

The City Council Of The
CITY OF KATY, TEXAS

Will Convene In Regular Session

MONDAY, AUGUST 12, 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) Keep Katy Beautiful Board - Recognition to Katy Christian Ministries
- 4) Comments from the Audience
- 5) Consider Approval of Alief Baptist Church to Block-Off Second Street between Avenue A and East Avenue for their Labor Day Block Festival to be held on Sunday, September 1, 2013, between the Hours of 8:00 a.m. to 5:00 p.m.
- 6) Consider Acceptance of Public Improvements in WoodCreek Reserve, Section 9, Phase B, for Water, Sewer, Drainage and Paving Improvements
- 7) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider Hotel Occupancy Tax Grant Application for Katy Rotary Fund - Katy Triathlon at Firethorne *(21st Annual)* to be held September 29, 2013, Amount Requested is \$26,754.20 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourists in Cities Located in County with Population of One Million or Less)* *(approved by CTB 07-31-2013)*
 - B) Consider Hotel Occupancy Tax Grant Application for Katy Jazz Association - Katy Jazz Festival to be held April 25-26, 2014 at Katy High School Campus, Amount Requested was \$69,200.00, the AMOUNT APPROVED was \$43,500 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts)* *(approved by CTB 07-31-2013)*
- 8) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Technical Support Specialist and Amending the Pay Range and Wage-Hour Exemption Status Schedule

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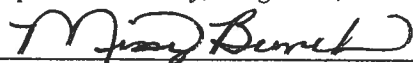
Regular City Council Meeting

Agenda

(continued)

- 9) Resolutions
 - A) Consider a Resolution Approving an Application Submitted by Avalon At Spring Green Community Association, Inc. and 2012 Spring Green LLC for the Creation of a New Lake or Pond in The Avalon At Spring Green Subdivision
 - B) Consider a Resolution Authorizing the Mayor of the City of Katy to Negotiate with the City of Houston for the Release of City of Houston Extraterritorial Jurisdiction in the Katy Area
 - C) Consider a Resolution Authorizing the Mayor to Sign a Consulting Agreement with Jamie S. Wolman to Assist with the Transition for the Newly Appointed Parks and Recreation Director
 - D) Consider a Resolution Authorizing the Mayor to Sign a Contract Changing the Current Provider for Supplemental Benefits, which includes Basic Life Insurance, Basic Accidental Death and Dismemberment, Supplemental Term Life, Dental, Long-Term Disability and Vision from Standard Insurance to Metlife
- 10) Consider Use of Reserve Funds to Purchase One New 2013/2014 Crimson Engine (Fire Truck) Including All Equipment, Tools, Gear and Appliances Needed to Equip the Apparatus in the Amount of \$732,532.00
- 11) Consider Implementation of Drought Contingency Plan, Stage 1 (*mild*) - Voluntary Reduction in Water Use by the Public
- 12) Submittal of Proposed 2013-2014 Operating Budget
- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, August 8, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary