

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 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

SECOND AMENDED 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 Dixie McDonald for receiving the O. P. Schnabel Senior Citizen Award from Keep Texas Beautiful
 - B) Recognize Keep Katy Beautiful Board as a Keep Texas Beautiful Gold Star Affiliate

Amended**4) Public Comments

- 5) Consent Agenda *(*denotes consent item)*
- 6) *Consider Approval of Minutes
 - A) 05-19-2014 Regular Meeting
 - B) 05-29-2014 Special Meeting
 - C) 06-09-2014 Special Workshop
 - D) 06-09-2014 Regular Meeting
- 7) *Consider Approval of Event Requests for Katy Market Days "A Katy Old Fashioned Christmas Festival", Saturday, 12-06-2014
 - A. Close Avenue B between Second and Third Streets for "A Katy Old Fashioned Christmas Festival", Saturday, 12-06-2014, from 10:00 a.m. to 5:00 p.m.
 - B. Use of Harvest Plaza
- 8) *Declare Surplus Property
 - A) Vehicles to be Sold at Auction *(1994 E-One Model Pumper Truck - Fire Department; 1996 Ford F-250 and 2001 Chevy 1500 Trucks - Public Works Department)*
 - B) Miscellaneous Equipment to be Sold at Auction *(tire spreader, wheel/tire balancer, hand operated drum pumps, light bar, dividers with sliding window, lap bars, console with Code 3 control and plastic rear seats, desk, chairs, cubicles, table and misc. fire equipment)*

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SECOND AMENDED AGENDA
(CONTINUED)

9) Final Plats

- A) Consider Final Plat of The Reserve At Katy, Section 3, Subdivision of 9.6 Acres, 30 Lots and Two Reserves in One Block, Located in the James Conner Survey, Abstract 157, Fort Bend County *(approved by City Planning & Zoning Commission 06-24-2014)*
- B) Consider Final Plat of The Reserve At Katy, Section 4, Subdivision of 15.8 Acres, 30 Lots and Two Reserves in One Block, Located in the James Conner Survey, Abstract 157, Fort Bend County *(approved by City Planning & Zoning Commission 06-24-2014)*
- C) Consider Final Plat for Meyers Meadows, Subdivision of 1 Acre , 1 Block, 1 Lot, Located in H&T.C.R.R. Company Survey, Section 89, Block, Abstract 1477, Harris County *(DENIED by City Planning & Zoning Commission 06-24-2014)*
- D) Consider Final Plat for Spring Green Crossing, 2.912 Acres out of 248.57 Acre Tract, Located in E.P. Everett Survey, Abstract 385; the John McKnight Survey, Abstract 292; and, the Chas W. Schrimp Survey, Abstract 412, in Fort Bend County *(approved by City Planning & Zoning Commission 07-08-2014)*
- E) Consider Final Plat for Falls At Green Meadows, Section 5, 44.36 Acres, 44 Lots, 4 Reserves, 4 Blocks, Located in H. & T.C.R.R. company survey, Section 43, Block 1, Abstract 196, Waller County *(approved by City Planning & Zoning Commission 07-08-2014)*
- F) Consider Final Plat for Shops At The Reserve At Katy , 22.2650 Acres, 4 Reserves, 1 Block, Day Land & Cattle Co. Survey, Abstract 448 and James Conner Survey, Abstract 157, Fort Bend County *(approved by City Planning & Zoning Commission 07-08-2014)*

10) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications

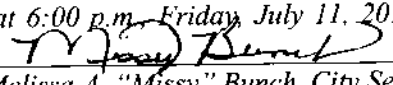
- A) Consider Application for Katy High School Choir Association (KHSCA) – Katy High School Choir 2014 Masterworks Concert, April 25–26, 2014, Katy High School and First Baptist Church of Katy, Amount Requested is \$3,270.68 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts)*

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SECOND AMENDED AGENDA
(CONTINUED)

- 10) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications *(cont'd)*
- B) Consider Application for Katy Rotary Fund - 2014 Katy Triathlon at Firethorne *(22nd Annual)*, September 28, 2014, Amount Requested is \$28,493.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourist in Cities Located in County with Population of One Million or Less)*
 - C) Consider Scope of Work and Funding for City Wayfinding Project
- 11) Resolutions
- A) Consider a Resolution Authorizing the Mayor to Sign the Auditors' Engagement Letter for Fiscal Year Ending 09-30-2014, with Whitley Penn, LLP, Certified Public Accountants
 - B) Consider a Resolution Authorizing the Mayor to Sign an Amendment to the Cooperative Agreement with Harris County regarding Community Development Block Grant and HOME Investment Funding
- 12) Ordinances
- A) Consider an Ordinance Amending Elderly and Disabled Homestead Tax Exemption, by Increasing the Homestead Exemption from \$60,000.00 to \$70,000.00 for Persons 65 Years of Age or Older or Disabled - Councilmember Dowdle
 - B) Consider an Ordinance Appointing Members to Various Boards and Commissions
 - Amended**C)** Proposed Abandoning of a Fifteen (15) Foot Alley between Second Street and Third Street, Located between Avenue C and Avenue D; Abandoning an Approximately Sixteen (16) Foot Alley between; Avenue C and Avenue D Located between Second Street and Third Street
 - i) Public Hearing
 - ii) Consider an Ordinance
- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Amended Agenda at 6:00 p.m. Friday, July 11, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary

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 - A) Proclamation Recognizing Dixie McDonald for receiving the O. P. Schnabel Senior Citizen Award from Keep Texas Beautiful
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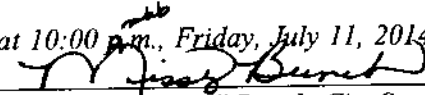
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mfb 7-10-2014

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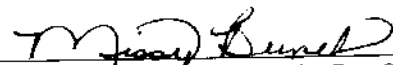
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