

The City Council Of The
CITY OF KATY, TEXAS

Will Convene In Regular Session

MONDAY, JULY 22, 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) Presentation to Former Mayor Don Elder Jr. by V.F.W. Post 9182
- 4) Comments from the Audience
- 5) FY 2012-2013 Third Quarter Operating Statement and Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2013 *(information items only)*
- 6) Consent Agenda *(*denotes consent item)*
- 7) *Consider Approval of 07-08-2013 Regular Meeting Minutes
- 8) *Declare Surplus Property
 - A) Vehicles to be Sold at Auction *(1999 Ford Crown Victoria - Police Department; and, 2002 Ford Expedition - Administration)*
 - B) Miscellaneous Equipment to be Sold at Auction *(bumper jack, tires, wheels, stick welder, automotive scanner, office chair, fill rite pumps, fuel counter with hose & nozzle, chain saw, weed eaters, manuals/catalogs, blower, used parts, and interior door panels)*
- 9) Consider Final Plat for Falls at Green Meadows, Section III, Subdivision of 23.66 Acres, 3 Blocks, 51 Lots, 3 Reserves, Harris and Waller Counties, Owner: Lennar Homes of Texas Land and Construction, LTD., Land Planner: Kerry R. Gilbert & Associates, Inc.
- 10) Consider Acceptance of Public Improvements - Sanitary Sewer Lift Station in The Reserve at Katy

City of Katy, Texas

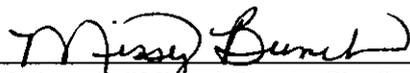
MONDAY, JULY 22, 2013 at 6:30 P.M.

Regular City Council Meeting

Agenda (continued)

- 11) Consider Acceptance of Public Improvements – Paving and Drainage Facilities for Commerce Parkway Phase One in West Ten Business Park
- 12) Consider Acceptance of Public Improvements – Paving, Water, Sanitary Sewer and Drainage in WoodCreek Commons
- 13) Consider Award of Bid for 2013 Street and Sidewalk Project to G.W. Phillips Construction, Houston, Texas, in the Amount of \$146,490.00, for a Total Project Cost of \$178,902.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 07-17-2013)*
- 14) Consider Award of Bid for 2013 Ground Storage Tank Rehabilitation to M.K. Painting, Inc., Wyandotte, Michigan, in the Amount of \$61,000.00, for a Total Project Cost of \$72,000.00 *(total project cost includes construction, contingencies, engineering and inspection) (bids received 07-17-2013)*
- 15) Consider an Ordinance Granting a Variance from the Enforcement of Section 7.106 of the City of Katy Code of Ordinances to Allow AMC ITD, Inc., a Subsidiary of American Multi-Cinema, Inc. to Sell Alcoholic Beverages in the AMC Theatres Katy Mills 20 Movie Theatre Located in the Katy Mills Mall
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

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


Melissa A. "Missy" Bunch, City Secretary