

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 9, 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) Recognize Miranda Rodrigues for her Assistance with the Katy Police Department
- 4) Public Comments
- 5) Consent Agenda *(*denotes consent item)*
 - A) *Consider Approval of 01-26-2015 Regular Meeting Minutes
 - B) *Consider Declaring Surplus Property – Miscellaneous Items to be Sold at Auction
(office furniture/equipment and Public Works equipment/furniture)
 - C) *Consider Spring Breakaway Ride, Sunday, February 22, 2015 *(start/finish Sun & Ski Sports) (portion inside city limits only)*
 - D) *Consider Closing of Third Street to through traffic between Avenues C and D, during the hours of 5:30 a.m. to 8:30 a.m., Sunday, April 5, 2015, for Memorial Lutheran Church Sunrise Easter Service
 - E) *Consider Mayde Creek High School Ram Band Boosters 13th Annual Cycling Event, Katy Ram Challenge, Saturday, April 11, 2015 *(start/finish Sun & Ski Sports) (portion inside city limits only)*
 - F) *Consider BP MS 150 Bike Tour, Saturday, April 18, 2015 *(start Rhodes Stadium, finish Austin, Texas) (portion inside city limits only)*
- 6) Use of Enterprise Reserve Funds
 - A) Consider Use of Enterprise Reserve Funds to Purchase and Install Sludge Disposal Belt Press at the Wastewater Treatment Plant
 - B) Consider Use of Enterprise Reserve Funds to Paint the Exterior and Interior of the Elevated Water Tower at Water Plant No. 5 located off of Katy Hockley Road

CITY OF KATY, TEXAS

MONDAY, FEBRUARY 9, 2015 AT 6:30 P.M.

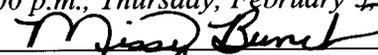
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 7) Final Plats
 - A) Consider a Final Plat for James Sharp Subdivision, 6.3157 Acres, B.F. Beckendorff Survey, Abstract 1608, City of Katy Extraterritorial Jurisdiction (E.T.J.) 1 Block, 1 Reserve, 1 Lot, Harris and Waller Counties
 - B) Consider Final Plat for Hoover Tract, Subdivision, 28.6869 Acres in H.&T.C. RR Co Survey, Section 107, Abstracts 170 and 763, 1 Block, 2 Reserves, Fort Bend and Waller Counties
- 8) New City Hall Project – Construction Materials Testing and Inspection Services
 - A) Consider Use of Reserve Funds for Construction Materials Testing and Inspection Services for the New City Hall, in an Amount not to exceed \$16,665.00
 - B) Consider a Resolution Authorizing the Mayor to Sign an Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for Construction Materials Testing and Inspection Services for the New City Hall, in the Amount of \$16,665.00
- 9) Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Waller–Harris Emergency Services District Number 200, for the City to Provide Fire Protection, Fire Suppression and Emergency Medical Services in the Amount of \$75,000.00
- 10) Acknowledge Receipt of Updated Annual State Mandated Tier I Racial Profiling Data Report for 2014 by the Katy Police Department *(for information only, no action required)*
- 11) Councilmembers' Report
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, February 5, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary