

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 22, 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) Bank Statement and Check Register Thru 08-31-2014 *(information items only)*
- 5) Consent Agenda *(*denotes consent item)*
- 6) *Consider Approval of Meeting Minutes
 - A) 08-11-2014 Special Workshop Meeting
 - B) 08-21-2014 Special Meeting
 - C) 08-25-2014 Regular Meeting
 - D) 09-02-2014 Special Meeting
 - E) 09-03-2014 Special Meeting
 - F) 09-08-2014 Regular Meeting
 - G) 09-11-2014 Special Meeting
 - H) 09-15-2014 Special Meeting
- 7) *Consider Request from Katy Rotary Fund for 22nd Annual Katy Triathlon (portion of route *located inside City limits only*), Start/Finish at Firethorne, September 28, 2014
(Event approved by CTB 06-25-2014 and CC 07-14-2014)
- 8) Consider the Final Plat for Falls At Green Meadows, Section 4, Subdivision of 20.97 Acres, 64 Lots, 2 Reserves, 3 Blocks, Waller County *(approved by CPZ 09-09-2014)*
- 9) Consider Award of Bid for Katy Hockley Cutoff Road Sidewalk Extension to Specialty Construction, Houston, Texas, in the Amount of \$37,620.00 *(Total Project Cost of \$46,944.00, includes Contingencies, Engineering Surveying and Inspection)*

CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 22, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) Resolutions
 - A) Consider a Resolution Approving an Interlocal Agreement, with an Automatic Annual Renewal Clause, with Fort Bend County for Fire Protection Services along with Assistance in Providing Emergency Medical Services in the Unincorporated Area of Fort Bend County
 - B) Consider a Resolution Approving Moving Uncollectible Water, Sewer and Garbage Accounts from October 1, 2011 Through September 30, 2012 to a Bad Debt Historical Account
- 11) Ordinances
 - A) Consider an Ordinance Appointing Parks and Recreation Advisory Board Member Jennifer Stockdick
 - B) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classifications of Permits Supervisor; Accounts Payable/Purchasing Administrator; Human Resources Director; Human Resources Generalist; and Community Relations and Volunteer Coordinator (*Keep Katy Beautiful position*), and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
- 12) Councilmembers' Report
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, September 18, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary