

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 27, 2014 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

Reception Honoring City Employee Mary Bargas' Retirement
Immediately following - to be held in Council Chambers

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) Proclamation Recognizing the Retirement of Mary Bargas, Parks and Recreation Department
- 4) Recognition of Sandra Bradley for Receiving the Texas Court Clerks Association Certified Court Clerk Level II
- 5) Public Comments
- 6) Proposed Amendment to the Thoroughfare Plan of the City of Katy's Comprehensive Plan to Change the Route of Cane Island Parkway to Conform to the Route of the Final Plat of Cane Island Parkway Phase 2
 - A) Consider Final Plat for Cane Island Parkway, Phase 2, 8.450 Acres, Abstract 203, Waller County, Katy 850 LLC, Owner *(approved by CPZ 01-14-2014)*
 - B) Public Hearing
 - C) Consider an Ordinance
- 7) FY 2013-2014 First Quarter Investment Report; Bank Statement and Check Register Thru 12-31-2013 *(information items only)*
- 8) Consent Agenda *(*denotes consent item)*
- 9) *Consider Approval of Minutes
 - A) 12-09-2013 Regular Meeting
 - B) 01-13-2014 Regular Meeting

CITY OF KATY, TEXAS

MONDAY, JANUARY 27, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) *Consider Approval of Event for Third Annual No Label Triathlon to be held Saturday, March 29th *(start at Katy High School Natatorium and finish at No Label Brewery)*
- 11) *Declare Surplus Property
 - A) Miscellaneous Equipment to be Sold at Auction *(miscellaneous mowers, tires, weed eaters, edgers, blowers, chainsaws, air filters, bushings, gaskets, tools, manuals, vehicle parts, equipment parts, etc.)*
 - B) Miscellaneous Equipment to be Discarded and Sold for Scrap Metal *(boom mower and hydraulic car lift)*
- 12) Cane Island Master Planned Community, Katy 850 LLC-Owners
 - A) Consider a Final Plat for Cane Island, Section 1, 16.032 Acres, 62 Lots, 3 Blocks, 3 Reserves, Abstract 306, Waller County *(approved by CPZ 01-14-2014)*
 - B) Consider a Final Plat for Cane Island, Section 2, 20.836 Acres, 83 Lots, 4 Blocks, 4 Reserves, Abstract 306, Waller County *(approved by CPZ 01-14-2014)*
 - C) Consider a Final Plat for Cane Island, Section 3, 13.773 Acres, 48 Lots, 1 Block, 2 Reserves, Abstract 306, Waller County *(approved by CPZ 01-14-2014)*
 - D) Consider a Final Plat for Cane Island, Section 4, 14.485 Acres, 55 Lots, 3 Blocks, 6 Reserves, Abstract 306, Waller County *(approved by CPZ 01-14-2014)*
 - E) Consider a Final Plat for Cane Island, Section 5, 21.253 Acres, 72 Lots, 4 Blocks, 3 Reserves, Abstract 306, Waller County *(approved by CPZ 01-14-2014)*
 - F) Consider a Final Plat for Cane Island, Section 6, 34.587 Acres, 84 Lots, 4 Blocks, 5 Reserves, Abstract 203, Waller County *(approved by CPZ 01-14-2014)*
 - G) Consider a Final Plat for Cane Island, Section 7, 19.551 Acres, 47 Lots, 2 Blocks, 2 Reserves, Abstract 203, Waller County *(approved by CPZ 01-14-2014)*
 - H) Consider a Final Plat for Cane Island, Section 8, 20.577 Acres, 39 Lots, 4 Blocks, 4 Reserves, Abstract 203, Waller County *(approved by CPZ 01-14-2014)*

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 12) Cane Island Master Planned Community, Katy 850 LLC–Owners (*cont'd*)
- I) Consider a Final Plat for Cane Island, Section 9, 21.485 Acres, 45 Lots, 2 Blocks, 1 Reserve, Abstract 203, Waller County (*approved by CPZ 01-14-2014*)
 - J) Consider a Final Plat for Cane Island Detention Pond A, 6.008 Acres, 1 Block, 1 Reserve, Abstract 306, Waller County (*approved by CPZ 01-14-2014*)
 - K) Consider a Final Plat for Cane Island Detention Pond B, 5.362 Acres, 1 Block, 1 Reserve, Abstract 306, Waller County (*approved by CPZ 01-14-2014*)
 - L) Consider a Final Plat for Cane Island Detention Pond C, 12.614 Acres, 1 Block, 1 Reserve, Abstract 203, Waller County (*approved by CPZ 01-14-2014*)
 - M) Consider a Final Plat for Cane Island Detention Pond D, 2.970 Acres, 1 Block, 1 Reserve, Abstract 203, Waller County (*approved by CPZ 01-14-2014*)
 - N) Consider a Final Plat for Cane Island Detention Pond E, 6.629 Acres, 1 Block, 1 Reserve, Abstract 203, Waller County (*approved by CPZ 01-14-2014*)
 - O) Consider a Final Plat for Cane Island Recreational Center, 4.863 Acres, 1 Block, 1 Reserve, Abstract 203, Waller County (*approved by CPZ 01-14-2014*)
- 13) Ordinances
- A) Consider an Ordinance Amending Katy Code of Ordinances, Chapter 3 "Building and Construction," by Adding a New Article 3.1400 "Storm Water Discharge from Construction Sites" Regulating Discharge of Storm Water Associated with Construction Activities into City's Municipal Separate Storm Sewer System (MS4)
 - B) Consider an Ordinance Calling the Regular Officers' Election for Saturday, May 10, 2014, for the purpose of electing One Councilmember At Large, Electing One Councilmember from Ward A and One Councilmember from Ward B
(Considerare una Ordenanza que Llama la Elección de los Oficiales Regulares para el sábado, 10 de mayo de 2014, para elección de Un Councilmember en Libertad, Decidiendo Un Councilmember de Sala A y Un Councilmember de Sala B)

CITY OF KATY, TEXAS

MONDAY, JANUARY 27, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

14) Resolutions

- A) Consider a Resolution Authorizing the Mayor to sign a Mutual Aid Interlocal Agreement with Fort Bend County for Fire/EMS Services for October 1, 2013 through September 30, 2014, in the Amount of \$18,382.82
- B) Consider a Resolution Authorizing the Mayor to enter an Agreement with Waller-Harris Emergency Services District No. 200 for the City to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$75,000.00
- C) Consider a Resolution Authorizing the Mayor to Sign the Second Amendment to the Utilities Functions and Services Agreement with Fort Bend-Waller Counties Municipal Utility District No. 2 and Parkside-Stratford/I10, Ltd for the Construction of Two Exit and Two Entrance Ramps and a Two Lane Bridge over IH-10 and the Construction of Cane Island Parkway
- D) Consider a Resolution Authorizing the Mayor to accept a Special Warranty Deed from Fort Bend-Waller Counties Municipal Utility District No. 2 for 2.79 Acres Of Land for the Construction of Cane Island Parkway
- E) Consider a Resolution Approving an Application for Permission to Install Five (5) Groundwater Monitoring Wells in City Right-of-Way, to be located on Northwest Corner of Third Street and East Avenue; on the Northwest Corner of Avenue A and Third Street; along the South Right-of-Way of First Street between Avenues B and C; on the Northwest Corner of Second Street between Avenue A; and, on the Northwest Corner of Second Street and Avenue B, for a Period of up to Two Years
- F) Consider a Resolution Declaring the Intention of the City to Annex Territory Located in H&TC RR Co. Survey, Section 107, Block 1, Abstract 170, Waller County, Describing Territory; Setting Dates, Times and Places for Two Public Hearings; Providing for Publication of Notices of Public Hearings; and Directing Preparation of a Municipal Service Plan for Territory Proposed to be Annexed

CITY OF KATY, TEXAS

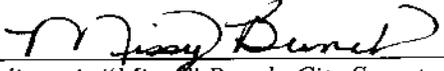
MONDAY, JANUARY 27, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 15) Request for Use of Municipal Court Funds
 - A) Consider Use of Municipal Court Technology Funds for CCTV Monitors in the Jury Assembly Room in the Amount of \$2,000.00
 - B) Consider Use of Municipal Court Building Security Funds
 - i) Stand-Alone Metal Detector/Hand-Held Wand with Equipment and Labor in the Amount of \$7,065.00
 - ii) Additional Monitors to be used in the City Marshal and Court Administrator Offices in the Amount of \$1,682.00
 - iii) Labor and Materials for Installation of Door from Courtroom to conference Room in the Amount of 2,800.00
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 23, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary