

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

**MONDAY, FEBRUARY 11, 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) Proclamation Recognizing the Retirement of Gay Dickerson, Katy Police Captain
- 4) Comments from the Audience
- 5) Consent Agenda *(\*denotes consent item)*
- 6) \*Consider Approval of Meeting Minutes
  - A) 01-28-2013 Special Meeting
  - B) 01-28-2013 Regular Meeting
- 7) \*Consider Events
  - A) Spring Breakaway Ride, Sunday, February 24, 2013 *(start/finish Sun & Ski Sports )  
(portion inside city limits only)*
  - B) Katy Area Chamber of Commerce 33<sup>rd</sup> Annual Rice Harvest Festival Events
    - i) Blocking Downtown Streets; "No Parking" Zone; Use of old Social Services Building Parking Lot; and, Use of Property West of Parking Lot for Carnival/Fun Zone for October 12-13, 2013
    - ii) Closing Streets for Downtown Parade to be held on Saturday, October 5, 2013
- 8) \*Declare Surplus Property - Equipment to be Sold at Auction *(miscellaneous radio and electronic equipment, Fire/EMS Departments)*
- 9) Consider a Development Plan for the New Igloo Distribution Center to be located in West Ten Business Park
- 10) Consider an Ordinance Adopting Amendment No. 1 to the Original Budget for 2012-2013 Fiscal Year; Providing for Changes in the General Government Fund

# CITY OF KATY, TEXAS

MONDAY, FEBRUARY 11, 2013 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

11) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Accept a Waterline Easement and a Sanitary Sewer Easement from Taylor Morrison of Texas, Inc., in Fort Bend County
- B) Consider a Resolution Approving an Agreement with The State of Texas (TxDOT) for the Temporary Closure of Portions of State Right of Way (*Highway 90 And F.M. 1463*) and City of Katy Right of Way (*Katyland Drive, Fifth Street, And Avenue D*) for the Annual Katy Independent School District FFA Parade Saturday, February 23, 2013, Between the Hours of 9:00 A.M. and 12:00 Noon

12) Councilmembers' Report

13) Mayor's Reports

14) Adjourn

*I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, February 7, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary