

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, NOVEMBER 9, 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 Recognizing November 2015 as "Pancreatic Cancer Awareness Month"
- 4) Proposed Consent to the Addition of Land into Harris-Waller Counties Municipal Utility District No. 3 within the City of Katy, described as a 137.12-Acre Tract of Land in the F. Eule Survey, Abstract 376 and H.&T.C.R.R. Survey, Abstract No. 203, Waller County, a Municipal Utility District within the Boundaries of the City of Katy
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of 10-26-2015 Regular City Council Meeting Minutes
  - B) Consider Approval of the 2016 Fifth Annual No Label Triathlon to be Held on Saturday, 04-02-2016 *(start at Katy High School Natatorium and finish at No Label Brewing Company located on First Street ) (approval of portion inside city limits only)*
  - C) Convention and Tourism Bureau Hotel Occupancy Tax Applications *(approved by CTB 10-28-2015)*
    - i) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Rice Harvest Festival - 35<sup>th</sup> Annual Rice Harvest Festival, October 10-11, 2015, Historic Downtown Katy, Amount Approved - \$23,372.00
    - ii) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Jazz Association - Katy Jazz Festival, April 29-30, 2016, Katy High School Campus, Amount Approved - \$30,000.00

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REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 6) Consent Agenda (*cont'd*)
- C) Convention and Tourism Bureau Hotel Occupancy Tax Applications (*approved by CTB 10-28-2015*) (*cont'd*)
- iii) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Heritage Society – Old Post Office Building at Katy Heritage Park, Installation of Portable HVAC Unit, Amount Approved – \$599.00
  - iv) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Katy Heritage Society – Repairs and Maintenance of Historic Structures at Katy Heritage Park – Stockdick House and Featherston House, Amount Approved – \$5,300.00
  - v) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for Champion Gymnastics Foundation – International Junior Team Championships and Men’s & Women’s Invitational Gymnastics Competition, January 15–17, 2016, Leonard E. Merrell Center, Amount Approved – \$57,000.00
  - vi) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for YMCA OF GREATER HOUSTON – Typhoon Texas Kids Triathlon, May 29, 2016, Typhoon Texas Water Park & Katy Mills Mall, Amount Approved – \$25,000.00
  - vii) Consider Convention and Tourism Bureau Hotel Occupancy Tax Application for YMCA OF GREATER HOUSTON – Katy Half Marathon, February 6, 2016, Katy Mills Circle, Katy Mills Mall, Amount Approved – \$35,000.00
- 7) Consider Acceptance of Public Utilities for Choctaw Lane and Cherokee Road Street Dedication Plat (*Water, Sanitary Sewer, Storm Sewer and Concrete Paving*)
- 8) Consider Acceptance of Public Utilities for the Reserve at Katy, Section Two (*Water, Sanitary Sewer, Storm Sewer and Concrete Paving*)

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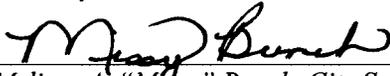
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) Consider Approval of Request from WoodCreek Reserve Community Association, Inc., for the City to Pay Monthly Operating Costs for Ten (10) Street Lights in WoodCreek Reserve, Section 9A, Crest Management Company *(50 of 52 lots built on as of 2015 Tax Roll)*
- 10) Consider a Resolution Authorizing an Apportionment of Municipal Infrastructure Costs Agreement between Lennar Homes of Texas Land and Construction, Ltd. dba Friendswood Development Company
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, November 5, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary