

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, APRIL 13, 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 Ordinance Amending the City of Katy Zoning Ordinance No. 621, for a Special Use Permit that Allows A Special Use of Approximately 2,500 Square Feet in a Building in a "C-2" General Business District, an Institution of a Religious Nature  
*(The Church At Cane Island)* Located at 6025 Highway Boulevard, Abstract 155, Fort Bend County, Applicant is Pastor Jon Davis and Owner is Herman Meyer Family Limited Partnership
  - A) Public Hearing
  - B) Consider an Ordinance
- 4) Public Comments
- 5) Consent Agenda *(\*denotes consent item)*
  - A) Consider Approval of 03-23-2015 Regular Meeting Minutes
  - B) Consider Street Closure Request from Katy Contemporary Arts Museum for Katy Jazz Festival/ART Katy 2015 Event to be held on Sunday, April 26, 2015 from 3:00 p.m. to 7:00 p.m., Avenue C between First Street and the Railroad Tracks  
*(recommendation from Katy Police Department for closure between First Street and Highway Blvd.)*
- 6) Consider Acceptance of Public Utilities for Cane Island Parkway, Phase I *(Water, Sanitary Sewer, Storm Sewer System and Concrete Paving)*
- 7) Consider Acceptance of Public Utilities for Cane Island, Section 8 *(Water and Sanitary Sewer)*

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 8) Award Bids
  - A) Consider Awarding Bid for First Street Storm Sewer for the New City Hall to T. Gray Utility & Rehab Co., Cypress, Texas, in the Amount of \$268,700.00, for a Total Project Cost of \$327,967.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection) (bids received 03-25-2015)*
  - B) Consider Awarding Bid for Drexel Storm Sewer Project to Oak Bayou Construction, Sealy, Texas, in the Amount of \$170,350.40, for a Total Project Cost of \$207,364.40 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection) (bids received 04-08-2015)*
  - C) Consider Awarding Bid for 2015 Water Line Project to Scohil Construction, Houston, Texas, in the Amount of \$168,161.00, for a Total Project Cost of \$205,574.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection) (bids received 04-08-2015)*
- 9) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Replacement of HVAC System at Wright Museum, 5990 George Bush Drive, Katy Heritage Society, Amount Requested is \$12,950.00 *(Funding Historical Restoration or Preservation Programs) (Approved by CTB Board 03-25-2015)*
- 10) Ordinances
  - A) Consider an Ordinance Appointing Larry Gore as Regular Member and James G. "Gary" Jones as Alternate Member to the City Planning and Zoning Commission
  - B) Consider an Ordinance for the 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

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

### 11) Resolutions

- A) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2015, by WoodCreek Reserve Municipal Utility District Not to Exceed \$3,200,000
- B) Consider a Resolution Authorizing the Purchase of a 0.377 Acre Tract of Land out of a 2.260 Tract of Land located along the North Line of Franz Road, West of Avenue D, Harris County, for \$73,899.00 Plus Closing Costs (*Scott Tract*)
- C) Consider a Resolution Authorizing the Purchase of a 0.361 Acre Tract of Land out of a 1.119 Acre Tract of Land Located along the West Line of Avenue D at Franz Road, Harris County, for \$141,525.00 Plus Closing Costs (*Logo RE, LLC Tract*)
- D) Consider a Resolution Authorizing the Purchase of a 0.366 Acre Tract of Land out of a 2.337 Acre Tract of Land Located along the North Line of Franz Road, West of Avenue D, Harris County, for \$73,310.00 Plus Closing Costs (*Stanberry Tract*)
- E) Consider a Resolution Authorizing the Purchase of a 3.670 Acres Tract of Land in Abstract 1367, Tract 4C, Located along the North Line of Franz Road at Drexel Drive, Harris County, for \$320,000.00 Plus Closing Costs (*Cardiff Tract*)

- 12) Consider Use of Bond Series 2015 Funds to Purchase a 2015 Impel 75 Foot Aluminum Aerial Quint for the Fire Department in the Amount of \$785,772.00 (*total cost of vehicle is \$819,336.00, minus prepay discounts totaling \$35,564.00 and Houston-Galveston Area Council discount of \$2,000.00*)

### 13) City of Katy Sign Ordinance

- A) Discussion of City of Katy Sign Ordinance - Councilmember Bill Lawton
- B) Consider Authorizing the City Planning and Zoning Commission to Review/Make a Recommendation for updates to the City of Katy Sign Ordinance

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## AGENDA (CONTINUED)

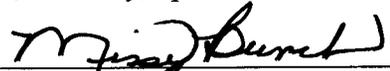
### CLOSED MEETING

- 14) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property South of Nelson Way and North of Katy Main Street

### OPEN MEETING

- 15) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 16) Councilmembers' Report
- 17) Mayor's Reports
- 18) Adjourn

*I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, April 9, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary