

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 8, 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) Honoring of Councilmember Bill Lawton
 - A) Consider a Resolution in Memory of William M. "Bill" Lawton, III, Councilmember May 2011 - May 2015
 - B) Presentation of a Resolution in Memoriam of William M. "Bill" Lawton, III - Mike Schofield, Texas State Representative, District 132
- 4) Proposed Amendment to the Zoning Ordinance for a Special Use Permit that Allows a Private School Use in a C-1 District, Located in Approximately 8,000 Square Feet of Space at 906 Avenue A, Lots 7-10 and North 50 Feet of Lot 11, Block 5, Katy Townsite, for the Benefit of The Mirus Academy. Owner is Alief Baptist Church, Applicant is April Watson *(approved by CPZ 05-12-2015)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Proposed Amendment to the Zoning Ordinance for Change in Classification from "R-1" Single-Family Residential District to "M" Industrial District, 253.17 Acres West of the City of Katy to Igloo Road, Bounded on the North by Highway 90 and on the South by I-10, Including the Rights-of-Way, Paved and Unpaved, of Brookline (Brooklyn) Road, Igloo Road, Highway 90 and I-10, Excluding the I-10 NE Partners LP & C-2 Pederson West LLC Tracts, Waller County *(approved by CPZ 05-26-2015)*
 - A) Public Hearing
 - B) Consider an Ordinance

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 6) Proposed Amendment to the Zoning Ordinance for a Change in Classification from "R-1" Single-Family Residential District to "MPC" Master Planned Community District, 137.12 Acre Tract Located in the F. Eule Survey Abstract No. 37 and H. & T.C. R.R. Co. Survey Abstract No. 203; a 138.11 Acre Tract, Located in the F. Eule Survey Abstract No. 376; and, a 125.32 Acre Tract, Located in the F. Eule Survey No. 376 and H. & T.C. R.R. Co. Survey, Abstract No. 196, Waller County (*approved by CPZ 05-26-2015*)
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Presentation of Katy Proud Business Award to Amegy Bank of Texas Located at 919 Avenue C
- 8) Presentation of 2015 Katy Jazz Festival Commemorative Poster – Bob Bryant, Executive Director of Fine Arts, Katy Independent School District
- 9) Public Comments
- 10) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 04-10-2015 Workshop Meeting
 - ii) 05-11-2015 Regular Meeting
 - iii) 05-18-2015 Special Meeting
 - B) Consider an Event for Northwest Cycling Club's Katy Flatland Ride, Sunday, July 19, 2015 (*portion inside city limits approved by Katy PD 05-15-2015; start/finish is outside city limits*)
- 11) Consider Final Plat of Young Ranch Street Dedication Number One, Subdivision of 12.902 Acres, Situated in the Jesse Thompson Survey, Abstracts 414 and 394, Robert T. Vanslyke Survey, Abstract 395, Fort Bend and Waller Counties (*approved by CPZ 05-12-2015*)

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

12) Street Light Requests

- A) Consider Street Light Request in the area of 5300 Block of Marian Street for One (1) Street Light (*adjacent to Katyland Community Center property*), Requested by Michael Creed, President, Katyland Community Improvement Association
- B) Consider Street Light Request in the area of City Hall Complex including Harvest Plaza, for Six (6) Additional Street Lights and Conversion of One (1) Existing Light, Requested by Brad Barnes, City of Katy Parks and Recreation Director

13) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Sign the Auditors' Engagement Letter for Fiscal Year Ending 09-30-2015, with Whitley Penn, LLP, Certified Public Accountants
- B) Consider a Resolution Appointing Mayor Pro Tem Chuck Brawner to Serve as the City of Katy's Representative to the Governing Board of the Waller County Sub-Regional Planning Commission

- 14) Consider an Ordinance Amending City of Katy Ordinance No. 2399 Consenting To and Granting a Petition for the Creation of Fort Bend-Waller Counties Municipal Utility District No. 2, a Municipal Utility District within the Boundaries of the City of Katy, Fort Bend County, Texas, and Waller County, Texas

CLOSED MEETING

- 15) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*South of I-10 and West of Pin Oak Road*)

OPEN MEETING

- 16) Consider Any Action Deemed Necessary as a Result of the Executive Session

mhb 6-4-2015

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AGENDA
(CONTINUED)

- 17) Councilmembers' Reports
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, June 4, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary