

**Reception Honoring  
"2014 Senior Citizen of Year"  
Patsy Williams  
5:30 p.m., Fussell Senior Citizen Center, 5370 E. Fifth Street**

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**  
WILL CONVENE IN REGULAR SESSION  
**MONDAY, MAY 12, 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**

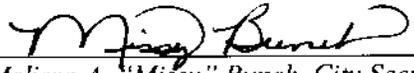
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag  
*(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)*
- 3) Proclamation Recognizing May 2014 as "Older Americans Month" and Recognizing "2014 Senior Citizen of the Year" – Patsy Williams
- 4) Presentation by Texas Department of Insurance State Fire Marshal's Office for the City of Katy's Achievement of as ISO Public Protection Classification 2 Rating – Jesse Williams, PPC Oversight Officer
- 5) Presentation from 2014 Katy Jazz Festival Representative Bob Bryant, Executive Director of Fine Arts, Katy Independent School District
- 6) Introductions – City Administrator Byron Hebert
  - A) Architects for New Fire Station No. 2 – Slattery Tackett Architects, LLP
  - B) New Tourism Marketing Specialist – Kayce L. Reina
- 7) Public Comments
- 8) Consent Agenda *(\*denotes consent item)*
- 9) \*Approval of Meeting Minutes
  - A) Consider Approval of 04-14-2014 Regular Meeting Minutes
  - B) Consider Approval of 04-28-2014 Regular Meeting Minutes
- 10) \*Consider Events
  - A) Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Saturday, 09-20-2014 *(start/finish Katy Mills Mall) (portion inside city limits only)*

**CITY OF KATY, TEXAS**  
**MONDAY, MAY 12, 2014 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 10) \*Consider Events *(cont'd)*
  - B) Consider the Request from Alief Baptist Church to Close Off Second Street between Avenue A and East Avenue for their BBQ Cook-Off and Family Fun Day, to be held Saturday, 06-21-2014, from 8:00 a.m. - 4:00 p.m.
- 11) \*Consider Cancelling Monday, May 26, 2014, Regular City Council Meeting *(Memorial Day)*
- 12) Consider Accepting Public Improvements *(Sanitary Sewer and Storm Sewer Extension)* Along WoodCreek Bend Lane
- 13) 2014 Town Park Drainage Improvement Project
  - A) Consider Award Bid for 2014 Drainage Improvement Project to Menade Construction, Inc., Kingwood, Texas, in the Amount of \$449,400.00, for a Total Project Cost of \$536,780.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 04-23-2014)*
  - B) Consider Use of Reserve Funds to Complete the Proposed Drainage Project
- 14) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for 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) (pulled from 04-28-2014 City Council Agenda)*
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 8, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary