

**Reception Honoring  
"2015 Senior Citizen of the Year"  
ANNE FRYE**

**5:30 p.m., Fussell Senior Citizen Center, 5370 E. Fifth Street**

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, MAY 11, 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 "Older Americans Month" and Recognizing "2015 Senior Citizen of the Year" - ANNE FRYE
  - B) Recognizing May 17-23, 2015 as Public Works Week - "Community Begins Here"
- 4) Public Comments
- 5) Consent Agenda *(\*denotes consent item)*
  - A) \*Consider Approval of 04-27-2015 Regular Meeting Minutes
  - B) \*Consider Cancelling Monday, May 25, 2015, Regular City Council Meeting  
*(Memorial Day)*
  - C) \*Consider Approval of Dues for Texas Municipal League Annual Membership in the Amount of \$2,573.00 (07-01-2015 thru 06-30-2016)
- 6) Presentation of Fiscal Year 2014 Financial Statement Audit by City Auditor Christopher L. Breaux, Whitley Penn, Houston, Texas
- 7) Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 2 *(Water System, Sanitary Sewer System, Paving, Drainage and New Bridge over Cane Island Branch)*

**CITY OF KATY, TEXAS**  
**MONDAY, MAY 11, 2015 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
**(CONTINUED)**

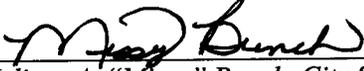
- 8) Consider Acceptance of Public Utilities for YMCA At Katy Main Street (*Sanitary Sewer Extension along Katy Main Street*)
- 9) Cane Island
  - A) Consider Acceptance of Public Utilities for Cane Island Parkway, Phase I (*Water System, Sanitary Sewer System, Paving and Drainage*)
  - B) Consider Acceptance of Public Utilities for Cane Island, Section 7 (*Water System and Sanitary Sewer System*)
  - C) Consider an Ordinance Amending Katy Code Of Ordinances Section 12.03.003, by Adding Two New Stop Sign Locations and Removing Two Existing Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Placement of Two Traffic Stop Signs on Bartlett Road at its Intersection with Buffalo Bend Drive and Removing Two Traffic Stop Signs on Buffalo Bend Drive at its Intersection with Bartlett Road
- 10) Consider a Final Plat for Colvin Acres, Subdivision of 6.8047 Acres in H&TC RR Co. Survey, Abstract 1608 and J. McMillian Survey, Abstract 585, Section 80, Harris and Waller Counties
- 11) Consider a Resolution Authorizing the Mayor to Sign a Mutual Aid Interlocal Agreement with Houston-Galveston Area Council for Emergency Assistance
- 12) Ordinances
  - A) Consider an Ordinance Approving Rules and Regulations for the Department of Social Services; Amending Section 1.12.033, Code of Ordinances and Designating the Location for the Department of Social Services (*Approved by Social Services Advisory Board 04-27-2015*)
  - B) Consider an Ordinance Approving the Issuance by Harris-Waller Counties Municipal Utility District No. 2 of its \$3,240,000 Unlimited Tax Bonds, Series 2015

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**MONDAY, MAY 11, 2015 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
**(CONTINUED)**

- 13) Tax Collection
  - A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for the Collection of Taxes in Fort Bend & Waller Counties
  - B) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for the Collection of Taxes
- 14) Announce Special City Council Meeting – Monday, May 18, 2015, 6:30 p.m., to Swear in Newly Elected Councilmembers as a Result of May 9, 2015 Regular Officers' Election (*Election was Cancelled and Unopposed Candidates Declared Elected by Ordinance No. 2687, 03-09-2015*)
- 15) Councilmembers' Reports
  - A) Councilmember Pierson – YMCA at Katy Main Street, Blessing of the Site, Sunday, May 31, 2015, 2:00 p.m.
  - B) Other Reports
- 16) Mayor's Reports
- 17) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, May 7, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary