor's Recognition - 2012 Katy Tiger Varsity Football State Champions
- 5) Comments from the Audience
- 6) FY 2012-2013 First Quarter Operating Statement and First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2012 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of 01-14-2013 Regular Meeting Minutes
- 9) *Declare Surplus Property - Vehicle to be Sold at Auction *(Chevrolet 3500 Series Truck, Sewer Department)*
- 10) Consider Approval of Final Plat for NDI Pin Oak Crossing Subdivision, 4.9785 Acres, John McKnight Survey, Abstract 292, Fort Bend County, Northwest Corner of Pin Oak and Katy-Flewellen Roads *(approved by City Planning and Zoning Commission 01-22-2013)*

CITY OF KATY, TEXAS

MONDAY, JANUARY 28, 2013 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Consider Convention and Tourism Bureau - Hotel Occupancy Tax Grant Applications
 - A) City of Katy - Expansion of Katy Heritage Museum, V.F.W. Park, Amount Requested is \$33,842.00 (*Funding Historical Restoration or Preservation Programs*) (*approved by CTB 01-23-2013*)
 - B) City of Katy - Visitor Information Center Restoration and Maintenance, Amount Requested is \$4,553.00 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center*) (*approved by CTB 01-23-2013*)
- 12) Acknowledge Receipt of the Annual State Mandated Tier I Racial Profiling Data Report for 2012 by the Katy Police Department (*for information only, no action required*)
- 13) Consider a Resolution Supporting the Continuation of Local Control Over Appointees to The Port of Houston Authority.
- 14) Ordinances
 - A) Consider an Ordinance Calling the 05-11-2013 Regular Officers' Election
 - B) Consider an Ordinance Creating the Office of City Marshal; Providing for Appointment of a City Marshal and Deputy City Marshals; Providing for Duties of the Office of City Marshal; Amending Section 8.903 Katy's Code of Ordinances to Allow for the City Marshal to Act as Bailiff in the Katy Municipal Court
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, January 24, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary