

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 24, 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 Elaine Browns' 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) Proclamations
 - A) Recognizing the Retirement of Elaine Brown, Katy Municipal Court
 - B) Recognizing Jamie Wolman
 - i) Receiving of the Sue Smith Leadership Award at the Keep America Beautiful Conference in Charlotte, North Carolina
 - ii) Appointment as Keep Texas Beautiful Board of Directors President
- 4) Public Comments
- 5) Petition for Annexation Filed by James D. Woodruff and Tommy Woodruff; Providing for the Extension of Certain Boundary Limits of the City Of Katy, Texas to Include a 19.456 Acre Tract of Land Being a Part of a Called 57.10 Acre Tract Described in the Deed Recorded in Volume 183, Page 447 of the Waller County Official Public Records and Being Located in the H. & T. C. Railroad Company Survey, Section 107, Block 1, Abstract 170, Waller County, Texas
 - A) Public Hearing
 - B) Consider an Ordinance Granting the Petition for Annexation
- 6) Bank Statement and Check Register thru 01-31-2014 *(information items only)*
- 7) Consider Approval of 02-10-2014 Regular Meeting Minutes

mhb 2-20-2014

CITY OF KATY, TEXAS

MONDAY, FEBRUARY 24, 2014 AT 6:30 P.M.

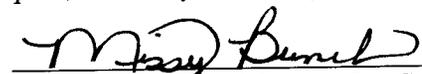
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 8) Katy Area Chamber of Commerce
 - A) Presentation of 2014 Katy Rice Harvest Festival Gate Proceeds to the City of Katy Fireworks Fund in the Amount of \$8,000.00 - Ann Hodge, President/CEO
 - B) Consider Approval of Katy Area Chamber of Commerce 34th Annual Rice Harvest Festival Events
 - i) Blocking Downtown Streets; "No Parking" Zone; Use of Former Social Services Building Parking Lot; and West of Parking Lot for Carnival/Fun Zone for October 11-12, 2014
 - ii) Closing Streets for Downtown Parade on Saturday, October 4, 2014
- 9) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Clear Channel Outdoor, Inc. for Relocation of an Outdoor Advertising Structure
 - B) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Parkside-Stratford/I-10, Ltd. for Removal of an Outdoor Advertising Structure
- 10) Ordinances
 - A) Consider an Ordinance Appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator
 - B) Consider an Ordinance Appointing Brad Barnes (*Parks & Recreation Director*) to the Keep Katy Beautiful Board (*replacing Board Member Elaine Lutringer [Public Works Director]*)
- 11) Councilmembers' Report
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, February 20, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary