

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

Will Convene In Regular Session

**MONDAY, SEPTEMBER 23, 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) Public Comments Audience
- 4) Bank Statement and Check Register Thru 08-31-2013 *(information items only)*
- 5) Consent Agenda *(\*denotes consent item)*
- 6) \*Consider Approval of Meeting Minutes
  - A) 08-12-2013 Regular Meeting
  - B) 08-26-2013 Regular Meeting
- 7) \*Consider Declaring Surplus Equipment to be Sold at Auction *(spare radio parts, brackets and chargers - Fire Department)*
- 8) Consider Final Plat for Taylor Estate Subdivision *(approved by City Planning & Zoning Commission 9-10-2013)*
- 9) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Katy High School Choir Association (KHSCA) - Katy High School Choir 2014 Masterworks Concert, April 25-26, 2014, Katy High School and First Baptist Church of Katy *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) Amount Requested is \$12,000.00 (\$3,500.00 for Tourism-Related Advertising and Promotion; and, \$8,500.00 for the Arts approved by CTB 07-31-2013)*
- 10) Consider the Use of Technology Reserve Funds to Purchase Paperless Court System from Tyler Technologies in the Amount of \$25,086.00

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Regular City Council Meeting

## Agenda (continued)

### 11) Ordinances

- A) Consider an Ordinance Amending the Designation of School Zones for WoodCreek Elementary and WoodCreek Junior High Schools (*on Kingsland Boulevard and on WoodCreek Bend Lane*)
- B) Consider an Ordinance Amending the Personnel Policy by Adding the Classification of Fire Department Battalion Chief and Amending the Pay Range and Wage-Hour Exemption Status Schedule
- C) Consider an Ordinance Amending Katy Code Of Ordinances by Adopting Building Codes

### 12) Resolutions

- A) Consider a Resolution Authorizing the Encroachment of a Pool into the City of Katy's Utility Easement at 5601 Village Green Drive
- B) Consider a Resolution Designating the Mayor and Mayor Pro Tem as Representative and as Alternate Representative to Houston-Galveston Area Council 2014 General Assembly
- C) Consider a Resolution Approving the Moving of Uncollectible Water, Sewer and Garbage Accounts from 10-01-2010 through 09-30-2011 to a Bad Debt Historical Account

### 13) Report from City Engineer on Cane Island Parkway Paving and Related Drainage Improvements

### 14) 2013-2014 Budget

- A) Adopting 2013-2014 Budget
  - i) Public Hearing for Proposed 2013-2014 Budget
  - ii) Approve Tax Rate of \$0.14942 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2013-2014 Budget (*Roll Call Vote*)

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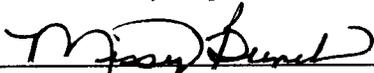
Regular City Council Meeting

## Agenda

(continued)

- 14) 2013-2014 Budget (*cont'd*)
  - A) Adopting 2013-2014 Budget (*cont'd*)
    - iii) Approve Tax Rate of \$0.41730 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2013-2014 Budget (*Roll Call Vote*)
    - iv) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2013-2014; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of The Code Of Ordinances of the City of Katy (*Roll Call Vote*)
  - B) Adopting 2013 Tax Rate
    - i) Approve Tax Rate of \$0.14942 on each \$100.00 of Assessed Valuation for Debt Service
    - ii) Approve Tax Rate of \$0.41730 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures
    - iii) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2013 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 11:00 p.m., Thursday, September 19, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary