

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JANUARY 12, 2015 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) \*Consent Agenda (*\*denotes consent item*)
  - A) \*Consider Approval of Meeting Minutes
    - i) 11-10-2014 Regular Meeting
    - ii) 11-18-2014 Special Meeting
  - B) \*Consider Annual Membership Dues
    - i) Consider Approval of Houston-Galveston Area Council (*H-GAC*) 2015 Annual Membership Dues in the Amount of \$564.08
    - ii) \*Consider Approval of Highway 36A Coalition 2015 Membership Dues in the Amount of \$1,500.00
    - iii) Consider Approval of Katy Area Chamber of Commerce 2015 Partner Membership Dues in the Amount of \$8,250.00
- 5) Consider Final Plats (*approved by City Planning & Zoning Commission 12-09-2014*)
  - A) Consider a Final Plat for YMCA at Katy Main Street, Subdivision of 6.5788 Acres, 1 Reserve, 1 Block, John McKnight Survey, Abstract 292, Fort Bend County
  - B) Consider a Final Plat for Falls At Green Meadows, Section 6, Subdivision of 25.95 Acres, 36 Lots, 2 Blocks, 4 Reserves, H.&T.C.R.R. Company Survey, Section 43, Waller County
- 6) Consider Extension of Final Plat Approval for Cane Island, Section 2, to April 14, 2015 (*Expiration Date for Final Plat is 01-14-2015*)

# CITY OF KATY, TEXAS

MONDAY, JANUARY 12, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 7) Consider Acceptance of Public Utilities
  - A) Consider Acceptance of Public Utilities for The Reserve At Katy, Section 3 (*Water, Sanitary Sewer, Storm Sewer and Paving*)
  - B) Consider Acceptance of Public Utilities for The Reserve At Katy, Section 4 (*Water, Sanitary Sewer, Storm Sewer and Paving*)
  - C) Consider Acceptance of Public Utilities for Primrose School at WoodCreek Reserve (*Sanitary Sewer*)
- 8) Consider Authorizing City Engineer to Prepare Bid Specifications for Storm Sewer Improvements for Downtown Area to Serve the New City Hall
- 9) Resolutions
  - A) Consider a Resolution Authorizing the Purchase of a 0.8598 Tract of Land Out of a 28.6849 Tract of Land Located Along the South Line of Interstate 10 East of Pederson Road to be Used as a Fifteen Foot Utility Easement for \$37,579.00 Plus Closing Costs
  - B) Consider a Resolution Authorizing the Mayor to Sign a Three Year Agreement with Republic Services Inc., for Solid Waste Collection
  - C) Consider a Resolution Adopting a Prevailing Wage Rates Scale for Future Public Projects
- 10) Ordinances
  - A) Consider an Ordinance Annexing 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 the Rights-of-Way of Highway 90, Paved and Unpaved
  - B) Consider an Ordinance Appointing a City Officer - Assistant City Secretary Becky L. McGrew
  - C) Consider an Ordinance Appointing Paul Redmon as Regular Member and Stephen Jurovic as Alternate Member to City Planning and Zoning Commission

# CITY OF KATY, TEXAS

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

10) Ordinances *(cont'd)*

- D) Consider an Ordinance Providing for a Cost Recovery Program and Fee Schedule for Services for Emergency Rescue Operations and Fire Protection Services
- E) Consider an Ordinance Increasing Groundwater Reduction User Fee Charged Each Single Family Residential, Multi-Family Residential, Commercial Structure and Unit from \$1.03 to \$1.11 Per One Thousand Gallons Effective January 1, 2015

11) Convention Tourism Bureau *(action as a result of 12-16-2014 CTB meeting)*

- A) Consider Financing Options and Possible Revenue Sources to Meet the Obligations for Construction of a Convention Center
- B) Consider Resolution Authorizing Katy Development Authority to Enter Into an Agreement for the Acquisition of Land for a Convention Center

### CLOSED MEETING

- 12) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property *(Kingsland Boulevard South of Katy Mills Mall, Kingsland Boulevard West of Pin Oak Road, Franz Road West of Avenue D and Franz Road East of the City of Katy Dog Park)*

### OPEN MEETING

- 13) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 14) Councilmember Reports
- 15) Mayor's Report

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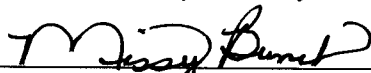
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 16) First Reading of a Proposed Ordinance Granting to SiEnergy, L. P., a Franchise Until January 27, 2023 for the Purpose of Transporting, Distributing, Supplying and Selling Gas (*natural and/or artificial and/or mixed*) for Heating, Lighting, Power and for All Other Purposes for Which Gas May Be Used, to the Said Municipality and its Inhabitants, Providing Use of Public Thoroughfares and Extensions; Establishing Standards of Service
- 17) Adjourn

*I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, January 8, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary