

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 26, 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) Recognition Received by the Finance Department for the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ending September 30, 2014
- 4) Keep Katy Beautiful Board
  - A) Presentation of Katy Proud Business Award to Cloud Nine, 1409 East Avenue
  - B) City Council to Accept Donation Funds in the Amount of \$15,884.71 to Keep Katy Beautiful Board
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of 10-12-2015 Regular City Council Meeting Minutes
  - B) Consider Cancelling Monday, December 28, 2015 Regular Meeting *(due to Christmas holiday) (correction to a date error approved by City Council 10-12-2015)*
  - C) Consider Approval of 2016 City Holidays
  - D) Consider Approval of the Annual "The Katy Donut Rally" Event, Benefiting the Boys & Girls Country Charity, Sunday, 11-08-2015 *(start/finish at Katy Mills Mall) (approval is for portion inside city limits only) (approved by Katy Police Dept.)*
  - E) Consider Declaring Surplus Property - Miscellaneous Fire Department Items to be Sold at Auction *(mobile radios, portable radios and pagers)*
  - F) Consider Approval of Harris County Mayors' & Councils' Association Annual Membership Dues in the Amount of \$690.00

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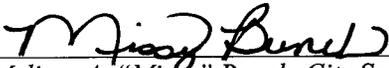
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 7) Consider Awarding a Bid for Katy Asphalt Street Rehabilitation Project to Angel Brothers, Baytown, Texas, in the Amount of \$1,195,062.50, for a Total Project Cost of \$1,020,000.00 *(Total Project Cost Includes Bid Amount, Change Order, Contingencies Engineering and Inspection) (bids received 10-21-2015)*
- 8) Katy Area Economic Development Council, Inc.
  - A) Presentation on 2014-2015 City of Katy Report, Detailing Accomplishments and Future Plans
  - B) Consider Approval of 2015-2016 Annual Membership Dues at Board of Governors Level in the Amount of \$15,000.00
- 9) Ordinances
  - A) Consider an Ordinance Repealing Section 3.02.332(3) "Underground Services or Feeders" of the Katy Code of Ordinances *(approved by Building & Standards Commission 10-08-2015)*
  - B) Consider an Ordinance Amending the Katy Code of Ordinances Article 1.04, Section 1.04.031, by Determining the Salary of the Mayor and Katy City Council
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, October 22, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

  
Melissa A. "Missy" Bunch, City Secretary