

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 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

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) Proclamation Recognizing April as "Jazz Appreciation Month" in Katy
- 4) Public Hearing - Second of Two *(first was held Monday, 03-09-2015)* for Proposed Annexation of 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, Waller County, Texas
- 5) Public Comments
- 6) Bank Statement and Check Register Thru 02-28-2015 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
 - A) *Consider Approval of 03-09-2015 Regular Meeting Minutes
 - B) *Consider Approval of a Request for 2nd Annual No Label Brewing 5K Run benefiting Rotaract Club of West Houston/Katy, to be held Saturday, 06-20-2015 *(start/finish No Label Brewery, 5351 First Street)*
- 8) Consider Final Plat for Morris Oliver Way and Parkside Street Dedication, Subdivision of 4.7393 Acres, 0 Reserves, 0 Blocks, Thomas Cresop Survey, Abstracts 369 and 405, Fort Bend and Waller Counties
- 9) Consider Awarding Bid for 500,000 Gallon Elevated Water Tank Rehabilitation at Water Plant No. 5 and Paint Repair inside 1,000,000 Gallon Storage Tank at Water Plant No. 6, to Williams Painting & Sandblasting Company, Flint, Texas, in the Amount of \$308,285.80 *(includes Bid Amount, Contingencies, Engineering and Inspection) (bids received 03-11-2015)*

CITY OF KATY, TEXAS

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

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

10) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Sign a License and Services Agreement with Tyler Technologies, Inc., to Provide New Software and Maintenance to the Parks and Recreation Department Reservation System
- B) Consider a Resolution Authorizing the Mayor to Sign an Agreement with Burditt Consultants, LLC, Consultant for the Katy Arboretum Project
- C) Consider a Resolution Authorizing The Mayor to Sign an Agreement with LJA Engineering, Inc., for Professional Engineering Services for Katy Town Square Phase 1 and 2

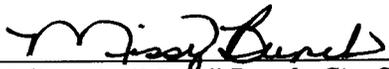
CLOSED MEETING

- 11) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property
 - A) North of Franz Road and West of Avenue D
 - B) North of Franz Road and East of East Avenue
 - C) South of Kingsland Boulevard and West of Pin Oak Road

OPEN MEETING

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

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, March 19, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary