THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 26, 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) Proposed Amendment to the Project Plan and Reinvestment Zone Financing Plan, Reinvestment Zone Number One, City Of Katy, Texas; Authorizing the City Secretary to Distribute Such Plans; and Containing Various Provisions Related to the Foregoing Project
   A) Public Hearing
   B) Consider an Ordinance Approving the Third Amended Project Plan and Reinvestment Zone Number One
4) Proposed Abandoning of an Alley and Sewer Line that Runs from Avenue D to Avenue C, Located between Fourth Street and Third Street; Finding No Duty to Maintain; Retaining All Existing Utility Easements in the Abandoned Alley, Including Storm Drainage Utility Easements *(Memorial Lutheran Church Katy)*
   A) Public Hearing
   B) Consider an Ordinance Abandoning an Alley and Sewer Line that Runs from Avenue D to Avenue C, Located Between Fourth Street and Third Street
5) Keep Katy Beautiful Board
   A) Presentation Recognizing Dixie McDonald for Serving on Keep Katy Beautiful Board from 2002-2014
   B) Presentation of Katy Proud Business Award - Wells Fargo Bank, N.A., Located at 5622 Third Street
6) Public Comments

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PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

7) FY 2014-2015 First Quarter Investment Report and Check Register thru 12-31-2014 *(information items only)*

8) Consent Agenda *(*denotes consent item)*

   A) *Consider Approval of Meeting Minutes

      i) 12-08-2014 Regular Meeting

      ii) 12-09-2014 Special Meeting

      iii) 01-12-2015 Special Meeting

      iv) 01-12-2015 Regular Meeting

   B) *Consider Approval of Ready to Roll Cycle Club Training Ride Saturday, 03-21-2015 *(start/finish Sun & Ski Sports) (portion inside city limits only)*

9) Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 5 *(Water, Sewer, Drainage and Pavement)*

10) Consider Final Plat for Avalon At Spring Green, Section 3, Subdivision of 37.8156 Acres Located in Abstract 157, 79 Lots, 2 Blocks, 5 Reserves, Fort Bend County

11) Consider Approval of Street Lighting Layout Along Cane Island Parkway, Phase One and Phase Two, Cane Island Master Planned Community

12) Review and Approve the Preliminary Official Statement ("POS") Regarding the Sale and Delivery of $5,000,000 City of Katy, Texas, Permanent Improvement Bonds, Series 2015

13) Resolutions

   A) Consider a Resolution Authorizing the Mayor to Enter Into a Contract/Agreement with Durotech, Inc., Houston, Texas, at the Guaranteed Maximum Price Amount of $7,526,426.00 for the Construction of the New Katy City Hall *(Reserve Funds)*

   B) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Waller-Harris Emergency Services District Number 200 for the City of Katy to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of $75,000.00 for One Year Effective 01-01-2015 thru 12-31-2015

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(CONTINUED)

13) Resolutions *(cont'd)*

C) Consider a Resolution Authorizing the Use of Metro Funds by Katy Development Authority for the First Street Concrete Mobility Project in the Amount of $475,110.00, for a Total Project Cost of $566,851.00 *(includes contingencies, engineering, surveying, inspections, and bid advertisement)*

D) Consider a Resolution Declaring the Intention of the City of Katy, Texas, to Annex Certain Territory Located West of the City of Katy to Igloo Road, Bounded on the North by Highway 90 and Bounded on the South by U.S. Interstate 10, Including the Rights-of-Way, Paved and Unpaved, of Brookline/Brooklyn Road, Igloo Road, Highway 90 and U.S. Interstate 10, but Excluding the I-10 NE Partners LP and C-2 Pederson West LLC Tracts *(Phase III)*

14) Ordinances

A) Consider an Ordinance Providing for a Cost Recovery Program and Fee Schedule for Services for Emergency Rescue Operations and Fire Protection Services *(Tagged at 01-12-2015 Regular City Council Meeting)*

B) Consider an Ordinance Calling the Regular Officers' Election for Saturday, May 9, 2015, for the purpose of electing a Mayor, Electing One Councilmember from Ward A and One Councilmember from Ward B

(Considere una Ordenanza que Llama la Elección de los Oficiales Regulares para el sábado, 10 de mayo de 2014, para elección de un Alcalde, Decidiendo Un Councilmember de Sala A y Un Councilmember de Sala B)

C) Consider an Ordinance Amending the Ordinance Creating the Keep Katy Beautiful Board by Adding an Ex-Officio Position and Appointing Dixie McDonald to the Keep Katy Beautiful Board as an Ex-Officio Member

D) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding an Additional Captain Position in the Police Department, and by Amending the Pay Range and Wage-Hour Exemption Schedule

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(CONTINUED)

15) Convention Tourism Bureau *(action as a result of 12-16-2014 CTB meeting) (Tagged at 01-12-2015 City Council Meeting)*

   A) Consider Financing Options and Possible Revenue Sources to Meet the Obligations for Construction of a Convention Center*(Tagged at 01-12-2015 Regular City Council Meeting)*

   B) Consider Resolution Authorizing Katy Development Authority to Enter Into an Agreement for the Acquisition of Land for a Convention Center*(Tagged at 01-12-2015 Regular City Council Meeting)*

16) Councilmembers' Report

17) Mayor's Reports

18) Second 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

19) Adjourn

I hereby certify posting this Notice and Agenda at 10:00 p.m., Thursday, January 22, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Linda Vourazeris

Linda Vourazeris, Assistant City Secretary

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