

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN SPECIAL SESSION

**MONDAY, SEPTEMBER 29, 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) Consider Final Plat for Cane Island, Section 3, Subdivision of 13.776 Acres, 48 Lots, 1 Block, 2 Reserves, Waller County *(approved by CPZ 09-23-2014)*
- 5) Consider Final Plat for WoodCreek FM 1463 Commercial Reserves North, Subdivision of 9.43 Acres, 2 Reserves, 1 Block, Fort Bend County *(approved by CPZ 09-23-2014)*
- 6) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
  - A) Consider an Application for Katy Rice Harvest Festival – 34<sup>th</sup> Annual Katy Rice Harvest Festival, October 11-12, 2014, Historic Downtown Katy – Amount Requested is \$83,600.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (Approved by CTB 09-24-2014) (The organization applying for HOT funds this year is Katy Rice Harvest Festival, not Katy Area Chamber of Commerce)*
  - B) Consider an Application for City of Katy – Texas Hotel & Lodging Association Annual Membership Fees, 10-01-2014 to 09-30-2015 – Amount Requested is \$2,880.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (Approved by CTB 09-24-2014)*
- 7) Consider a Resolution Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2015 General Assembly

# CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 29, 2014 AT 6:30 P.M.

SPECIAL CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 8) Ordinances
  - A) Consider an Ordinance Amending Chapter 10 "Traffic Control" of the Katy Code Of Ordinances and Amending Article 10.500 "No Parking Zones" by Adding a New Section 10.517 "Kingsland; Lodge Glen; Wood Creek Bend; Wooded Hollow"
  - B) Consider an Ordinance by Amending Katy Code of Ordinances Chapter 1 "General Provisions"; Article 1.2800 "Parks And Recreation"; Article 8.200 "Parks And Recreation Department" of Chapter 8 "Personnel And Administration"; "Appendix A Fee Schedule" ; and, Article 12 "Parks And Recreation Related Fees"
- 9) 2014-2015 Budget
  - A) Adopting 2014-2015 Budget
    - i) Public Hearing for Proposed 2014-2015 Budget
    - ii) Approve Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service in support of Fiscal Year 2014-2015 Budget *(Roll Call Vote)*
    - iii) Approve Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in support of Fiscal Year 2014-2015 Budget *(Roll Call Vote)*
    - iv) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2014-2015; Making Appropriations for the City for such Fiscal Year as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of The Code Of Ordinances of the City of Katy *(Roll Call Vote)*
  - B) Adopting 2014 Tax Rate
    - i) Approve Tax Rate of \$0.13981 on each \$100.00 of Assessed Valuation for Debt Service
    - ii) Approve Tax Rate of \$0.40691 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures

# **CITY OF KATY, TEXAS**

**MONDAY, SEPTEMBER 29, 2014 AT 6:30 P.M.**

**SPECIAL CITY COUNCIL MEETING**

## **AGENDA** (CONTINUED)

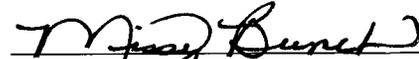
9) 2014-2015 Budget

B) Adopting 2014 Tax Rate

- iii) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2014 and for Each Year thereafter until otherwise provided; providing the Date on which such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid

10) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, September 25, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary