

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

MONDAY, JULY 8, 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) Reconsider Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2 *(not approved 06-10-2013, withdrawn 6-24-2013)*
- 4) Proposed Special Use Permit for Convalescent Home/Home for the Aged *(Veranda House Senior Living)* in a "C-2" General Business District, as allowed by Section 15.208 of the Katy Zoning Ordinance, the Property is located at 5129 East Fifth Street, 1.897 Acres, Being the North 300 feet of Lots 37 and 38 of Motheral Second Addition, Harris County, Applicant is Thomas Nickels, Owner is Azzam Properties *(approved by CPZ 06-25-2013)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Comments from the Audience
- 6) Consider Approval of 06-24-2013 Regular Meeting Minutes
- 7) Financial Agreements
 - A) Consider a Resolution Authorizing the Mayor to Sign The Auditors' Engagement Letter for Fiscal Year Ending 09-30-2013, with Whitley Penn, LLP, Certified Public Accountants
 - B) Consider a Resolution Approving the Extension of the Bank Depository Agreement with Amegy Bank for One (1) Year

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Agenda (continued)

- 8) Consider Final Plat for Avalon at Spring Green, Section II, 27.5177 Acres, 72 Lots, 3 Reserves, 3 Blocks, Fort Bend County *(approved by CPZ 06-25-2013)*
- 9) Consider Final Plat for Katy Bridgestone, 2.303 Acres, Replat of Reserve 1, Block 1 of Katy Shops, Abstract 1348 *(approved by CPZ 06-25-2013)*
- 10) Consider Final Plat for West Ten Boulevard and Commerce Parkway, Phase II, 13.9728 Acres, Abstracts 385, 407 and 405, Waller County, One Reserve, One Block *(approved by CPZ 06-25-2013)*
- 11) Consider Acceptance of Public Improvements *(Water, Drainage and Paving)* for Spring Green Boulevard, Phase II
- 12) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to sign a Consulting Agreement with Chief Rufis Summers for an Audit, Review and Recommendations for Improvements to the Katy Fire Department
 - B) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Consolidated Communications Telecom Services of Texas Company for Broadband Phone Services
- 13) Ordinances
 - A) Consider an Ordinance Appointing Barbara Wilburn to the Parks and Recreation Advisory Board
 - B) Consider an Ordinance Abandoning Certain Easements in Westland Estates Subdivision, Waller County, and Authorizing the Mayor to sign a Recordable Document Abandoning Such Easements
 - C) Consider an Ordinance Adopting Amendment No. 2 to the Original Budget for 2012-2013 Fiscal Year; Providing for Changes in the General Government Fund

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Agenda

(continued)

- 14) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider Hotel Occupancy Tax Grant Application for City of Katy – Maintenance and Operations of Visitor Information Center, Central Air System Replacement, Amount Requested is \$7,038.00 (*funding the establishment, improvement or maintenance of Visitor Information Center*) (*approved by CTB 06-26-2013*)
 - B) Consider Hotel Occupancy Tax Grant Application for Katy Area Economic Development Council – Outdoor Billboard Advertising, Amount Requested is \$3,852.00 (*tourism-related advertising and promotion of the City of Katy and its vicinity*) (*approved by CTB 06-26-2013*)
 - C) Consider Hotel Occupancy Tax Grant Application for City of Katy – Promotional Video Update 2013, Amount Requested is \$2,000.00 (*tourism-related advertising and promotion of the City of Katy and its vicinity*) (*approved by CTB 06-26-2013*)
 - D) Consider Revisions of Hotel Tax Grant Application (*Grant Program Event Guidelines and Grant Application Letter*) (*approved by CTB 06-26-2013*)
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 7:30 p.m., Wednesday, July 3, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary