

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, DECEMBER 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) Public Comments
- 4) Public Hearing – First of Two *(second to be held Tuesday, 12-09-2014)* for Proposed Annexation of 79.42 Acres Located in the E.B. Couch Survey, Abstract 295, the H. & T.C.R.R. Co. Survey, Abstract 169, and the H. & T.C.R.R. Co. Survey, Abstract 170, in Waller County, Texas, Including Rights-of-Way of Highway 90 Paved and Unpaved
- 5) Appreciation Award – Outgoing Texas State Representative William A. “Bill” Callegari
- 6) Recognition of Girl Scout Brownie Troop 127014 for Community Service Project – Katy V.F.W. Park Clean-Up on Saturday, 11-22-2014 – Brenda Martin, Troop Leader
- 7) Recognition of Cub Scout Packs 1050 and 1820 for Community Service Project – Painting of Fire Hydrants in Heritage Park Subdivision, Saturday, 11-15-2014 – Seth Bounds, Den Leader
- 8) Keep Katy Beautiful Board – Presentation Recognizing the “Adopt-A-Wreath” Participants
- 9) Presentation – “Update on the Progress of Katy Contemporary Arts Museum” by Ana Villaronga-Roman, Museum Director/Curator
- 10) Consider Final Plat For The Enclave at Katy, Subdivision of 18.63 Acres of Land Located in the N.J.C. Felkner Survey, Abstract 1510, H. & T.C.R.R Company Survey, Section 64, Block 2, 52 Lots, 6 Reserves, 3 Blocks, Harris County *(approved by City Planning & Zoning Commission 11-11-2014)*

JW 12-04-2014

CITY OF KATY, TEXAS

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for The Wild West Brewfest, Wild West Launch Party and Brewfest, May 1-2, 2015, at Katy Mills Mall, Amount Requested is \$89,750.00 (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts*) (*approved by Convention and Tourism Bureau, 11-19-2014*)
- 12) Resolutions
 - A) Consider a Resolution Approving the Issuance of Bonds by Katy Development Authority; Containing Other Provisions Relating to the Foregoing Subject (*Construction of Morton Road from Katy-Hockley Cut-Off Road to Pitts Road*) (*the "Morton Road Project"*)
 - B) Consider a Resolution Supporting Special Legislation to Convert Harris-Fort Bend Counties Municipal Utility District No. 4 Into a Municipal Management District by Amending Statutory Powers
 - C) Fire Station No. 2
 - i) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Slattery Tackett Architects, LLP, Houston, Texas, for the Design of the New City of Katy Fire Station No. 2 Building
 - ii) Consider Use of Reserve Funds in an Amount Not to Exceed \$100,000.00 for Architect and Engineering Services, Which Reserve Funds Shall be Reimbursed Through the Issuance of Bonds
 - iii) Tentative Schedule of Events - Sale of \$5,000,000.00 Permanent Improvement Bonds, Series 2015 (*no action required*)
 - D) Consider a Resolution Approving the Use of Metro Funds by Katy Development Authority for the Construction of a 28-Foot-Wide Concrete Roadway Along First Street from Cane Island Parkway on the West to the H.L.&P. Railroad Crossing on the East in the City of Katy, at an Estimated Cost of \$457,480.00

See 12-04-2014

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 12) Resolutions *(cont'd)*
 - E) Consider a Resolution Approving an Agreement with the State of Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (*Highway 90 and F.M. 1463*) and City of Katy Right-of-Way (*Katyland Drive*) for the Annual Katy I.S.D. FFA Parade, Saturday, 02-21-2015, from 9:00 A.M. to 12:00 Noon
- 13) Consider an Ordinance Adopting Amendment No. 4 to the Original Budget for 2013-2014 Fiscal Year; Providing for Changes in the General Government Fund and Water Enterprise Fund Budgets
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

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


Linda Vourazeris, Assistant City Secretary