

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, APRIL 27, 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) Proclamations
  - A) Recognizing May 2015 as "Motorcycle Safety Awareness Month," Ten Toes Down Motorcycle Club
  - B) Recognizing May 2015 as Building Safety Month - "Resilient Communities Start with Building Codes"
- 4) Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 137.12 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 203, Waller County, Texas
  - A) Public Hearing
  - B) Consider an Ordinance Granting Petition
- 5) Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 138.11 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376, Waller County, Texas
  - A) Public Hearing
  - B) Consider an Ordinance Granting Petition
- 6) Petition for Annexation Filed by Katy 850, LLC; Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 125.32 Acre Tract of Land Being Located in the R. Eule Survey, Abstract No. 376 and H. & T. C. R.R. Co. Survey, Abstract 196, Waller County, Texas
  - A) Public Hearing
  - B) Consider an Ordinance Granting Petition

# CITY OF KATY, TEXAS

MONDAY, APRIL 27, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 7) Public Comments
- 8) FY 2014-2015 Second Quarter Investment Report; Bank Statement and Check Register Thru 03-31-2015 (*information items only*)
- 9) Consent Agenda (*\*denotes consent item*)
  - A) \*Consider Approval of 04-13-2015 Regular Meeting Minutes
  - B) \*Consider Approval for Street Closure Avenue B between Second and Third Streets for Katy Market Days to be held on Saturday, May 16, 2015, between the hours of 6:00 a.m. and 5:00 p.m. (*approval recommended by Katy Police Department*)
  - C) \*Consider Approval of Katy Area Chamber of Commerce 35<sup>th</sup> Annual Rice Harvest Festival Events (*approval recommended by Katy Police Department*)
    - i) Blocking Certain Downtown Streets and creating a "No Parking" Zone beginning Friday, October 9, 2015 at 6:00 p.m. until Sunday, October 11, 2015 at 9:00 p.m.
    - ii) Closing Certain Downtown Streets for the Parade on Saturday, October 3, 2015
- 10) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Application - 2016 Southland Conference Basketball Tournament, March 9-13, 2016, Leonard E. Merrell Center, Fort Bend County - Amount Requested is \$120,000.00 (*Tourism-Related Advertising & Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*) (*Approved by CTB Board 04-22-2015*)
- 11) Proposed New Permitting Software for the Permits/Inspections Department
  - 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 Permits/Inspections Department Permitting System (*to be purchased if funding is approved through 2014-2015 Budget Amendment*)
  - B) Consider an Ordinance Adopting Amendment No. 1 to the Original Budget of the City Of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget

# CITY OF KATY, TEXAS


MONDAY, APRIL 27, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 12) Resolutions
  - A) Consider a Resolution Approving the Use of Municipal Court Technology Funds for Replacement Computers and Laptop for Municipal Court
  - B) Consider a Resolution Authorizing the Mayor to Sign a Renewal of a Primary Interlocal Agreement with Fort Bend County for Performance of Governmental Functions or Services
- 13) Consider an Ordinance Declaring the Intention of the City of Katy to Remove Certain Territory from Waller-Harris Emergency Services District Number 200 and for the City of Katy to be the Sole Provider of Emergency Services to the Territory
- 14) Councilmembers' Report
- 15) Mayor's Reports
- 16) Adjourn

*I hereby certify posting this Notice and Agenda at 10:00 p.m., Thursday, April 23, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary