

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 8, 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) Proclamations
 - A) Proclamation Affirming the Week of September 17-23, 2014, as "Constitution Week - Daughters of the American Revolution"
 - B) Proclamation Supporting Prostate Cancer Awareness Month "September 2014"
- 4) Keep Katy Beautiful Board
 - A) Presentation Recognizing Patti Hanson for Serving on Keep Katy Beautiful Board from 2001-2014
 - B) Presentation Recognizing Dorothy Bing for Caring for Her Adopt-A-Spot at Katy Library
 - C) Presentation of First "Sustained Excellence - Katy Proud Business Award" to Rosemary and John Nelson, The Cottage Door Located at 1001 Avenue B
- 5) Public Comments
- 6) Consider Approval of 2015 Waller County Economic Development Program Membership Dues in the Amount of \$1,000.00
- 7) Consider Final Plat for Cane Island, Section 9, Subdivision of 21.485 Acres, Abstracts 203 and 306, 45 Lots, 2 Blocks, 1 Reserve, Waller County *(approved by City Planning & Zoning Commission 08-26-2014)*
- 8) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Enter an Interlocal Agreement with WoodCreek Municipal Utility District that allows WoodCreek Municipal Utility District to Participate in the City of Katy's Storm Water Protection Plan

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 8) Resolutions (*cont'd*)
 - B) Consider a Resolution Accepting a Water Meter Easement on Katyland Drive from Katy Independent School District
 - C) Consider a Resolution Adopting the 2012 Waller County Thoroughfare Development Plan (*Adopted by Waller County 04-18-2012*) – Mayor Pro Tem Brawner
- 9) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider an Application for Katy Area Economic Development Council – Outdoor Billboard Advertising, Amount Requested is \$4,152.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 08-27-2014*)
 - B) Consider an Application for City of Katy – Katy Area Chamber of Commerce Destination Katy Official Community and Relocation Guide 2015, Amount Requested is \$2,695.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 08-27-2014*)
 - C) Consider an Application for City of Katy – Texas Sports Radio Network (TSRN), Radio & TV/Internet Advertising – 09-10-2014 to 07-31-2015, Amount Requested is \$9,600.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity*) (*approved by CTB 08-27-2014*)
 - D) Consider an Application for City of Katy – Maintenance and Operations of Visitor Information Center/The Depot; Legal Fees for Convention and Tourism Bureau – Fiscal Year 2014-2015, Amount Requested is \$129,556.00 (*Establishment, Improvement, Maintenance of Convention Center or Visitor Information Center*) (*approved by CTB 08-27-2014*)
- 10) Consider an Ordinance for Annexation Phase II
- 11) Councilmembers' Report
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, September 4, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary