

The City Council Of The  
**City of Katy, Texas**

Will Convene In Regular Session

**MONDAY, APRIL 22, 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 of Certificates of Appreciation to Various Local Businesses
- 4) Keep Katy Beautiful Board
  - A) Presentation of 2013 Legacy Tree Recognitions
  - B) Presentation of "Katy Proud Business Award" to Designs by Lynn, 5701 Second Street
- 5) Comments from the Audience
- 6) 2012-2013 Second Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2013 *(information items only)*
- 7) Consider Proposed Changes to Route, as Recommended by Katy Police Department, for Second Annual No Label Triathlon to be held Saturday, April 27<sup>th</sup> *(start at Katy High School Natatorium and finish at No Label Brewery) (approved by City Council 09-10-2012)*
- 8) Consider Approval of Annual Dues for Texas Municipal League Annual Membership in the Amount of \$2,694.00 *(07-01-2013 thru 06-30-2014)*
- 9) Consider Acceptance of Public Utilities for Avalon at Spring Green, Section One, Fort Bend County, Taylor Morrison of Texas, Inc. and 2012 Spring Green LLC
- 10) Consider Approval of the Final Plat for West Ten Business Park Detention Pond, 30.66 Acres, Two Reserves, Two Blocks, Located in Abstracts 385, 395, 369 and 405, Harris and Fort Bend Counties *(approved by CPZ 04-09-2013)*

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Regular City Council Meeting

## AGENDA

(continued)

- 11) Resolutions
  - A) Consider a Resolution Setting Garbage Collection Rates and Fees for Proposed Solid Waste Collection Increase from Republic Services, Inc. (*tabled 04-08-2013*)
  - B) Consider a Resolution Granting a 0.047 Acre Permanent Easement and Temporary Construction Easement to Seaway Crude Pipeline Company, LLC, in Waller County, Texas
- 12) ISO (*Insurance Services Office, Inc.*) Requirements for City of Katy's Public Protection Classification
  - A) Consider the Use of Reserve Funds to Hire Mike Pietsch, P.E. Consulting Services, Inc., in the Amount of \$22,000.00 (*tagged 04-08-2013*)
  - B) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Mike Pietsch, P.E. Consulting Services, Inc. for Consulting Services in Conjunction with the City of Katy's ISO Rating
  - C) Consider the Use of Reserve Funds to Purchase Personal Protection Equipment (*Bunker Gear*) for Firefighters in the Amount of \$100,000.00.
  - D) Authorize the Purchase of Personal Protection Equipment (*Bunker Gear*) for Firefighters in the Amount of \$100,000.00
- 13) Consider the use of Reserve Funds to Purchase Hardware for Municipal Code Corporation, Inc., New Imaging System Hardware in the Amount of \$30,661.00
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 18, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary