

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 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

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) Proclamation Recognizing April as "Jazz Appreciation Month" in Katy
 - B) Proclamation Recognizing Saturday, April 5, 2014, as "Don't Mess With Texas Trash-Off Day"
 - C) Proclamation Recognizing the Retirement of Johnny Nelson, City Administrator
- 4) Presentation by Texas Department of Health Cardiovascular Disease and Stroke Program Council Member Ann Quinn Todd to the City of Katy for the Heart and Stroke Healthy City Program, Recognizing Katy Chamber of Commerce Health and Wellness Committee Chair, Jason Hodge and Chairman of the Board, Sam Schultze
- 5) Public Comments
- 6) Proposed Abandonment of a Portion of Mae Street that was Dedicated to the Public and is Described as a 0.8197 Acre Tract in the H&TCRR Survey, Section 64, Block 2, Abstract 471 (*M. J. C. Felkner Abstract No. 1520*) of Harris County and being a Part of Mae Street (60 feet wide) Recorded under Harris County Clerk File Number (*HCCF No. F053343*); finding no Duty to Maintain; Retaining all existing Utility Easements in the Abandoned Portion of Mae Street, Including Storm Drainage Utility Easements; and Authorizing Recordation in the Deed Records of Harris County
 - A) Public Hearing
 - B) Consider an Ordinance

CITY OF KATY, TEXAS

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

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 7) Bank Statement and Check Register thru 02-28-2014 (*information items only*)
- 8) Consent Agenda (**denotes consent item*)
- 9) *Consider Approval Minutes
 - A) 03-10-2014 Special Workshop
 - B) 03-10-2014 Regular Meeting
- 10) *Consider Approval of Events
 - A) Consider Approval of the Event for 21st Annual Jeff & Brede's Intergalactic Triathlon to be held Sunday, July 27, 2013, Houston Racing Triathlon Club (*start/finish Mary Jo Peckham Park*) (*portion inside city limits*)
 - B) Consider Approval of Event for BP MS 150 Bike Tour, Saturday, April 12, 2014 (*start Rhodes Stadium, finish Austin, Texas*) (*portion inside city limits only*)
- 11) Consider Award Bid for 2014 Asphalt Street Improvements to AAA Asphalt Paving, Inc., Houston, Texas, in the Amount of \$187,906.00 (*bids received 03-19-2014*)
- 12) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for Harris County to Administer a Regional Public Education Services Program in the Amount of \$7,474.06 for a Term of One Year
 - B) Consider a Resolution Amending Garbage Collection Rates and Fees
- 13) Ordinances
 - A) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Emergency Management Coordinator, Removing the Classification for Assistant Emergency Management Coordinator, by Amending the Pay Range and Wage-Hour Exemption Status Schedule and by Appointing an Emergency Management Coordinator
 - B) Consider an Ordinance Adopting Amendment No. 2 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund

CITY OF KATY, TEXAS

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

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 14) Water Well No. 5 located at Water Plant No. 3
- A) Consider Termination of Bid Awarded to Alsay, Inc., Houston, Texas, for Repair and Renovation of Water Well No. 5 (*to be paid for current work completed*)
 - B) Consider Authorizing the Re-Bid of Repair and Renovation of Water Well No. 5 to include Additional Cost for Recently discovered Major Structural Failure in the Water Well Screen

CLOSED MEETING

- 15) Executive Session as Authorized by Texas Government Code, Section 551.074, Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, including City Administrator

OPEN MEETING

- 16) Consider Actions to Appoint a City Officer – City Administrator
- A) Consider Ordinance appointing City Administrator.
 - B) Consider Resolution approving Contract with City Administrator.
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

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


Melissa A. "Missy" Bunch, City Secretary