

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, APRIL 14, 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

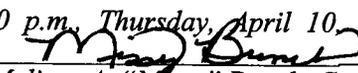
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Keep Katy Beautiful Board
 - A) Proclamation Recognizing April 22, 2014 as "Earth Day in Katy"
 - B) Announce Earth Day Document Shredding Event to be held April 22, 2014
 - C) Presentation of Katy Proud Business Award to RISE Communities LLC., located at 814 Avenue C
- 4) Public Comments
- 5) Proposed Abandonment of a Twenty Foot Alley between Tenth and Eleventh Streets, between Avenues C and D, Dedicated to the Public, Described as the Fourth Tract in Deed Recorded at Volume 3236, Page 660, Harris County Deed Records, Conveying Property to City of Katy under the Will of LaLa Gordon for use as Streets, Alleys and Public Utilities, finding no Duty to Maintain, Retaining all existing Utility Easements in the Abandoned Alley, including Storm Drainage and Utility Easements *(approved by CPZ 04-08-2014)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Consent Agenda *(*denotes consent item)*
- 7) *Consider Approval 03-24-2014 Regular Meeting Minutes
- 8) *Consider Approval of 2014 Annual Membership Dues for Katy Business Association in the Amount of \$125.00

CITY OF KATY, TEXAS
MONDAY, APRIL 14, 2014 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 9) *Consider Approval of Events
 - A) Consider Approval of a Request for Katy Christian Ministries 5k Race Against Violence to be held Saturday, April 26, 2014 *(start/finish Katy Christian Ministries Bldg.)*
 - B) Consider Approval of a Request for Houston Bicycle Museum Charity Bike Ride to be held Sunday, 09-21-2014 *(start/finish Merrell Center) (portion inside city limits only)*
- 10) Consider Extension of Final Plat Approval for Avalon at Spring Green, Section Two through August 22, 2014 *(final plat approval expires 07-08-2014)*
- 11) Consider Award Bid for 2014 Waterline Improvements to AR Turnkee Construction Co. Inc., Houston, Texas, in the Amount of \$118,960.00, for a Total Project Cost of \$146,059.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 04-09-2014)*
- 12) Consider Use of Reserve Funds to Install Additional Parking at the Fussell Senior Citizen Center in the Amount of \$46,000.00 *(includes contingencies, engineering, surveying and inspection)*
- 13) Consider a Resolution Appointing David Hunter As Katy Municipal Court Prosecutor
- 14) Ordinances
 - A) Consider an Ordinance Adopting Amendment No. 3 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund
 - B) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Planning Technician, Amending Classifications for City Treasurer, City Secretary and Assistant City Secretary, Amending the Pay Range and Wage-Hour Exemption Status Schedule
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 10, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary