

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, NOVEMBER 11, 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
- 4) Proposed Special Use Permit for Continued Use of an Institution of a Religious Nature
(Powerhouse Church) in a "C-1" Commercial District, as Allowed by Section 15.205 of the Katy Zoning Ordinance, Property is located at 1818 Katy-Hockley Cut-Off Road, 8.682 Acres, Tract 3B-3, Abstract 471, Harris County, Applicant is Joyce M. Peters and Owner is G. F. Watkins *(approved by CPZ 10-22-2013)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Proposed Special Use Permit for Continued Use of a Private School in a "C-1" Commercial District as Allowed in Section 15.2-4 of the Katy Zoning Ordinance, Property is Located at 903 Avenue A, Northern Half of Lots 7-12, Block 5, Katy Townsite, North of Alief Baptist Church Sanctuary, Harris County, Owner is First Baptist Church-Katy, Applicant is April Watson, The Mirus Academy *(formerly known as The Curious Mind School)* *(approved by CPZ 10-22-2013)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Proposed Amendment to Zoning Ordinance No. 621 by Adding a New Section 14 "Master Planned Community District" *(MPC)*; Amending Sections 4.209, 4.210 and 4.211, Article 4.200 "Oil and Gas Well", Katy Code of Ordinances, Amending Section 11.1003 "Conditions to Creation" and Repealing Section 11.1005 "Lot Size Conditions", Article 11.100 "Municipal Utility Districts" of the Katy Code of Ordinances
 - A) Public Hearing
 - B) Consider an Ordinance

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 7) Proposed Annexation of Property into the City of Katy by Granting the Petition for Annexation of a 138.60 Acre Tract of land in the H. & T.C. R.R. Survey, Abstract No. 1766, Harris County; and the H. & T.C.R.R. Co. Survey, Abstract No. 96, Waller County; and, Zoning of the Property as Master Planned Community District (*MPC*), and a 145.04 Acre Tract of land in the H.&T.C.R.R. Survey, Abstract No. 203, Waller County; and Zoning of the property as Master Planned Community District (*MPC*)
 - A) Public Hearing
 - B) Consider an Ordinance
- 8) Proposed Annexation of Property into the City of Katy by Granting the Petition for Annexation of a 160 Acre Tract of land in the H.&T.C.R.R. Survey, Section 125, Abstract No. 203, Waller County, being that 160 Acres described in Correction Deed, Recorded under Volume 384, Page 851, Waller County Deed Records (*W.C.D.R.*) and Zoning the Property as Master Planned Community District (*MPC*)
 - A) Public Hearing
 - B) Consider an Ordinance
- 9) Proposed Consent to the Creation of Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy described as 448.64 acres of land situated in the H. & T.C.R.R. CO. Survey, Abstract No. 1711, Harris County; the H.&T.C.R.R. CO. Survey, Abstract No. 196, Waller County; the J. McCutcheon Survey, Abstract No. 1343, Harris County; the J. McCutcheon Survey, Abstract No. 306, Waller County; and, the H.&T.C.R.R. Co. Survey Abstract No. 203, Waller County
 - A) Public Hearing
 - B) Consider an Ordinance
- 10) Proposed Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy described as a 160-acre tract of land in the H.&T.C.R.R. Survey, Section 125, Abstract No. 203, Waller County, being that 160 acres described in the Correction Deed Recorded, under Volume 384, Page 851, Waller County Deed Records (*W.C.D.R.*)
 - A) Public Hearing
 - B) Consider an Ordinance

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MONDAY, NOVEMBER 11, 2013 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 11) Consent Agenda (**denotes consent item*)
- 12) *Consider Approval of Minutes for 10-28-2013 Regular Meeting
- 13) *Consider Events
 - A) Consider Approval of Katy Market Day's "A Katy Old Fashioned Christmas Festival" Requests
 - i) Close Avenue B between Second and Third Streets for "A Katy Old Fashioned Christmas Festival", Saturday, 12-14-2013, from 10:00 a.m. to 5:00 p.m.
 - ii) Use of Harvest Plaza
 - B) Consider Approval of Ready to Roll Cycle Club Training Rides
 - i) Saturday, 01-18-2014 (*start/finish Sun & Ski Sports*)
 - ii) Saturday, 04-06-2014 (*start/finish Sun & Ski Sports*)
- 14) Consider Refund of Overpayment or Erroneous Payment of Taxes to HSBC Bank for Gretchen A. Hyland, 5060 Morrison Blvd., in the Amount of \$9,289.87
- 15) Consider Acceptance of Public Improvements for the Falls At Green Meadows, Section 3, for Water, Sewer, Drainage and Paving
- 16) Consider Final Plat for WoodCreek Reserve, Section 10, 38 Lots, 2 Blocks, 5 Reserves, 15.6740 Acres, Fort Bend County
- 17) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider Hotel Occupancy Tax Grant Application for Texas high School Coaches Education Foundation (THSCEF) - Texas Coaches Leadership Summit, February 17, 2014, at Leonard E. Merrell Center, Amount Request is \$25,000.00 (*Paying the Administrative Cost of Facilitating Convention Registration; Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 10-30-2013*)
 - B) Consider Hotel Occupancy Tax Grant Application for the City of Katy - Television Advertising, The KUBE Channel 57, November 4, 2013 - September 28, 2014, Amount Requested is \$7,990.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 10-30-2013*)
- 18) Consider a Resolution Casting Entitled Votes in the Election of Board of Directors for Waller County Appraisal District Board of Directors For 2014-2015

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 19) Katy Area Economic Development Council, Inc.
 - A) Presentation on 2012-2013 City of Katy Report, Detailing Accomplishments and Future Plans
 - B) Consider Approval of 2013-2014 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 20) Consider an Ordinance Amending certain Personnel Policies of the City; Adopting a Twenty-Seven Day Work Period for Full Time Firefighters; Providing for a Maximum Work Hour Standard of 204 Hours in a Twenty-Seven Day Work Period
- 21) Discuss ISO Audit and Recognize Members of the Advisory Group for Addressing the Deficiencies Identified by Consultant Mike Pietsch (*Members: City's Finance Director Byron Hebert, Assistant Fire Chief Kenneth Redding, Assistant Fire Chief Warner Preston, Howard Miller, Alan Williams and Fire Chief Rufus Summers*) (*the Final Report has not been received; however, the Preliminary Report is that the City of Katy will maintain the present ISO rating of a 2*)
- 22) Councilmembers' Report
- 23) Mayor's Reports
- 24) Adjourn

I hereby certify posting this Notice and Agenda at 9:00 p.m., Thursday, November 7, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary