

The City Council Of The
CITY OF KATY, TEXAS

Will Convene In Regular Session

MONDAY, SEPTEMBER 9, 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 Heroism to Dan Rutledge
- 4) Public Comments
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Consider Approval of 07-23-2013 Joint Workshop
- 7) *Consider Declaring Surplus Equipment to be Sold at Auction *(misc. electronic equipment - Fire Department)*
- 8) Consider Approval of Request from WoodCreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Street Lights, in WoodCreek Reserve, Section Eight, Crest Management Company for 8 Lights *(41 of 41 lots built on as of 2013 Tax Roll)*
- 9) Consider Award Bid for 2013 Digester Solids Removal to Terra Renewal, Houston, Texas, in the Amount of \$0.044 *(4.4 cents)* per Gallon or \$158,400.00 for 3,600,000 Gallons *(bids received 09-04-2013)*
- 10) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Turner Duran Architects, LP, for Professional Services to Design the Proposed New City Hall
 - B) Consider a Resolution Authorizing the Mayor to Enter into an Agreement Extending the Contract with John L. Nelson to Serve as City Administrator

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Agenda

(continued)

- 11) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider Hotel Occupancy Tax Grant Application for Katy Rice Harvest Festival, 33rd Annual Katy Rice Harvest Festival, October 12-13, 2013, Amount Requested was \$83,800.00, Amount Approved was \$67,107.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts*), (approved by CTB 08-28-2013)
 - B) Consider Hotel Occupancy Tax Grant Application for City Of Katy, Advertising, Texas Sports Radio Network (TSRN), September 2013 - July 2014, Amount Requested was \$9,600.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (approved by CTB 08-28-2013)
 - C) Consider Hotel Occupancy Tax Grant Application for City Of Katy, Maintenance and Operations of Visitor Information Center - The Depot Fiscal Year 2013-2014; Contractual; Advertising, Amount Requested was \$44,861.00 (*Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center*) (approved by CTB 08-28-2013)
- 12) Tax Assessor-Collector (for the record only, no action required)
 - A) 2013 Certified Appraisal Roll (*Certified Approved Taxable Value \$1,145,155,313*)
 - B) 2013 Certified Collection Rate (*100 Percent Debt Tax Collection Rate*)
- 13) Proposed 2013-2014 Budget
 - A) Announce Public Hearing on Proposed 2013-2014 Budget - September 23, 2013, Regular City Council Meeting
 - B) Discuss Proposed Tax Rate [*Since the proposed 2013 Tax Rate of \$0.56672 does not exceed the 2013 Effective Tax Rate of \$0.57807, a Record Vote (Roll Call Vote) on the proposed 2013 Tax Rate and Scheduling of Two Public Hearings is not required this year*]
- 14) Discuss & Consider City Code, Permits and Permit Fees - Mayor Pro Tem Larry Gore
- 15) Discuss & Consider City Council Meeting Procedures - Councilmember Jimmy Mendez

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Agenda (continued)

CLOSED MEETING

- 16) Executive Session as Authorized by Texas Government Code, Section 551.072 , the Purchase, Exchange, Lease or Value of Real Property near Katy Main Street

OPEN MEETING

- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 9:00 p.m., Thursday, September 5, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary