

The City Council Of The
CITY OF KATY, TEXAS
Will Convene In Regular Session

MONDAY, JUNE 10, 2013 at 6:30 P.M.

Katy Municipal Complex, 910 Avenue C, Katy, Texas 77493
Mayor Fabol Hughes 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) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 4) Keep Katy Beautiful Board – Presentation of “Katy Proud Business Award” to Avenue Salon, 1103 Avenue D, Michelle Trabona, Owner
- 5) Comments from the Audience
- 6) Consent Agenda *(*denotes consent item)*
- 7) *Consider Approval of Meeting Minutes
 - A) 03-25-2013 Regular Meeting
 - B) 04-08-2013 Regular Meeting
 - C) 04-22-2013 Regular Meeting
 - D) 05-13-2013 Regular Meeting
 - E) 05-20-2013 Special Meeting
- 8) Consider Final Plat for TXI-Katy, 29.66 Acres, 4 Reserves, 2 Blocks, Abstract 1348, Harris County, Record Owners are TXI Structural Products, Inc., and Bonsal American, Inc., Engineer – Jones & Carter, Inc. Plat *(approved by City Planning & Zoning Commission on 05-28-2013)*
- 9) Consider Authorizing the City Engineer to Prepare Bid Specifications for an Addition to the City’s Wastewater Treatment Plant and for a New Water Well

City of Katy, Texas


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Regular City Council Meeting

Agenda (continued)

- 10) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Texas Department of Transportation for The State to Install, Operate and Maintain Individual Signals on F.M. 1463 at Kingsland Boulevard
- 11) Consider an Ordinance Appointing Various City Officers
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Wednesday, June 5, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary