

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, FEBRUARY 23, 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*

**"AMENDED"**  
**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 Ordinance Amending the City of Katy Zoning Ordinance No. 621;  
Renewing a Special Use Permit that Allows a Special Use of 16,800 Square Feet in a  
Building Located in a "C-1" Commercial District, To-Wit: an Institution of a  
Religious Nature (Higher Dimension Church), 5819 Tenth Street, Abstract 205,  
Harris County - Applicant is Steven Gerald, Superintendent for Higher Dimension  
Church and Owner is Ormiston Family Properties LLC *(approved by CPZ 02-10-2015)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 4) Public Comments
- 5) Bank Statement and Check Register Thru 01-31-2015 *(information items only)*
- 6) Consent Agenda *(\*denotes consent item)*
  - A) \*Consider Approval of Meeting Minutes
    - i) 02-09-2015 Special Workshop
    - ii) 02-09-2015 Regular Meeting
- 7) Cane Island Subdivision
  - A) Consider Acceptance of Public Utilities for Cane Island, Section 1 *(Water, Sanitary Sewer, Storm Sewer System and Concrete Paving)* **(Amended)**
  - B) Consider Acceptance of Public Utilities for Cane Island, Section 9 *(Water and Sanitary Sewer)* **(Amended)**
- 8) Consider a Final Plat for Angelle Residence, 5.78 Acres, 1 Lot, 1 Block, J.W. McCutcheon Survey, Abstract 306, Waller County *(approved by CPZ 02-10-2015)*

# CITY OF KATY, TEXAS

MONDAY, FEBRUARY 23, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

**"AMENDED"**

**AGENDA**

(CONTINUED)

- 9) Consider a Final Plat for Choctaw Lane and Cherokee Road Street Dedication, 3.2893 Acres, 2 Reserves, Located in the W.W. Bains Survey, Abstract 385, Robert T. Vanslyke Survey, Abstract 395, Thomas Cresop Survey, Abstract 405, Waller County  
*(approved by CPZ 02-10-2015)*
- 10) Final Plats for Young Ranch *(all plats were approved by CPZ 02-10-2015)*
  - A) Consider a Final Plat for Young Ranch Detention Reserve, 14.123 Acres, 3 Reserves, Located in the Jesse Thompson Survey, Abstracts 414 and 394, Fort Bend and Waller Counties
  - B) Consider a Final Plat for Young Ranch, Section 1, 28.2 Acres, 104 Lots, 5 Reserves, 4 Blocks, Located in the Jesse Thompson Survey, Abstracts 414 and 394, Fort Bend and Waller Counties
  - C) Consider a Final Plat for Young Ranch, Section 2, 40.2 Acres, 66 Lots, 7 Reserves, 1 Block, Located in the Jesse Thompson Survey, Abstracts 414 and 394, Robert T. Vanslyke Survey, Abstract 395, Fort Bend and Waller Counties
  - D) Consider a Final Plat for Young Ranch, Section 3, 40.5 Acres, 81 Lots, 4 Reserves, 2 Blocks, Located in the Jesse Thompson Survey, Abstracts 414 and 394, Fort Bend and Waller Counties
  - E) Consider a Final Plat for Young Ranch, Section 4, 28.3 Acres, 88 Lots, 2 Reserves, 3 Blocks, Located in the Jesse Thompson Survey, Abstract 394, Fort Bend County
  - F) Consider a Final Plat for Young Ranch, Section 5, 37.9 Acres, 87 Lots, 5 Reserves, 3 Blocks, Located in the Jesse Thompson Survey, Abstract 394, Robert T. Vanslyke Survey, Abstract 395, Fort Bend County
- 11) Consider an Ordinance Amending Elderly and Disabled Homestead Tax Exemption, by Increasing the Homestead Exemption from \$70,000.00 to \$80,000.00 for Persons 65 Years of Age or Older or Disabled

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MONDAY, FEBRUARY 23, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

**"AMENDED"**

**AGENDA**

(CONTINUED)

- 12) Consider a Resolution Approving an Encroachment Agreement with Katy 850 L.L.C. (*Cane Island*) for Two Steel Arch Monuments
- 13) \$5.0 Million Permanent Improvement Bonds, Series 2015
  - A) Receive Bids for the Bonds
  - B) Award the Sale of the Bonds to the Lowest Bidder
  - C) Consider an Ordinance Authorizing the Issuance of \$5.0 Million City of Katy, Texas, Permanent Improvement Bonds, Series 2015

## **CLOSED MEETING**

- 14) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*South of Kingsland Boulevard and West of Pin Oak Road*)

## **OPEN MEETING**

- 15) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Proposed SiEnergy, L.P. Franchise
  - A) Third 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 (*First Reading - 01-12-2015 and Second Reading on January 26, 2015*)
  - B) Consider an Ordinance
- 19) Adjourn

I hereby certify posting this Notice and Amended Agenda at 3:00 p.m., Friday, February 20, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary

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Melissa A. "Missy" Bunch, City Secretary