

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS
WILL CONVENE IN SPECIAL SESSION
MONDAY, MAY 18, 2015 AT 6:30 P.M.

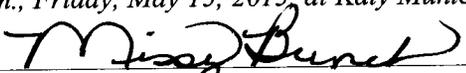
KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493
MAYOR FABOL HUGHES WILL PRESIDE

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) Public Comments
- 4) Issue Certificates of Election and Administer Oaths of Office to Mayor Hughes and Councilmembers Lawton and Mendez *(May 9, 2015, Regular City Officers' Election was cancelled, unopposed candidates were declared elected by Ordinance No. 2687 on 03-09-2015)*
- 5) Comments from Newly Elected City Officers
- 6) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 7) Consider Awarding Bids
 - A) Consider Awarding Bid for 2015 Sanitary Sewer Project T. Construction, LLC, Houston, Texas, in the Amount of \$127,216.00, for a Total Project Cost of \$157,030.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection)(bids received 05-13-2015)*
 - B) Consider Awarding Bid for 2015 Waterline and Sanitary Sewer Extension *(to Young Ranch)* to Trans-Tex Construction, LLC, Pattison, Texas, in the Amount of \$1,489,903.00, for a Total Project Cost of \$1,772,784.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying and Inspection)(bids received 05-13-2015)*
- 8) Consider a Resolution Ratifying Expenditures for Repairs to Water Plant No. 2 1,000,000 Gallon Ground Storage Tank located at 5454 Franz Road
- 9) Adjourn

I hereby certify posting this Notice and Agenda at 1:00 P.m., Friday, May 15, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING