

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JULY 13, 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) Proclamation Designating July as "Parks and Recreation" Month
  - B) Proclamation Recognizing Katy Disciples Baseball Team
- 4) Keep Katy Beautiful Board – Presentation of New Geese "Flying In"
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 06-08-2015 Regular Meeting
    - ii) 06-12-2015 Special Meeting
    - iii) 06-22-2015 Regular Meeting
  - B) Consider 2015 Membership Dues for Texas Downtown Association in the Amount of \$245.00
  - C) Consider Approval of Event Requests for Katy Market Days "A Katy Old Fashioned Christmas and Christmas Tree Lighting", Saturday, 12-05-2015, During the Hours of 8:30 a.m. to 7:30 p.m. *(approved by Katy PD 07-09-2015)*
    - i) Closing Second Street between Avenue A and Avenue C
    - ii) Closing Third Street between Avenue B and Avenue C
    - iii) Closing Avenue B between Second Street and Third Street
    - iv) Use of Harvest Plaza
- 7) Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 6 *(Water, Sanitary Sewer, Paving, Drainage and Paving Improvements)*

# CITY OF KATY, TEXAS

MONDAY, JULY 13, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 8) Consider the Final Plat of Willow Creek Farms II, Section 6 (*in the E.T.J.*) Subdivision of 18.350 Acres, 64 Lots, 4 Blocks and 8 Restricted Reserves out of J.G. Bennett Survey, Abstract 458, Fort Bend County (*denied by CPZ 06-23-2015*)
- 9) Consider Third Extension of Final Plat Approval for Cane Island, Section 2, to October 14, 2015 (*Expiration Date for Final Plat was 01-14-2015; First Extension granted on 01-12-2015 thru 04-14-2015; Second Extension granted on 03-23-2015 thru 07-14-2015*)
- 10) Award of Bids
  - A) Consider Award of Bid for Grounds Maintenance and Mowing to Whitmore & Sons, Inc., Bedford, Texas, Contract Term of 10-01-2015 thru 09-30-2017 (*bids received 06-25-2015*)
    - i) Kingsland Boulevard and Pin Oak Road, U.S. Highway 90 Right-of-Way, and FM 1463 Areas; City Facilities; "The Arrival" at Katy Fort Bend Road & IH-10 (*westbound feeder*); "The Landing" at IH-10 Feeder & U.S. Highway 90 (*northeast corner*); "The Departure" at IH-10 Eastbound Feeder & IH-10 Access to Pin Oak Road; and Katy Heritage Park in the Amount of \$94,212.13 Annually
    - ii) Visitor Information Center - The Depot
      - (a) Grounds Maintenance and Mowing in the Amount of \$5,393.75 Annually
      - (b) Seasonal Color Change-Out in the Amount of \$2,025.00 Annually
  - B) Consider Award of Bid for Janitorial Services (*City Facilities*) to C&S Janitorial Services, Inc., Houston, Texas, in the Amount of \$90,648.00 Annually for Contract Term of 10-01-2015 thru 09-30-2017 (*bids received 06-25-2015*)

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MONDAY, JULY 13, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 11) Convention and Tourism Bureau Applications
  - A) Consider a Convention and Tourism Bureau Application for Katy Market Days/Katy Merchants - Historic Downtown Katy Shopping and Dining Guide (*Tourism-Related Advertising and Promotion of the City of Katy and Its Vicinity*), Amount Requested is \$2,138.10 (*approved by CTB 06-24-2015*)
  - B) Consider a Convention and Tourism Bureau Application for Katy Market Days/Katy Merchants - Katy Market Day Billboards - Two (2) (*Tourism-Related Advertising and Promotion of the City of Katy and Its Vicinity*), Amount Requested is \$13,800.00 (*approved by CTB 06-24-2015*)
  - C) Consider a Convention and Tourism Bureau Application for City Of Katy - 2015 Katy Area Chamber of Commerce Destination Katy Official Community and Business Guide (*Tourism-Related Advertising and Promotion of the City of Katy and Its Vicinity*), Amount Requested is \$2,695.00 (*approved by CTB 06-24-2015*)
- 12) Resolutions
  - A) Consider a Resolution Authorizing the Mayor to Execute a Release of Lien to Release, Discharge and Extinguish Notice of Assessment for the Property Located at 907 Avenue D
  - B) Consider a Resolution Authorizing the Mayor to Sign an Agreement with U.S. Security Associates, Inc., to Provide Security Services to the City of Katy Municipal Court and Approving the Use of Municipal Court Building Security Funds
  - C) Consider a Resolution Authorizing the Creation of a Contract Instructor Agreement for the Parks and Recreation Department

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

13) Ordinances

- A) Consider an Ordinance Appointing Board Members
- B) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding An Additional Building Official Position, and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
- C) Consider an Ordinance Declaring the Intention of the City of Katy to Remove Certain Territory from Fort Bend County Emergency Services District Number 2, Also Known as Willowfork Emergency Services District Number 2 and for the City of Katy to be the Sole Provider of Emergency Services

14) Councilmembers' Reports

15) Mayor's Reports

16) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, July 9, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary