

CITY OF KATY, TEXAS

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

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

FRIDAY, OCTOBER 2, 2015 AT 6:00 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

AMENDED 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 Amending Certain Restrictions and Requirements for Development Within The “Katy Mills” Planned Development District and Creating the Katy Boardwalk Zoning Overlay District
 - A) Public Hearing
 - B) City Planning and Zoning Commission Recommendation
 - C) City Council Consideration of an Ordinance
- 6) Adjourn City Planning and Zoning Commission Session
- 7) Resolutions
 - A) Consider a Resolution Authorizing The Katy Development Authority To Purchase Property Located In The Katy Mills Planned Development District
 - B) Consider a Resolution Authorizing a Development Agreement Between Sueba Land 152 LP and Katy Development Authority for Development of Retail and Loft Living Facilities in Katy Mills Planned Development District
 - C) Consider a Resolution Authorizing Katy Development Authority to Sell Property Located in Katy Mills Planned Development District to Sueba Land 152 LP for the Development of Retail and Loft Living Facilities in Katy Mills Planned Development District

CITY OF KATY, TEXAS

FRIDAY, OCTOBER 2, 2015 AT 6:00 P.M.

SPECIAL CITY COUNCIL MEETING
SPECIAL CITY PLANNING AND ZONING COMMISSION MEETING

AMENDED AGENDA

(CONTINUED)

- D) Consider a Resolution Selecting Bass Construction Company as Construction Manager At Risk for Construction of the New Fire Station No. 2 Building
- E) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Harris County for Harris County to Administer a Regional Public Education Services Program in the Amount of \$7,474.06 for a Term of One Year

CLOSED MEETING

- 8) Executive Session Held in Accordance with Chapter 551 of the 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*); 551.071 Consultation with Attorney

OPEN MEETING

- 9) Action as a Result of Executive Session
- 10) Adjourn City Council Session

I hereby certify posting this Notice and Amended Agenda at 6:00 p.m., Tuesday, September 29, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary