

CITY OF KATY, TEXAS

THE CITY COUNCIL
WILL CONVENE IN REGULAR SESSION
MAYOR FABOL HUGHES WILL PRESIDE.

THE CITY PLANNING AND ZONING COMMISSION
WILL CONVENE IN SPECIAL SESSION
CHAIRMAN ERIC PAULSON WILL PRESIDE.

MONDAY, AUGUST 10, 2015 AT 6:30 P.M.

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493

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 - City Council
- 3) Roll Call - City Planning and Zoning Commission
- 4) 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.)
- 5) Proposed Ordinance Amending Zoning Ordinance No. 621, by Granting a Special Use Permit for a Charter School Use in a "C-1" District, 10,089 Square Feet of Space, 5371 E. Fifth Street, Motheral Section One, Tracts 30B-35B, Harris County, West Houston Charter Alliance Inc. *(dba Aristoi Classical Academy)*, Applicant is Anna Amboree, Aristoi Classical Academy, Record Owner is The Redeemed Christian Church of God
 - A) Public Hearing
 - B) City Planning and Zoning Commission Recommendation
 - C) City Council Consideration of an Ordinance
- 6) Proposed Ordinance Amending Zoning Ordinance No. 621, by Granting a Special Use Permit for a Charter School Use in a "C-1" District, 17,000 Square Feet of Space, 906 Avenue A, Katy Townsite, Block 4, Lots 7-12A and Block 5, Lots 4-6, Harris County, for the Benefit of Arrow Academy *(dba) Cane Island Elementary* to be Assigned to West Houston Charter Alliance Inc. *(dba) Aristoi Classical Academy*, Applicant is Bradley Green, Cane Island Elementary, Record Owner is Alief Baptist
 - A) Public Hearing
 - B) City Planning and Zoning Commission Recommendation
 - C) City Council Consideration of an Ordinance
- 7) Adjourn City Planning and Zoning Commission Session



CITY OF KATY, TEXAS
MONDAY, AUGUST 10, 2015 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 8) Recognition of Katy Municipal Court Clerk Abril Lamb for Receiving Texas Court Clerks Association Certified Court Clerk Level I
- 9) Proposed Amendment to City of Katy Zoning Ordinance No. 621, Amending Subsection 18.4 "Minimum Off-Street Parking", by Adding Minimum Parking Requirements for Recreational Vehicle or Travel Trailer Sales
 - A) Public Hearing
 - B) Consider an Ordinance
- 10) Proposed Amendment to the Zoning Ordinance for Change in Classification from "R-1" "Single-Family Residential District" to "M" "Industrial District" for 79.42 Acres which Includes Certain Tracts of Land Located West of the City between Highway 90 and U.S. I-10 Including Portions of the Rights-of-Way Paved and Unpaved in Abstracts 295, 169 and 170, Including Rights-of-Way of Highway 90 and F.M. 2855; Changing the Zoning Classification from "R-1" "Single-Family District" to "M" "Industrial District" for 94.4 Acres which Includes Certain Tracts Located West of the City Between Highway 90 and U.S. I-10 Including Portions of Rights-of-Way Paved and Unpaved in Abstracts 103 and 169, and Amending the City of Katy's Comprehensive Plan for the Described Areas in Waller County
 - A) Public Hearing
 - B) Consider an Ordinance
- 11) Public Comments
- 12) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider a Hotel Occupancy Tax Grant Application for Katy Contemporary Arts Museum (KCAM) - Texas Big 10 for Art, July 16-23, 2016, KCAM, City Hotels, and Local Venues (*Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts*), Amount Requested: \$82,500.00; Amount Approved by CTB: \$22,500.00 (*Tourism-Related Advertising and Promotion only approved 07-29-2015*)

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MONDAY, AUGUST 10, 2015 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 12) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications *(cont'd)*
- B) Consider a Hotel Occupancy Tax Grant Application for American Sewing Guild, Inc., Houston Chapter – Katy Fall Retreat, September 15–20, 2015, Katy Hilton Garden Inn, Amount Requested: \$10,000.00 *(Administrative Cost of Facilitating Convention Registration; Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (Approved by CTB 07-29-2015)*
 - C) Consider a Hotel Occupancy Tax Grant Application for City of Katy – Radio & TV/Internet Advertising, Texas Sports Radio Network (TSRN) September 10, 2015 to July 31, 2016, Amount Requested: \$9,600.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (Approved by CTB 07-29-2015)*
 - D) Consider a Hotel Occupancy Tax Grant Application for City of Katy – Purchase of Two (2) Website Domains, Amount Requested: \$387.48 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity) (Approved by CTB 07-29-2015)*
- 13) Presentation of Results the Employee Position Classification and Compensation Study by Public Sector Personnel Consultants *(original presentation was on 02-09-15)*
- 14) Resolutions
- A) Consider a Resolution Authorizing the Mayor to Enter into an Agreement Extending the Contract with Byron J. Hebert to Serve as City Administrator
 - B) Consider a Resolution Authorizing the Issuance of \$5,100,000 Unlimited Tax Bonds, Series 2015 by Fort Bend County Municipal Utility District No. 161
 - C) Consider a Resolution Approving a Utility Agreement with 2012 Spring Green Crossing, LLC, Taylor Morrison of Texas, Inc. and Fort Bend County Municipal Utility District No. 163 *(previously approved as Resolution No. 473, 01-23-2012 with Spring Green Crossing, LLC)*



CITY OF KATY, TEXAS

MONDAY, AUGUST 10, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

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 Kingsland Boulevard and West of Katy-Fort Bend County Road*)

OPEN MEETING

- 16) Consider Any Action Deemed Necessary as a Result of the Executive Session
- 17) Councilmembers' Reports
- 18) Mayor's Reports
- 19) Adjourn

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


Melissa A. "Missy" Bunch, City Secretary

