

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 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) Public Comments
- 4) Comments from Velta M. Dupuy regarding Immigration
- 5) FY 2013-2014 Third Quarter Investment Report and Check Register Thru
06-30-2014 *(information items only)*
- 6) Consent Agenda *(*denotes consent item)*
- 7) *Consider Approval of Minutes
 - A) 06-23-2014 Regular Meeting
 - B) 07-14-2014 Regular Meeting
 - C) 07-17-2014 Special Meeting
- 8) *Consider Approval of Event Requests for Katy Market Days "A Katy Old Fashioned
Christmas Festival", Saturday, 12-06-2014 *(previously approved, corrections shown below)*
 - A) Close Avenue B between Second and Third Streets from ~~10:00 a.m. to 5:00 p.m.~~
11:00 a.m. to 7:00 p.m. *(correction to original time approved by City Council 07-14-2014)*
 - B) Closing Second Street between Avenue C and Avenue A; and, Closing Avenue C
between Second Street and the Southern Boundary Line of Amegy Bank from
11:00 a.m. to 7:00 p.m. *(correction item - addition of streets to be closed)*
 - C) Use of Harvest Plaza *(approved by City Council 07-14-2014)*
- 9) Consider Acceptance of Public Improvements for Avalon At Spring Green, Section 2
for Water, Sanitary Sewer, Storm Sewer and Paving

CITY OF KATY, TEXAS

MONDAY, JULY 28, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 10) Consider Awarding Bid for Concrete Parking Lot Addition at Fussell Senior Citizen Center (*Katy Social Services Building*) to Jerdon Enterprises, Stafford, Texas, in the Amount of \$82,550.00, for a Total Project Cost of \$95,637.50 (*total project cost includes construction, contingencies, engineering, surveying and inspection*) (*bids received 07-16-2014, use of Reserve Funds approved 04-14-2014*)
- 11) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Leidos, Inc. (*Formerly Known As Science Applications International Corporation*) for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery
 - B) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Ceres Environmental as the Primary Contractor for Emergency Tree Debris Removal
 - 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 a Point Near Brookline/Brooklyn Drive
- 12) Consider an Ordinance Appointing Members to Various Boards and Commissions (*pulled from 07-14-2014 City Council Agenda*)
- 13) Upgrade Existing Lighting to Energy Efficient Lighting in 14 City of Katy Municipal Facilities (*Choice Partners Bidding Program*)
 - A) Consider Use of Reserve Funds
 - B) Consider a Resolution
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, July 24, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary