

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

MONDAY, JUNE 9, 2014

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

***CITY COUNCIL WILL CONVENE IN SPECIAL WORKSHOP SESSION AT
5:30 P.M.***

5:30 p.m. - Discuss Future Annexation Plans

***CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT
6:30 P.M.***

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 - Presentation of Katy Proud Business Award to Katy Culture & Arts Alliance (KCAA), 805 Avenue B, Ana Villaronga Roman
- 4) Presentation from BP Energy Company Volunteers One Team - John C. Curry, Associate Director, Special Projects, BP America, Inc.
- 5) Presentation from The Wild West Brewfest - WWBF Pre-Party, held May 9, 2014, No Label Brewery - David Loesch
- 6) Announcement of Standard & Poor's Rating of AAA- City Administrator Byron Hebert
- 7) Public Comments
- 8) Consent Agenda *(*designates consent item)*
- 9) *Consider Approval of 05-12-2014 Regular Meeting Minutes
- 10) *Consider Approval of an Event Request for a Street Closure of a Portion of Nelson Way from Alicia's Mexican Grille Driveway West to the Cul-de-sac for the Summer Safety Celebration 2014, Presented by The Emergency Room at Katy Main Street, Katy Mills Chick-fil-A, Alicia's Mexican Grille and H-E-B, to be held Saturday, June 28, 2014, between 10:00 a.m. to 5:30 p.m. *(event scheduled for 12:00 noon to 4:00 p.m.)*

CITY OF KATY, TEXAS

MONDAY, JUNE 9, 2014 AT 6:30 P.M.

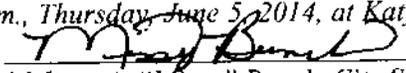
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Consider Acceptance of Public Improvements for WoodCreek Reserve, Section 10, for Paving, Water, Sanitary Sewer and Drainage
- 12) Ordinances
 - A) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of Customer Service Receptionist, by Amending the Classification for Utility Billing Supervisor, Deleting the Classifications of Custodian, Police Receptionist, Van Driver, Construction Inspector, Fire/EMS Administrative Director, Fire Department Shift Supervisor, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
 - B) Consider an Ordinance Appointing Clint Stockdick to the Convention and Tourism Bureau
 - C) Consider an Ordinance Allowing In-City Municipal Utility Districts to be part of the City of Katy's Municipal Storm Water Permit by Interlocal Agreement
- 13) Resolutions
 - A) Consider a Resolution Selecting Durotech, Inc., as the Construction Manager At Risk for the Construction of the New City Hall Building
 - B) Consider a Resolution Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2014A by WoodCreek Reserve Municipal Utility District Not To Exceed \$2.5 Million
 - C) Consider a Resolution Declaring the Intention of the City of Katy, Texas, to Annex Certain Territory Located West of the City of Katy Between Highway 90 and U.S. Interstate 10 including the Rights-Of-Way Paved and Unpaved to Pederson Road
- 14) Discuss Proposed Road Improvements to Pederson Road
- 15) Councilmembers' Report
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, June 5, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary