

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, APRIL 28, 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 Recognizing Texas Girl Scout Troop 129007 for "*Taking Action to Make the World a Better Place!*"
- 4) Keep Katy Beautiful Board – Legacy Trees
 - A) Proclamation declaring the Stand of Heritage Oaks at 1003 Carnation, as "City of Katy Legacy Trees" and extending Special Recognition and Congratulations to Cullen and Alice Dauchy
 - B) Proclamation declaring the Stand of Live Oaks at 5806 Fourth Street, as "City of Katy Legacy Trees" and extending Special Recognition and Congratulations to Dave and Nancy Gillespie
- 5) Public Comments
- 6) FY 2013-2014 Second Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2014 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of a Request for No Label Brewing 5K Run benefiting Rotaract Club of West Houston/Katy, to be held Saturday, 06-14-2014 *(start/finish No Label Brewery, 5351 First Street)*
- 9) *Declare Surplus Property – Miscellaneous Equipment to be Sold at Auction *(light bar, divider with sliding window, lap bars, console with Code3 control head and plastic rear seats)*
- 10) Consider Final Plat for Shops At The Reserve, Subdivision of 22.2650 Acres, Abstract 448, and Abstract 157, One Block, Four Reserves in Fort Bend County

mhb 4-24-2014

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AGENDA
(CONTINUED)

- 11) Consider Award Bids
 - A) Consider Award Bid for 2014 Sanitary Sewer Rehabilitation Project to Horseshoe Construction, Inc., LaPorte, Texas, in the Amount of \$260,400.00, for a Total Project Cost of \$316,652.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 04-23-2014)*
 - B) Consider Award Bid for Repair and Renovation of Water Well No. 5 to Alsay, Inc., Houston, Texas, in the Amount of \$99,535.00, for a Total Project Cost of \$118,218.00 *(total project cost includes construction, contingencies, engineering, bid coordination and inspection) (bids received 04-23-2014)*

- 12) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Southland Conference - 2015 Basketball Tournament, March 11-15, 2015, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$120,000.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less) (approved by CTB 04-23-2014)*
 - B) Turn To Productions, LLC - The Katy Cajun Invasion, May 16-18, 2014 - Katy Mills Mall, Amount Requested is \$55,500.00 *(\$30,000.00 for Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity, and \$25,500.00 for Funding Programs that Enhance the Arts) (approved by CTB 04-23-2014)*
 - C) City of Katy - Visitor Information Center Restoration and Maintenance MKT Caboose Repair and Re-Paint, Amount Requested is \$2,850.00 *(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center) (approved by CTB 04-23-2014)*
 - D) City of Katy - Katy Times Newcomers/Visitors Guide 2014, Amount Requested is \$575.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (approved by CTB 04-23-2014)*

- 13) Discuss the Town Park Drainage Ditch Improvement Project *(south drainage ditch of Town Park Subdivision, adjacent to Katy Junior High School)*

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AGENDA (CONTINUED)

- 14) Resolutions
 - A) Consider a Resolution Authorizing the Encroachment of a Waterline into the City of Katy's Utility Easement Located at the Corner of Katy-Flewellen Road and WoodCreek Bend Lane
 - B) Consider a Resolution Authorizing the Katy Development Authority to add, as a Project of the Katy Development Authority, the Construction of Franz Road From Avenue D to Cane Island Branch
 - C) Consider a Resolution Declaring the Intention of the City of Katy, Texas, to Annex Certain Territory Located South of the City Limits across Interstate 10 also known as the Hoover and Holiday World Tracts in Waller County, Texas and, Fort Bend County, Texas
- 15) Consider an Ordinance Restating Chapter 1 General Provisions, Article 1.100 Code of Ordinances, Section 1.106 Entitled General Penalty for Code Violations
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 24, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary