

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 22, 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) Above and Beyond Recognizing the Katy High School Varsity Girls Softball Team for Winning the 6A State Championship
- 4) Proposed Amendment to the Zoning Ordinance for a Special Use Permit for Journey Church, in a "C-2" Commercial District Located at 541 Pin Oak Road *(west side of road)*, 0.2903 Acres, Out of the Jessie Thompson Survey, Abstract 393, Fort Bend County *(approved by CPZ 06-09-2015)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Proposed Extension of Certain Boundary Limits of the City of Katy, Texas to Include a Tract of Land Known as Katy-Hockley Cutoff Road from its Intersection with Morton Road on the South to its Intersection with Clay Road on the North, Including the Rights-Of-Way, Paved and Unpaved, of Katy-Hockley Cutoff Road
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Public Comments
- 7) Bank Statement and Check Register Thru 05-31-2015 *(information items only)*
- 8) Consider a Final Plat for The Reserve At Katy, Section Two, Subdivision of 11.4373 Acres, 28 Lots, 2 Reserves, One Block, Located in the James Conner Survey, Abstract 157 and Land Cattle Company Survey, Abstract 448, Fort Bend County *(approved by CPZ 06-09-2015)*

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MONDAY, JUNE 22, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 9) Consider a Final Plat for Cane Island, Section 16, Subdivision of 19.54 Acres Located in the F. Eule Survey, Abstract 376, 22 Lots, Three Blocks, Three Reserves, Waller County *(approved by CPZ 06-09-2015)*
- 10) Consider a Final Plat for Cane Island, Pond F, Subdivision of 18.47 Acres Located in the F. Eule Survey, Abstract 376, and the H & T.C.R.R. Company Survey, Abstract 203, Waller County *(approved by CPZ 06-09-2015)*
- 11) Consider a Final Plat for Franz Road Extension, Phase I, Subdivision of 3.563 Acres out of the H. & T.C.R.R. Company Survey, Abstract 203 and F. Eule Survey, Abstract 376, Waller County *(approved by CPZ 06-09-2015)*
- 12) Consider Awarding a Bid for Installation of a New Welded Roof on an Existing 1 Million Gallon Ground Storage Tank, Water Plant No. 5, to Blastco Inc., Houston, Texas, in the Amount of \$375,050.00, for a Total Project Cost of \$438,808.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering and Inspection) (bids received 06-17-2015)*
- 13) Consider Addition of Three New Emergency Medical Dispatch (EMD) Positions *(One position to be filled from available funding in 2014-2015 Budget, Two positions to be filled only if funding is approved in the 2015-2016 Budget.)*
- 14) Ordinances
 - A) Consider an Ordinance Amending Sections 12.02.001 and 12.02.003 of Article 12.02 "Traffic Control Devices" of the Katy Code of Ordinances Providing for City Council Approval of Official Traffic Control Devices, Affirming, Ratifying and Declaring to be Official Traffic-Control Devices All Traffic-Control Signs, Signals, Devices and Markings Placed or Erected Prior to the Adoption of this Ordinance and in use for the Purpose of Regulating, Warning or Guiding Traffic
 - B) Consider an Ordinance Appointing Raymond A. "Ray" Boothe as Alternate Member to the City Planning and Zoning Commission.

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 15) Consider a Resolution Authorizing the Purchase of up to 2.69 Acre Tract of Land Out of a 5.411 Acre Tract of Land Located Along the South Line of Kingsland Boulevard, West of Pin Oak Road, Fort Bend County, for up to a maximum of \$410,117.40, Plus Closing Costs
- 16) Councilmembers' Reports
- 17) Mayor's Reports
- 18) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, June 18, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary