

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 14, 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) Proclamation Affirming the Week of September 17-23, 2015, as "Constitution Week"
Daughters of the American Revolution
- 4) Keep Katy Beautiful Board Presentation of Katy Proud Business Award to Prosperity
Bank Located at 5733 Second Street
- 5) Proposed Tax Increase
 - A) Second Public Hearing on Proposed Tax Increase
 - B) Announce Meeting to Adopt Tax Rate, 6:30 p.m., Monday, September 28, 2015
- 6) Public Comments
- 7) Consent Agenda
 - A) Consider Approval of Minutes
 - i) 08-10-2015 Regular Meeting
 - ii) 08-24-2015 Special Workshop Meeting
 - iii) 08-24-2015 Regular Meeting
 - iv) 08-26-2015 Special Meeting
 - v) 09-09-2015 Special Meeting
 - B) Annual Membership Dues
 - i) Consider Approval of 2015-2016 Waller County Economic Development
Program Annual Membership Dues in the Amount of \$1,000.00
 - ii) Consider Approval of 2015 West 1-10 Chamber of Commerce Annual
Membership Dues in the Amount of \$1,000.00

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 7) Consent Agenda *(cont'd)*
 - C) Consider Events
 - i) Consider Approval of Event Request for Houston Bicycle Museum Magical Mystery Bike Ride, Second Annual, Saturday, September 19, 2015, 7:30 a.m. *(start/finish at Merrell Center) (portion inside City limits only) (approved by Katy P.D.)*
 - ii) Consider Approval of Event Request for Katy Rotary Club 23rd Annual Katy Triathlon, Sunday, September 27, 2015 *(start/finish at Firethorne Subdivision) (portion inside City limits only) (approved by Katy P.D.)*
 - iii) Consider Approval of Event Request for Katy Christian Ministries Second Annual 5K Against Violence Run, in conjunction with Katy Police Department, Saturday, October 17, 2015, 6:30 a.m. *(start/finish Katy Christian Ministries, 5510 First Street) (approved by Katy P.D.)*
- 8) Proposed Change of Routes of Certain Streets in the Downtown Area – Second and Third Streets from Avenue D to East Avenue
 - A) Presentation by LJA Engineering, Inc., for Proposed Change of Routes of Certain Streets in the Downtown Area
 - B) Consider an Ordinance Creating a New Section 12.04.003 “One Way Streets” in Chapter 12 “Traffic and Vehicles” of the City of Katy’s Code of Ordinances; Designating Certain Portions of Streets Within the City as One Way Streets
- 9) Consider Acceptance of Public Utilities
 - A) Consider Acceptance of Public Utilities for Cane Island, Section Two *(Water, Sanitary Sewer, Drainage and Paving Improvements)*
 - B) Consider Acceptance of Public Utilities for Cane Island, Section Three *(Water and Sanitary Sewer Improvements)*
 - C) Consider Acceptance of Public Utilities for Cane Island, Section Six *(Water, Sanitary Sewer, Drainage and Paving Improvements)*

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 10) Convention Tourism Bureau Hotel Occupancy Tax Applications
- A) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy - Maintenance & Operations of Visitor Information Center; Miscellaneous Expenses for Convention & Tourism Bureau - Fiscal Year 2015-2016, Amount Requested is \$168,941.00 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center; Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015)
 - B) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy - Katy Times Newcomers/Visitors Guide 2015-2016, Amount Requested is \$640.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015)
 - C) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy - Waller County Welcome Guide 2016, Amount Requested is \$2,500.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015)
 - D) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for the City of Katy - Texan Live (Online Video Streaming), August 2015 - August 2016, Amount Requested is \$12,000.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015)
 - E) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for Application for the City of Katy - Website Development, *travelkaty.com*, Amount Requested is \$3,200.00, Amount Approved is \$3,500.00 (*Tourism-Related Advertising & Promotion of the City of Katy & its Vicinity*) (approved by CTB 08-26-2015)
 - F) Consider a Convention Tourism Bureau Hotel Occupancy Tax Application for Katy Rotary Fund - 23rd Annual Katy Triathlon at Firethorne, September 27, 2015, Amount Requested is \$22,100.00 (*Tourism-Related Advertising & Promotion of the City of Katy and its Vicinity; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*) (approved by CTB 09-09-2015)

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 11) Consider Approval of Change Order No. 1 for the 500,000 Gallon Elevated Storage Tank Rehabilitation at Water Plant No. 5 and Paint Repair Inside the 1,000,000 Gallon Ground Storage Tank at Water Plant No. 6, to be Paid for with Reserve Funds in the Amount of \$44,748.00
- 12) Consider a Resolution Authorizing the Use of Municipal Court Building Security Funds for Security Services to the City of Katy Municipal Court.
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, September 10, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary