

The City Council Of The  
**CITY OF KATY, TEXAS**

Will Convene In Regular Session

**MONDAY, AUGUST 26, 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 of Certificate of Appreciation to David Frishman
- 4) Comments from the Audience
- 5) Proposed Special Use Permit for an Institution of Religious Nature *(Grace Anglican Community)* in a "C-2" General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 1500 Square Feet of Retail Space at 1420 Katy-Flewellen Road, Part of Carriage Inn Replat and Extension, 12.2484 Acres, Fort Bend County, Applicant is Reverend Robert Henson, Owner is Matt Hughes
  - A) Public Hearing
  - B) Consider an Ordinance
- 6) Bank Statement and Check Register Thru 07-31-2013 *(information items only)*
- 7) Consent Agenda *(\*denotes consent item)*
- 8) \*Consider Approval of Minutes for 07-22-2013 Regular Meeting
- 9) \*Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Saturday, 09-21-2013 *(start/finish AutoNation Nissan-Katy) (portion inside city limits)*
- 10) \*Consider Declaring Surplus Equipment to be Sold at Auction *("Cabaret" Upright Player Piano - Social Services Department)*
- 11) Consider Acceptance of Public Improvements in West Ten Business Park
  - A) 12 Inch Waterline Extension along Commerce Parkway and West Ten Boulevard
  - B) Sanitary Sewer Trunkline West

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## Agenda (continued)

- 12) Consider Award Bid for Painting of the Bridge in the 6000 Block of First Street, Using TXDOT Specifications, to Scott Derr Painting Company, LLC, Friendswood, Texas, in the Amount of \$5,700.00 *(Keep Katy Beautiful Project)*
- 13) Consider Award Bid for Painting of the Bridge in the 6000 Block of Stockdick Road, Using TXDOT Specifications, to Scott Derr Painting Company, LLC, Friendswood, Texas, in the Amount of \$3,200.00 *(Keep Katy Beautiful Project)*
- 14) Award of Bids
  - A) Consider Award Bid for Mechanical Street Sweeping Services to Sweeping Services of Texas, Operating LP, Houston, Texas, in the Amount of \$48,783.60 Annually *(bids received 08-13-2013)*
  - B) Consider Award Bid for Delivery of Unleaded Gasoline and Diesel Fuel including Containment Setup to be Provided by Vendor for Emergency Purposes at No Cost to City, Susser Petroleum Partners, Houston, Texas, Contract Dates 10-01-2013 to 09-30-2015 *(Bid Prices to Fluctuate during Contract Period, Daily Price Based on OPI3 Pad3 Average )*
  - C) Consider Award Bid for Grounds Maintenance and Mowing to EarthFirst Commercial Landscaping Service, Katy, Texas
    - i) Kingsland Boulevard, Pin Oak Road, F.M. 1463 Areas, Katy Heritage Park, "The Landing" and "The Second Landing" in the Amount of \$67,724.40 Annually, Contract Dates 10-01-2013 thru 09-30-2015
    - ii) Visitor Information Center - The Depot
      - (1) Grounds Maintenance and Mowing in the Amount of \$3,292.82 Annually
      - (2) Seasonal Color Changeout in the Amount of \$1,102.00 Annually
  - D) Consider Award Bid for Janitorial to CNS Janitorial Services, Inc., Houston, Texas, in the Amount of \$60,636.00 Annually
- 15) Consider Addition of One New Police Officer Position *(to be filled only if funding is approved in the 2013-2014 Budget)*

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## Agenda (continued)

### CLOSED MEETING

- 16) Executive Session as Authorized by Texas Government Code, Section 551.074
- A) Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, Code Enforcement Officer Cindy Kuykendall
  - B) Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, Fire Chief

### OPEN MEETING

- 17) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 18) Consider Authorizing the Mayor to Negotiate a Temporary Employment Agreement for Fire Chief
- 19) Councilmembers' Report
- 20) Mayor's Reports
- 21) Adjourn

*I hereby certify posting this Notice and Agenda at 8:00 p.m., Thursday, August 22, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary