

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, MARCH 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) Presentation by Representatives from METRO *(Metropolitan Transit Authority of Harris County, Houston Texas)*
- 4) Proposed Special Use Permit for an Institution of a Religious Nature *(Journey Church)* in a "C-2" General Business District, as Allowed by Section 15.2-5, Katy Zoning Ordinance, Property is Located at 541 Pin Oak Road, .2903 Acres, Abstract 393, Fort Bend, Property is situated on the West Side of Pin Oak Road
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Proposed Creation of City of Katy, Texas, Reinvestment Zone No. 2013-001; a 31.94 Acre Tract of Land, Located North of Interstate 10 and South of Highway 90, within the City of Katy, Waller County, Texas
  - A) Public Hearing
  - B) Consider an Ordinance
  - C) Consider a Resolution Authorizing the Mayor to Sign a Five Year Tax Abatement Agreement with CSHV Katy, LLC *(Owner)* and Igloo Products Corporation *(Lessee)*
- 6) Comments from the Audience
- 7) Bank Statement and Check Register thru 02-28-2013 *(information items only)*
- 8) Consent Agenda *(\*denotes consent item)*
- 9) \*Consider Approval Meeting Minutes
  - A) 02-25-2013 Regular Meeting
  - B) 03-11-2013 Regular Meeting

# CITY OF KATY, TEXAS

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

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 10) \*Declare Surplus Property - Equipment to be Sold at Auction
  - A) Miscellaneous Radio, Electronic Equipment and Fire Safety House-Safety Trailer Smoke House -- Fire/EMS Departments
  - B) Miscellaneous Automobile Manuals -- Public Works Department
  - C) Miscellaneous Equipment (*1998 ½ Ton Ford F-150 Truck, Fogger, 2 John Deere Tractors, a Master Cool, a floor buffer, metal desk and miscellaneous vehicle parts/equipment*) -- Public Works and Police Departments
- 11) Consider Final Plat for Reserve at Katy Detention Pond, 18.4296 Acres, 2 Reserves in 1 Block, Abstract 157, Fort Bend County, Toll Houston TX, LLC, Owner
- 12) Consider Final Plat for WoodCreek Reserve, Section 9B, 11.4472 Acres, 30 Lots, 1 Reserve in 2 Blocks, Fort Bend County, Ashton Houston Residential, LLC, Owner
- 13) Ordinances
  - A) Consider an Ordinance Creating and Appointing Members to the Katy Heritage Museum Committee
  - B) Consider an Ordinance Finding and Determining the Official Population and Adopting the Official Map including its Extraterritorial Jurisdiction
- 14) ISO (*Insurance Services Office, Inc.*) Requirements for City of Katy's Public Protection Classification - Councilmember Bill Lawton
  - A) Discuss Additional Fire Department Personnel necessary to meet ISO Requirements
  - B) Discuss Options for a Second Fire Station
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, March 21, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary