

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, OCTOBER 13, 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) Proclamation Recognizing October as "Breast Cancer Awareness Month"
- 4) Certificate of Achievement for Excellence in Financial Reporting for its comprehensive Annual Financial Report for the Fiscal Year Ended 09-30-2013
- 5) Proposed Ordinance Amending Katy Zoning Ordinance No. 621 and the Zoning Map, Zoning as Industrial District "M" Classification, for a 5.055 Acre Tract, a 19.456 Acre Tract, a 21.844 Acre Tract, all of U.S. Highway 10, Paved and Unpaved, Right-of-Way Line to Right-of-Way Line, Adjacent and Running Parallel to the City of Katy for 21.844 Acre Tract, a 28.685 Acre Tract, all located within Waller County
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Proposed Ordinance Amending Katy Zoning Ordinance No. 621, Creating the "Young Ranch" Planned Development District, 388.550 Acre Residential and Commercial Development, Located in Fort Bend and Waller Counties
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Public Comments
- 8) Consent Agenda *(*denotes consent item)*
- 9) *Consider Approval of Meeting Minutes
 - A) 09-22-2014 Regular Meeting
 - B) 09-29-2014 Special Meeting

CITY OF KATY, TEXAS

MONDAY, OCTOBER 13, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 10) *Consider 2015 City Holidays
- 11) *Consider Cancelling Regular Meetings *(due to holidays)*
 - A) Monday, November 24, 2014 *(Thanksgiving)*
 - B) Monday, December 22, 2014 *(Christmas)*
- 12) *Consider Events
 - A) Consider Approval of the Annual "The Houston Donut Rally" *(formerly "Tour De Donut")*, Benefiting the Boys & Girls Country of Houston, Sunday, 11-2-2014 *(start/finish at Katy Mills Mall) (portion inside city limits only)*
 - B) Consider Approval of the 2015 Fourth Annual No Label Triathlon to be Held on Saturday, 03-28-2015 *(start at Katy High School Natatorium and finish at No Label Brewing Company on First Street) (portion inside city limits only)*
- 13) Resolutions
 - A) Consider a Resolution Authorizing the Use of Municipal Court Technology Funds to Purchase Four (4) Replacement Computers in the Amount of \$7,200.00 and the Use of Municipal Court Building Security Funds to Purchase a Fire-Proof Commercial Safe *(\$1,500.00)*; a Cell Phone Storage Locker *(\$700.00)*; and, Court Security Services on Thursdays *(\$10,000.00)* for a Total Amount of Security Funds to be Use being \$12,200.00
 - B) Consider a Resolution Authorizing the Mayor to Enter into a Business Associate Agreement with Specialized Billing and Collection Systems of Texas for The Safeguard of Protected Health Information in Accordance with Health Insurance Portability and Accountability Act *(HIPAA)* Guidelines
 - C) Consider A Resolution Authorizing the Katy Development Authority to Add, as a Project of the Katy Development Authority, the Construction of Morton Road from Katy-Hockley Cut-Off Road to Pitts Road
- 14) Consider an Ordinance Adopting the City of Katy Investment Policy

CITY OF KATY, TEXAS

MONDAY, OCTOBER 13, 2014 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

CLOSED MEETING

- 15) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property on Franz Road

OPEN MEETING

- 16) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, October 9, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary