

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**  
WILL CONVENE IN SPECIAL SESSION  
**MONDAY, MAY 19, 2014 AT 6:30 P.M.**

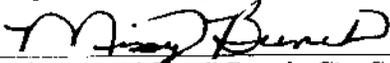
KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493  
MAYOR FABOL HUGHES WILL PRESIDE

*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) Public Comments
- 4) Issue Certificates of Election and Administer Oaths of Office to Councilmembers Pierson, Brawner and Dowdle *(May 10, 2014, Regular City Officers' Election was cancelled and unopposed candidates were declared elected by Ordinance No. 2625 on 03-10-2014)*
  - A) Comments from Newly Elected City Officers
  - B) Comments from City Council
  - C) Recognition of and Statement from Outgoing Mayor Pro Tem Larry Gore
- 5) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 6) Consider Approval of Annual Dues for Texas Municipal League Annual Membership in the Amount of \$2,729.00 (07-01-2014 thru 06-30-2015)
- 7) Consider Approval of Membership and Annual Dues for West I-10 Chamber of Commerce in the Amount of \$1,000.00
- 8) Presentation of Fiscal Year 2013 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas
- 9) Consider an Ordinance Appointing William H. "Dusty" Thiele as Chairman to the Convention and Tourism Bureau *(filling vacancy created by Durran C. Dowdle)*
- 10) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 15, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary

**PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING**