

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 25, 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 Sunday, March 3, 2013, as "Lone Star Symphonic Band Day"
- 4) Keep Katy Beautiful Board
 - A) Presentation of "Katy Proud Business" Award to Brazos Valley Schools Credit Union, located at 437 F.M. 1463
 - B) Report on City Information Signs
- 5) Comments from the Audience
- 6) Bank Statement and Check Register thru 01-31-2013 *(information items only)*
- 7) Consider Approval of 02-11-2013 Regular Meeting Minutes
- 8) Consider Final Plat for Katy Mills, Reserve H, Sixth Partial Replat *(BlueWave Car Wash)*
2.5341 Acres, 3 Reserves, 1 Block, Fort Bend County, Property is Located on the Northeast Corner of Kingsland Boulevard and Pin Oak Road
- 9) Consider Extension of Preliminary Plat Approval for Falls at Green Meadows through the Month of August 2013 *(approved by City Planning and Zoning Commission 08-28-2012, preliminary plat approval to expire 02-28-2013)*
- 10) Acknowledge Receipt of Updated Annual State Mandated Tier I Racial Profiling Data Report for 2012 by the Katy Police Department *(for information only, no action required)*
- 11) Accept Final Report from the 2012-2013 Charter Review Commission

CITY OF KATY, TEXAS

MONDAY, FEBRUARY 25, 2013 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 12) Proposed Improvement Plan to ISO (*Insurance Services Office, Inc.*) for City of Katy's Public Protection Classification
 - A) Presentation on Proposed Improvement Plan by Fire Chief Marc Jordan
 - B) Consider a Resolution Authorizing the Fire Chief to Submit a Proposed Improvement Plan to ISO for Consideration in Reviewing the City of Katy's Public Protection Classification

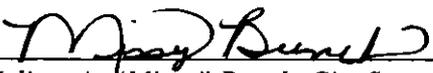
CLOSED MEETING

- 13) Executive Session to Deliberate the Appointment of a Public Officer (*Councilmember Ward B*) as Authorized by Texas Government Code, Section 551.074

OPEN MEETING

- 14) Consider an Ordinance Appointing a Councilmember Ward B to Fill a Vacancy
- 15) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, February 21, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary