CITY OF KATY, TEXAS

THE CITY COUNCIL
WILL CONVENE IN REGULAR SESSION
MAYOR FABOL HUGHES WILL PRESIDE.

THE CITY PLANNING AND ZONING COMMISSION OF THE WILL CONVENE IN SPECIAL SESSION CHAIRMAN ERIC PAULSON WILL PRESIDE.

MONDAY, AUGUST 25, 2014 AT 6:30 P.M.

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493

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 City Council
- 3) Roll Call City Planning and Zoning Commission
- 4) 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.)
- 5) Proposed Ordinance Amending Zoning Ordinance No. 621; by Granting a Special Use Permit that Allows a Charter School Use in a C-1 District Located at 5618 Eleventh Street, Tracts 7C and 7D, Katy Outlots, for the Benefit of West Houston Charter Alliance Inc. (dba Aristoi Classical Academy)
 - A) Public Hearing
 - B) City Planning and Zoning Commission Recommendation
 - C) City Council Consideration of an Ordinance
- 6) Proposed Ordinance Amending Zoning Ordinance No. 621; by Granting a Special Use Permit that Allows a Charter School Use in a C-1 District Located at 906 Avenue A, in approximately 4,000 square feet of space, Lot 9, Block 5, Katy Townsite, for the Benefit of West Houston Charter Alliance Inc. (dba Aristoi Classical Academy)
 - A) Public Hearing
 - B) City Planning and Zoning Commission Recommendation
 - C) City Council Consideration of an Ordinance
- 7) Adjourn City Planning and Zoning Commission Session

mhb 8-21-2014

CITY OF KATY, TEXAS

MONDAY, AUGUST 25, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 8) Proposed Amendment to Zoning Ordinance No. 621; Adding a New Section 14.1–11 to Permitted Uses in a Master Planned Community District (MPC) to Allow for Restaurants Whose Service Includes the Sale of Alcohol (approved by City Planning & Zoning Commission 08–12–2014)
 - A) Public Hearing
 - B) Consider an Ordinance
- 9) Proclamations
 - A) Recognizing Katy Municipal Court Clerk Sherri Brandt for Receiving Texas Court Clerks Association Certified Court Clerk Level III
 - B) Recognizing Katy Municipal Court Clerk Fabiola M. Rodriguez for Receiving Texas Court Clerks Association Certified Court Clerk Level I
 - C) Proclamation Designating the City of Katy as a Purple Heart City in the State of Texas in Honor of the Military Order of The Purple Heart, Felix Garcia, Department of Texas Sr. Vice Commander (Purple Heart)
- 10) Public Comments
- 11) Bank Statement and Check Register Thru 07-31-2014 (information items only)
- 12) Consider Approval of 08-11-2014 Regular Meeting Minutes
- 13) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign a Mutual Aid Interlocal Agreement with Harris County for Emergency Assistance for March 1, 2015 through February 29, 2016
 - B) Consider a Resolution Awarding the Bid for Primary Bank Depository Services Contract to Amegy Bank and Authorizing the Mayor to Sign a Contract
 - C) Consider a Resolution Soliciting Support from Texas Municipal League for Posting Deadline for the Proposed Property Tax Rate Notice for Jurisdictions in Harris County

mbb 8-21-2014

CITY OF KATY, TEXAS

MONDAY, AUGUST 25, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

13) Resolutions

- D) Consider a Resolution Authorizing the Mayor to Enter into Agreements with Fort Bend County, Harris County and Waller County to Conduct the November 4, 2014 City of Katy Bond Election
- E) Consider a Resolution Approving a Utility Agreement with Fort Bend-Waller Counties Municipal Utility District No. 3
- 14) Ordinances
 - A) Consider an Ordinance Adopting and Enacting a New Code of Ordinances
 - B) Consider an Ordinance Prohibiting the Use of Designated Groundwater from Beneath Certain Property Located at 802 Avenue A in Katy, Texas; Supporting Certification of a Municipal Setting Designation by the Texas Commission on Environmental Quality
- 15) Consider Enacting an Ordinance Relating to "Exterior Appearance of Future Structures" Councilmember Bill Lawton
- 16) Discuss Scavenging of Curbside Trash Mayor Fabol Hughes
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 8:00 p.m., Thursday, August 21, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary