

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 10, 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

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 Declaring May 2014 as "Motorcycle Safety and Awareness Month"
- 4) 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 5.055 Acre Tract of Land Being a Called 5 Acres in the Deed Recorded in Volume 1069, Page 390 of Waller County Official Public Records and being Located in the H. & T. C. Railroad Company Survey, Section 170, Abstract 170, Waller County, Texas
 - A) Public Hearing
 - B) Consider an Ordinance Granting Petition
- 5) Proposed Ordinance Amending the Thoroughfare Plan of the City of Katy's Comprehensive Plan to Extend Nelson Way West throughout the City of Katy's City Limits and Extraterritorial Jurisdiction *(E.T.J.)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Proposed Amendment to Section 3.104(b)(8) of the Local Amendments to the 2012 International Plumbing Code, 2012 International Residential Code, and all Other Applicable Codes Adopted by the City of Katy. The Proposed Amendment is as follows: *Section 3.104(b)(8): PEX Piping with the Design Code of 5X06 or Greater Shall be Allowed for Plumbing Systems Only*
 - A) Public Hearing
 - B) Consider an Ordinance

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 7) Public Comments
- 8) Consider Approval of 02-24-2014 Regular Meeting Minutes
- 9) Consider Award of Bid for 2014 Waterline Extension (*Optimized Process Design*) to Canyon Construction, Inc., Huffman, Texas, in the Amount of \$138,698.20 (*bids received 03-05-2014*)
- 10) Consider Approval of Request from Pine Lakes Community Association, for the City to Pay Monthly Operating Costs for Street Lights, in Pine Lakes Subdivision, Wiese Properties
 - A) Section One – for 17 Lights (*112 of 115 lots built on as of 2013 Tax Roll*)
 - B) Section Two – for 9 Lights (*42 of 54 lots built on as of 2013 Tax Roll*)
- 11) Consider Approval of Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) The Wild West Brewfest – WWBF Pre-Party, May 9, 2014, No Label Brewery, Amount Requested: \$32,200.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts*) (*approved by CTB 02-26-2014*)
 - B) Katy Market Days/Katy Merchants – Old Town Katy Shopping and Dining Guide, Amount Requested: \$2,136.40 (*Tourism-Related Advertising And Promotion Of The City Of Katy And Its Vicinity*) (*approved by CTB 02-26-2014*)
 - C) City Of Katy – Hiring Of Tourism Marketing Specialist, Amount Requested: \$45,008.00 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center; Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 02-26-2014*)
 - D) City Of Katy – Waller County Welcome Guide 2014, Amount Requested: \$2,000.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 02-26-2014*)
 - E) City Of Katy – Legacy Sports Network, Amount Requested: \$1,150.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 02-26-2014*)

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

12) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Sign an Energy Management Agreement with EnerNOC, Inc., for Services to the Wastewater Treatment Plant for a Term of Five Years
- B) Consider a Resolution Authorizing the Encroachment of Concrete Culverts into the City of Katy's Drainage Easement in Westland Estates Located at the Rear of Lots 1 through 6, on Camillia Court

13) Ordinances

- A) Consider an Ordinance Amending the Personnel Policy by Adding new Job Descriptions for Mechanic and Tourism Marketing Specialist
- B) Consider an Ordinance Adopting Amendment No. 1 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund
- C) Consider an Ordinance Amending Katy Code of Ordinances, Chapter 2 Animal Control
- D) Consider an Ordinance Appointing a City Officer – Sherri M. Brant, Municipal Court Clerk
- E) Consider an Ordinance Declaring Steven R. Pierson, Charles A. Brawner, Durran C. Dowdle, Candidates for the Office of Councilmember At Large, Councilmember Ward A and Councilmember Ward B, Respectively, Unopposed for Election to Office; the May 10, 2014, Regular City Officers Election is Cancelled; and, Said Candidates are Declared Elected
- F) Consider an Ordinance Amending Section 3.607 of the Katy Code of Ordinances, Establishing the Areas of Special Flood Hazard in Compliance with the Applicable Federal Regulations of the National Flood Insurance Program

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AGENDA

(CONTINUED)

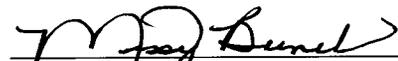
CLOSED MEETING

- 14) Executive Session as Authorized by Texas Government Code, Section 551.072 , the Purchase, Exchange, Lease or Value of Real Property
 - A) Near Thomas Park
 - B) Near Katy Main Street
 - C) Near Katy Mills Mall

OPEN MEETING

- 15) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, March 6, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary