

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, DECEMBER 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) Keep Katy Beautiful Board Recognition of Adopt-A-Wreath Participants
- 4) Recognition of City Treasurer Becky Wilkins for Receiving the Certified Government Finance Officer Certificate
- 5) Proposed Special Use Permit for Continued Use of Property for an Institution of a Religious Nature (Northwest Believers Church) in a "C-1" Commercial District, Located in 2070 Square Feet of Office Space within the Building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lot 2 and 3, Harris County, Applicants are Pastor Larry and Colette Conner, Owner is Mabel Longhi
 - A) Public Hearing
 - B) Consider an Ordinance
- 6) Proposed Special Use Permit for a "R-1" Single-Family Residential Use in a "C-2" General Business District, Located at 5833 Roberts Road, 0.999 Acres, Katy Townsite, Fort Bend County, Owner is William Sheffield
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Proposed Amendment to Chapter 10, Subdivision Regulation, Katy Code of Ordinances, Amending Section 10.04.003(M) Curbs and Gutters, Article 10.04 Development Standards and Specifications, to Allow Roll Over Curbs in Subdivisions
 - A) Public Hearing
 - B) Consider an Ordinance
- 8) Public Comments

CITY OF KATY, TEXAS

MONDAY, DECEMBER 14, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

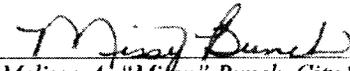
- 9) Consent Agenda
 - A) Consider Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - i) Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for The Wild West Brewfest – The Wild West Brewfest, April 22–23, 2016, Katy Mills Mall, Amount Requested is \$105,600.00 (Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity; Funding Programs that Enhance the Arts) (Approved by CTB 11-19-2015 to be funded as follows: \$72,300.00 from 2014-2015 Arts Reserves Budget and \$33,300.00 from 2015-2016 Annual Arts Budget)
 - ii) Consider a Convention and Tourism Bureau Hotel Occupancy Tax Grant Application for Greater Houston Football Coaches Association – Bayou Bowl All-Star Football Game, June 11, 2016, Jack Rhodes Memorial Stadium, Amount Requested is \$45,000.00 (Tourism-Related Advertising and Promotion of the City of Katy & 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 11-19-2015)
- 10) Consider Acceptance of Public Utilities at Avalon at Spring Green, Section Three (Water System and Sanitary Sewer System)
- 11) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Project Agreement with Katy Development Authority for Reimbursement of Funds Used to Purchase 6.841 Acres of Real Property in Katy Boardwalk District
 - B) Consider a Resolution Approving an Agreement with the State of Texas Department of Transportation (TXDOT) for Temporary Closure of Portions of State Right-of-Way (Highway 90 and F.M. 1463) and City of Katy Right-of-Way (Katyland Drive) for the Annual Katy I.S.D. Future Farmers of America (FFA) Parade, Saturday, 02-20-2016, 9:00 a.m. to 12:00 noon

CITY OF KATY, TEXAS
MONDAY, DECEMBER 14, 2015 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 11) Resolutions (cont'd)
 - C) Consider a Resolution Authorizing the Mayor to Sign an Amendment to the License and Services Agreement with Tyler Technologies, Inc., to Provide New Software and Maintenance to the Permits/Inspections Department Permitting System
 - D) Consider a Resolution Designating South Firethorne Road Drainage and Paving Improvement Project as a Katy Development Authority Project, Approving Construction Plans and Authorizing the Katy Development Authority to Fund the Project
- 12) Ordinances
 - A) Consider an Ordinance Appointing Board Members (Christopher Harris to Katy Development Authority and Reinvestment Zone Number One; and, Carol E. Adams to Katy Heritage Park Board, Katy Heritage Society Representative)
 - B) Consider an Ordinance Increasing Groundwater Reduction User Fee Charged Each Single Family Residential, Multi-Family Residential, Commercial Structure and Unit from \$1.11 to \$1.23 Per One Thousand Gallons Effective January 1, 2016
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

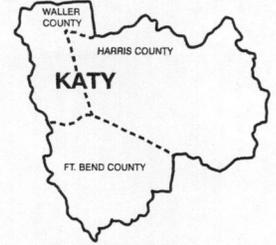
I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, December 10, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary



City of Katy



HUB CITY OF THREE COUNTIES

NOTICE OF PUBLIC HEARINGS

The City Planning And Zoning Commission And The City Council Of The City Of Katy, Texas, Will Each Conduct Public Hearings At Their Regular Meetings To Be Held At Katy Municipal Complex, 910 Avenue C, Katy, Texas.

CITY PLANNING & ZONING COMMISSION PUBLIC HEARING

6:30 p.m., Tuesday, November 10, 2015

CITY COUNCIL PUBLIC HEARING

6:30 p.m., Monday, December 14, 2015

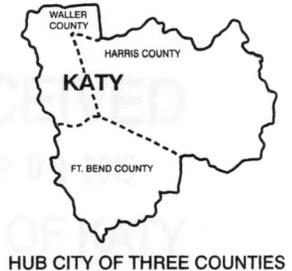
The Hearings Are Being Conducted To Receive Comments From The Public On A Proposed Special Use Permit (Ordinance 2591) For Continued Use Of The Property For An Institution Of A Religious Nature (*Northwest Believers Church*) In A "C-1" Commercial District, As Allowed By Section 15.2-5 Of The City Of Katy Zoning Ordinance. The Property Requesting The Special Use Permit Is Located In 2070 Square Feet Of Office Space Within The Building Known As 5423 East Fifth Street, Ray Subdivision. Block 1, Lot 2 & 3, In Harris County. Applicants Are Pastor Larry And Colette Conner. Owner Is Mabel Longhi.

I hereby certify posting this Notice at 5:00 o'clock p.m., Friday, October 16, 2015 at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary



City of Katy



August 31, 2015

December 9, 2015

City of Katy
Planning and Zoning
910 Avenue C
Katy, TX 77492

Fabol Hughes, Mayor
and City Councilmembers

Dear City of Katy,

Re: Special Use Permit for Northwest Believers Church at 5423 East Fifth Street

Dear Mayor:

At the regular City Planning and Zoning Commission meeting held on November 10, 2015, motion was made and approved to recommend renewing the Special Use Permit for Northwest Believers Church for a two year period.

Sincerely,

Larry Conner
Senior Pastor

Eric Paulsen, Chairman
City Planning & Zoning Commission

EP: ag

northwestbelieverschurch

5423 E. 5th Street, Katy, TX 77492

RECEIVED

SEP 02 2015

CITY OF KATY

August 31, 2015

City of Katy
Planning and Zoning
910 Avenue C
Katy, TX 77492

RE: Letter of intent

Dear City of Katy,

On behalf of my church, Northwest Believers Church I would like to apply for renewal of our Special Use Permit. Previously our church was granted a two year Special Use Permit which will expire this October 2015.

Our church currently leases office space from Mabel Longhi at 5423 E. Fifth Street, Suites A and B, Katy, TX 77493. We have 2100 square feet. Our continued intent use of this space is for a religious establishment. We currently have 45 members. Our service times are Sunday 10:30 a.m. and Wednesday at 7:00 p.m.

We share the complex with two other businesses. Both businesses are closed on Sundays and Wednesday evenings.

Sincerely,



Larry Conner
Senior Pastor



northwestbelieverschurch

5423 E. 5th Street, Katy, TX 77493

281.829.8985 www.nwbelievers.com

Anas Garfaoui

From: Enrique Longhi <elonghi@consolidated.net>
Sent: Thursday, September 3, 2015 9:17 AM
To: Anas Garfaoui
Subject: Special Use Permit (SUP)

To the City of Katy:

I, Mabel E. C. Longhi, as owner, authorize Larry and Colette Conner to apply for Special Use Permit for suites A & B of the building located on 5423 East Fifth St Katy TX 77493.

Mabel E. C. Longhi
907 Dogwood St Katy TX 77493
Phone number: 281 391 3811



RECEIVED
SEP 02 2015
CITY OF KATY

Incorporated in 1945

Special Use Permit (SUP) or Rezoning Application

Please type or print the following information and return your submittal to
City of Katy, Attention: Planning & Zoning, P. O. Box 617, Katy TX 77492

Applicant

Contact Larry and Colette Conner
Address 6202 Sandy Valley Dr., Katy, TX 77449
Phone 281-829-8985 Fax _____ Email info@nwbelievers.com

Owner (Note: Owner must also sign form if different than applicant)

Contact Mabel Longhi
Address 907 Dogwood Street, Katy, TX 77493
Phone 281-391-3811 Fax _____ Email _____

Property Legal Description Address 5423 E. Fifth Street, Katy, TX 77493 (suites A+B)

Lot _____ Block _____ Subdivision _____
Current Zoning District _____ Proposed Zoning District (if applying for rezoning) _____

If this is a SUP application: new building existing building

Proposed Use
Church - Religious

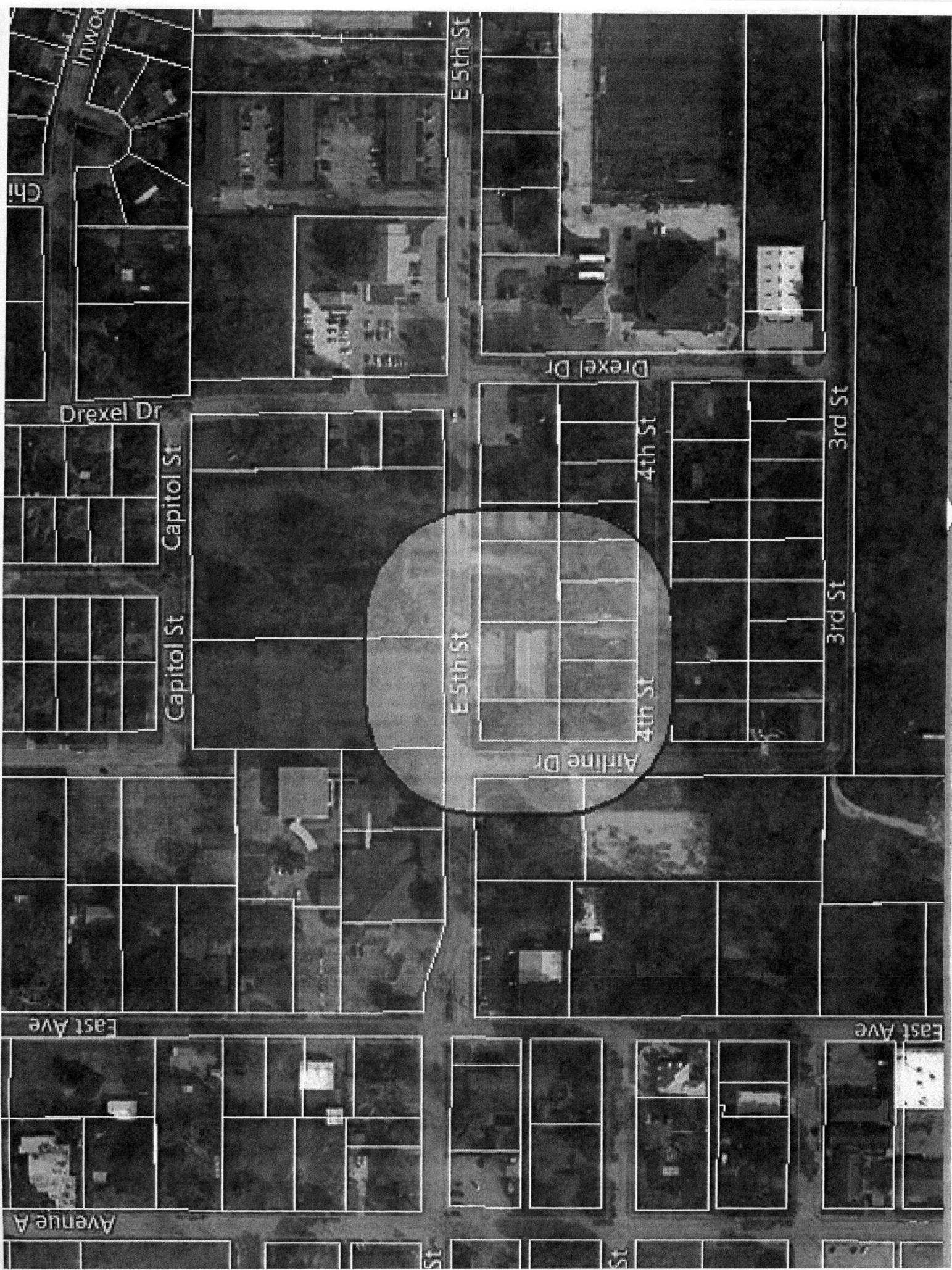
This is to certify that the information on this form is COMPLETE, TRUE and CORRECT and the undersigned is authorized to make this application.

Mabel E. Longhi
Signature of Applicant (Requires property owners signature if different than applicant)

9/2/15
Date

Submittal Requirements

- Completed Application, signed by applicant and property owner
- Letter of Intent, stating in detail, the applicant's request, plan of operation, traffic circulation, parking and other pertinent information.
- Survey and metes and bounds legal description of the site
- Layout plan, detailed and drawn to scale including the floor plan and parking (show dimensions)
- Application fee payable to The City of Katy



Chi

Inwood

E 5th St

Drexel Dr

Drexel Dr

Capitol St

Capitol St

E 5th St

4th St

3rd St

3rd St

4th St

Airline Dr

East Ave

East Ave

Avenue A

St

St

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CITY OF KATY ZONING ORDINANCE 621 BY EXTENDING A SPECIAL USE PERMIT TO-WIT: A USE OF A RELIGIOUS NATURE, WITHIN 2070 SQUARE FEET OF OFFICE SPACE KNOWN AS 5423 EAST FIFTH STREET, KATY, TEXAS (NORTHWEST BELIEVERS CHURCH) BEING WITHIN A C-1 COMMERCIAL DISTRICT; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY FOR A VIOLATION OF ANY PROVISION OF THE ORDINANCE.

WHEREAS, Pastor Larry Conner representing building owner, Mabel Longhi was granted a Special Use Permit allowing the use of that certain property known as 5423 East Fifth Street, Katy, Texas, to be used as a place of a religious nature as provided in the Zoning Ordinance Section 15.2-5; and

WHEREAS, such Special Use Permit for the use above described was granted by Ordinance No. 2591 and has been amended and extended by City of Katy Ordinance numbers 2356, 2393, 2452 and 2512; and,

WHEREAS, A public hearing on such request for an amendment to the Special Use Permit was conducted by the City Planning and Zoning Commission on November 10, 2015 and such Commission recommended that such permit be granted; and

WHEREAS, A public hearing on such request for the extension of the Special Use Permit was conducted by the City Council on December 14, 2015;

WHEREAS, a Special Use Permit may only be granted if the City Council makes the following findings.

- a. That the specific use will be compatible with and not injurious to the use and enjoyment of other property, nor significantly diminish or impair property values within the immediate vicinity.

b. That the establishment of the specific use will not impede the normal and orderly development and improvement of surrounding vacant property;

c. That adequate utilities, access roads, drainage and other necessary supporting facilities have been or will be provided;

d. The design, location and arrangement of all driveways and parking spaces provides for the safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments;

e. That adequate nuisance prevention measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration;

f. That directional lighting will be provided so as not to disturb or adversely affect neighboring properties;

g. That there is sufficient landscaping and screening to insure harmony and compatibility with adjacent property; and

h. That the proposed use is in accordance with the comprehensive plan.

WHEREAS, the City Planning and Zoning Commission and City Council have considered such request in accordance with the ordinances of the City of Katy, Texas.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS:

I.

That the City Council of the City of Katy Texas finds the matters contained in the foregoing recitals are true and correct and are incorporated in this ordinance.

II.

The City Council finds that all requirements for the granting of a Special Use Permit have been met and that the Special Use Permit should be and is hereby granted to allow the property located at 5423 East Fifth Street, Katy, Texas (Northwest Believers Church) to be used as a place of a religious nature.

III.

The Special Use Permit hereby granted by adoption of this ordinance shall be effective after adoption of this ordinance and is valid for seven hundred thirty (720) days from the date a certificate of occupancy for the Special Use Permit is received by the owner or occupant.

IV.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Katy, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

V.

All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

VI.

Any person who shall intentionally, knowingly, recklessly, or with criminal negligence, violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in accordance with the applicable penalty provided for in Section 1.106 of the City of Katy Code of Ordinances. Each day of violation shall constitute a separate offense.

PASSED AND APPROVED this the 14th day of December, 2015.

CITY OF KATY, TEXAS

Fabol Hughes, Mayor

ATTEST:

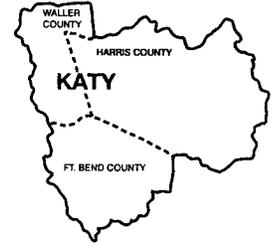
Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile, III, City Attorney



City of Katy



HUB CITY OF THREE COUNTIES

NOTICE OF PUBLIC HEARINGS

The City Planning And Zoning Commission And The City Council Of The City Of Katy, Texas, Will Each Conduct Public Hearings At Their Regular Meetings To Be Held At Katy Municipal Complex, 910 Avenue C, Katy, Texas.

CITY PLANNING & ZONING COMMISSION PUBLIC HEARING

6:30 p.m., Tuesday, December 8, 2015

CITY COUNCIL PUBLIC HEARING

6:30 p.m., Monday, December 14, 2015

THE HEARINGS ARE BEING CONDUCTED TO RECEIVE COMMENTS FROM THE PUBLIC ON A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, AMENDING THE CITY OF KATY ZONING ORDINANCE NO. 621; FOR A SPECIAL USE PERMIT FOR SINGLE-FAMILY RESIDENTIAL USE IN A "C-2" GENERAL BUSINESS DISTRICT. AS ALLOWED BY SECTION 15.2-1 OF THE CITY OF KATY ZONING ORDINANCE. THE PROPERTY REQUESTING THE SPECIAL USE PERMIT IS LOCATED AT 5833 ROBERTS ROAD, .999 ACRES, KATY TOWNSITE, IN FORT BEND COUNTY. OWNER IS WILLIAM SHEFFIELD.

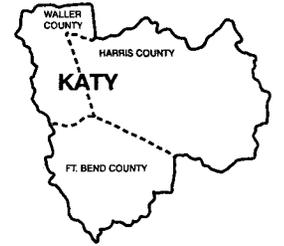
I hereby certify posting this Notice at 5:00 o'clock p.m., Thursday, November 12, 2015 at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary

INCORPORATED IN 1945



City of Katy



HUB CITY OF THREE COUNTIES

December 9, 2015

Fabol Hughes, Mayor
and City Councilmembers

Re: **Special Use Permit for 5833 Roberts Road**
"R-1 use in a C-2 district"

Dear Mayor:

At the regular City Planning and Zoning Commission meeting held on December 8, 2015, motion was made and approved to recommend a Special Use Permit for 5833 Roberts Road for a three year period.

Eric Paulsen, Chairman
City Planning & Zoning Commission

EP: ag

Anas

I am requesting a special Use Permit for 5911 Roberts Rd. This is a residential use single family dwelling not commercial. After much research 5911 Roberts Rd. is not shown in the Fort Bend Central Appraisal District but 5833 Roberts Rd is. 5833 Roberts Rd is the address assigned to a tract of land with single family homes that I own and this address 5911 Roberts Rd is within this tract. I am attaching the Special Use Permit Application, Fort Bend Central Appraisal District Map with drawn layout of home and property.

Please let us know if you need anything else.

Thank you

William A Sheffield

A handwritten signature in black ink that reads "William A Sheffield". The signature is written in a cursive style with a large, prominent initial "W".

RECEIVED

OCT 19 2015

CITY OF KATY



RECEIVED
OCT 19 2015
CITY OF KATY

Incorporated in 1945

Special Use Permit (SUP) or Rezoning Application

Please type or print the following information and return your submittal to
City of Katy, Attention: Planning & Zoning, P. O. Box 617, Katy TX 77492

Applicant

Contact William Sheffield
Address 2739 FM 1960 Rd E Humble TX 77338
Phone 281 799 8162 Fax _____ Email janadbrown@me.com

Owner (Note: Owner must also sign form if different than applicant)

Contact Same
Address _____
Phone _____ Fax _____ Email _____

Property Legal Description Address 5833 Roberts Rd Legal
Katy Townsite U/R,
Lot _____ Block _____ Subdivision _____ Acres .999 Tract 21

Current Zoning District _____ Proposed Zoning District (if applying for rezoning) (Tract 4k) (A-393)

If this is a SUP application: new building existing building

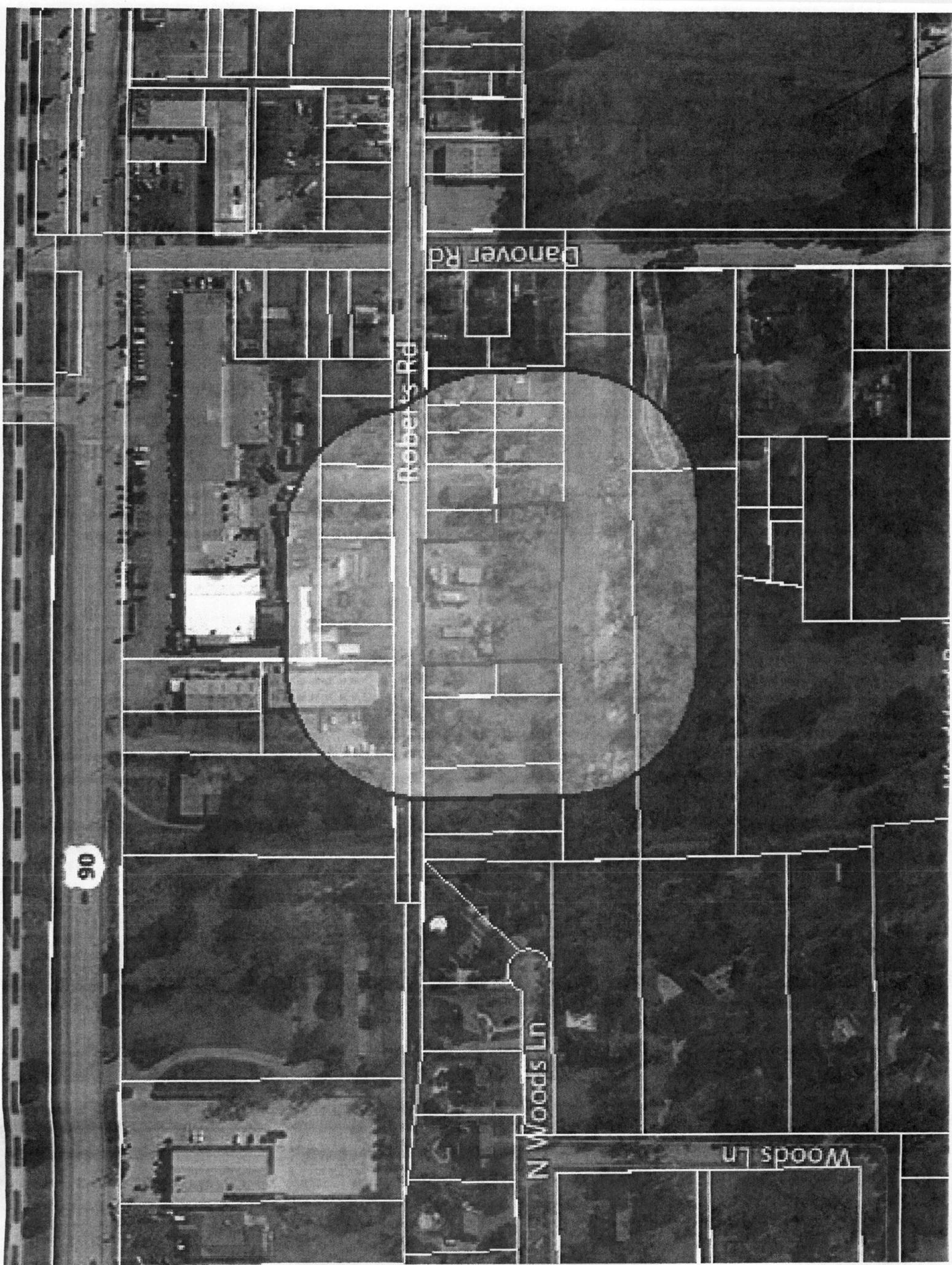
Proposed Use Single family dwelling

This is to certify that the information on this form is COMPLETE, TRUE and CORRECT and the undersigned is authorized to make this application.

Signature of Applicant William A. Sheffield Date 9/17/15
(Requires property owners signature if different than applicant)

Submittal Requirements

- > Completed Application, signed by applicant and property owner
- > Letter of Intent, stating in detail, the applicant's request, plan of operation, traffic circulation, parking and other pertinent information.
- > Survey and metes and bounds legal description of the site
- > Layout plan, detailed and drawn to scale including the floor plan and parking (show dimensions)
- > Application fee payable to The City of Katy



90

Roberts Rd

DANOVER RD

N Woods Ln

Woods Ln

ORDINANCE NO. _____

AN ORDINANCE AMENDING CITY OF KATY ZONING ORDINANCE 621, BY EXTENDING A SPECIAL USE PERMIT FOR A 0.999 ACRE TRACT OF LAND LOCATED AT 5833 ROBERTS ROAD FOR SINGLE-FAMILY RESIDENTIAL USE IN A "C-2" GENERAL BUSINESS DISTRICT, AS ALLOWED BY SECTION 15.2-1 OF THE CITY OF KATY ZONING ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING A PENALTY IN AN AMOUNT UP TO \$2,000 FOR A VIOLATION OF ANY PROVISION OF THE ORDINANCE.

WHEREAS, the Zoning Ordinance of the City of Katy provides for the granting of Special Use Permits; and

WHEREAS, owner William Sheffield has filed an application for a Special Use Permit the property located at 5833 Roberts Road to be used as single family residential; and

WHEREAS, A public hearing on such request for the Special Use Permit was conducted by the City Planning and Zoning Commission of the City of Katy on December 8, 2015 and such Commission recommended that such permit be granted; and

WHEREAS, a Special Use Permit may only be granted if the City Council makes the following findings:

a. That the specific use will be compatible with and not injurious to the use and enjoyment of other property, nor significantly diminish or impair property values within the immediate vicinity.

b. That the establishment of the specific use will not impede the normal and orderly development and improvement of surrounding vacant property;

c. That adequate utilities, access roads, drainage and other necessary supporting facilities have been or will be provided;

d. The design, location and arrangement of all driveways and parking spaces provides for the safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments;

e. That adequate nuisance prevention measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibration;

f. That directional lighting will be provided so as not to disturb or adversely affect neighboring properties;

g. That there is sufficient landscaping and screening to insure harmony and compatibility with adjacent property; and

h. That the proposed use is in accordance with the comprehensive plan.

WHEREAS, the City Planning and Zoning Commission and City Council have considered such request in accordance with the ordinances of the City of Katy, Texas, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS:

I.

The City Council of the City of Katy Texas finds the matters contained in the foregoing recitals are true and correct and are incorporated in this ordinance.

II.

The City Council finds that all requirements for the granting of a Special Use Permit have been met and that the Special Use Permit should be and the same is hereby amended to allow 5833 Roberts Road to be used as single family residential.

III.

The Special Use Permit hereby granted by adoption of this ordinance shall be effective after adoption of this ordinance and is valid for one thousand ninety five (1095) days.

IV.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Katy, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

V.

All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

VI.

Any person who shall intentionally, knowingly, recklessly, or with criminal negligence, violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in in an amount up to \$2,000. Each day of violation shall constitute a separate offense.

VII.

The City Secretary is authorized to publish a summary or the Caption of this Ordinance as required by law.

PASSED AND APPROVED this the ____ day of ____, 2015.

CITY OF KATY, TEXAS

Fabol Hughes, Mayor

ATTEST:

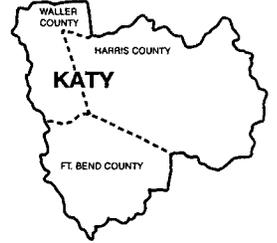
Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile, III, City Attorney



City of Katy



HUB CITY OF THREE COUNTIES

NOTICE OF PUBLIC HEARINGS

The City Planning And Zoning Commission And The City Council Of The City Of Katy, Texas, Will Each Conduct Public Hearings At Their Regular Meetings To Be Held At Katy Municipal Complex, 910 Avenue C, Katy, Texas.

CITY PLANNING & ZONING COMMISSION PUBLIC HEARING

6:30 p.m., Tuesday, December 8, 2015

CITY COUNCIL PUBLIC HEARING

6:30 p.m., Monday, December 14, 2015

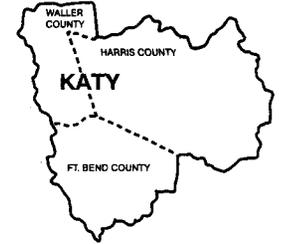
THE HEARINGS ARE BEING CONDUCTED TO RECEIVE COMMENTS FROM THE PUBLIC ON A PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, AMENDING CHAPTER 10 "SUBDIVISION REGULATION" OF THE CITY OF KATY CODE OF ORDINANCES; AMENDING SECTION 10.04.003(M) "CURBS AND GUTTERS" OF ARTICLE 10.04 "DEVELOPMENT STANDARDS AND SPECIFICATIONS" TO ALLOW FOR ROLL OVER CURBS IN SUBDIVISIONS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 A DAY FOR EACH VIOLATION.

I hereby certify posting this Notice at 5:00 o'clock p.m., Thursday, November 12, 2015 at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary



City of Katy



HUB CITY OF THREE COUNTIES

December 9, 2015

Fabol Hughes, Mayor
and City Councilmembers

**Re: Amendment to Chapter 10 Subdivision
Regulations to allow for roll over curbs**

Dear Mayor:

At the regular City Planning and Zoning Commission meeting held on December 8, 2015, motion was made and approved to recommend amending Chapter 10 "Subdivision Regulations" to allow for roll over curbs in City subdivisions.

Eric Paulsen, Chairman
City Planning & Zoning Commission

EP: ag

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, AMENDING CHAPTER 10 "SUBDIVISION REGULATION" OF THE CITY OF KATY CODE OF ORDINANCES; AMENDING SECTION 10.04.003 (M) "CURBS AND GUTTERS" OF ARTICLE 10.04 "DEVELOPMENT STANDARDS AND SPECIFICATIONS" TO ALLOW FOR ROLL OVER CURBS IN SUBDIVISIONS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND PROVIDING FOR A PENALTY NOT TO EXCEED \$2,000 A DAY FOR EACH VIOLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS:

I.

That the City of Katy's Subdivision Ordinance hereby amended as set forth below:

ADDITIONS

DELETIONS

CHAPTER 10 SUBDIVISION REGULATION

ARTICLE 10.04 DEVELOPMENT STANDARDS AND SPECIFICATIONS

10.04.003 Streets

(m) Curbs and Gutters. Curbs and gutters shall be installed by the subdivider on both sides of all interior streets, and on the subdivision side of all streets forming part of the boundary of the subdivision in accordance with the construction standards given in article 10.05. Roll over curbs may be used on interior streets of a subdivision.

II.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council

of the City of Katy, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

III.

All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

IV.

Any person who shall intentionally, knowingly, recklessly, or with criminal negligence, violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000. Each day of violation shall constitute a separate offense.

V.

The City Secretary is authorized to publish a summary or the caption of this Ordinance as required by law.

PASSED AND APPROVED this the 14th day of December, 2015.

CITY OF KATY, TEXAS

Fabol Hughes, Mayor

ATTEST:

Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile, III, City Attorney

APPLICANT: **THE WILD WEST BREWFEST**
 EXPENDITURE: **The Wild West Brewfest 2016**



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SEP 29 2015
CITY OF KATY

GRANT APPLICATION
Convention and Tourism Bureau

SECTION A: GENERAL INFORMATION

Please type or print neatly

TODAY'S DATE: 9/15/15	EVENT DATE: April 22 and 23, 2016
OFFICIAL NAME OF ORGANIZATION/BUSINESS: The Wild West Brewfest	DATE ORGANIZATION/BUSINESS FOUNDED : October 2011
<input type="checkbox"/> Private Entity <input checked="" type="checkbox"/> Non-Profit Entity <input type="checkbox"/> Public Entity	Tax ID Number: 17460642808
MAILING ADDRESS (Including City/State/Zip Code): 605 B Park Grove Katy 77450	
CHIEF ADMINISTRATIVE OFFICER: David Loesch Address: 605 B Park Grove Katy TX 77450	Phone(s): 281.398.8600 E-Mail: d.loesch@comcast.net
FINANCIAL OFFICER: Bob Nelson Address: 16360 Park Ten Place Suite 105	Phone(s): 281.579.6061 E-Mail: bobnelsoncpa1944@gmail.com
CONTACT NAME(s) David Loesch Address: 605 B Park Grove Katy TX 77450	Phone(s): 281.398.8600 E-Mail: d.loesch@comcast.net
PURPOSE AND/OR MISSION STATEMENT OF YOUR ORGANIZATION/BUSINESS: Benefiting Katy - mission statement= Integrity, Teamwork, Continuous	

SECTION B: PROJECT INFORMATION

Please answer all items that apply to your request

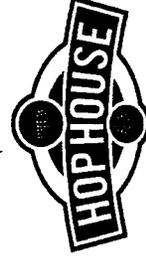
NAME OF EVENT OR EXPENDITURE: The Wild West Brewfest www.katybrewfest.com	AMOUNT REQUESTED: \$ 105,600.00 * <i>* Attach Line Item Budget (Must Equal Amount Requested)</i>
PRIMARY LOCATION OF EVENT OR EXPENDITURE: Katy Mills Mall	DATE OF EVENT(S) OR EXPENDITURE: April 22 and 23, 2016
LIST <u>ALL</u> COMMUNITIES DIRECTLY SERVED BY THIS EVENT OR EXPENDITURE: Katy and its surrounding areas	
<p>IN THE SPACE BELOW, PROVIDE A CLEAR DESCRIPTION OF THE EVENT OR EXPENDITURE. EXPLAIN HOW THE FUNDS WILL BE USED AND HOW THIS EVENT OR EXPENDITURE WILL IMPACT YOUR ORGANIZATION, ENHANCE AND PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY IN THE CITY OF KATY.</p> <p><u>ADDITIONAL PAGES FOR THE DESCRIPTION WILL NOT BE ACCEPTED</u></p> <p>The event is promoted heavily with the use of traditional media, social media, and a vast network of businesses and supporters, all through the Houston Metro area. Traditional media (newspaper and radio) are optimized to promote and brand the event to the target audience of supporters and other interested parties. Social media tools (Facebook , YouTube, etc.) are effectively and heavily utilized to immerse interconnected social groups into the event by the branching nature of information sharing. A network of businesses, supporters, bloggers, distributors, and others provide an excellent platform to further reach a large and motivated audience. As you might or might not be aware, the Wild West</p>	

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CITY OF KATY

www.katybrewfest.com	Coming April 22 and 23 2016	2016 Event
Tourism-Related Advertising and Promotion	Details	
Advertising		
Houston Chronicle	This Week Section Ad	\$ 2,000.00
Radio	Radio Advertising - including "Katy" in all advertising	\$ 20,000.00
Houston Press- digital media	Houston Press - Advertising	\$ 500.00
Houston Press -print	Houston Press print ad	\$ 1,000.00
Comcast	Comcast internet advertising	\$ 2,000.00
Electronic Advertising - banner ads	Various trade magazine promos	\$ 2,500.00
Print Media	Various print advertisements outside of Houston	\$ 2,000.00
Facebook Promotions	Facebook Ads	\$ 12,500.00
Print Promotion Material	Advertising- T's/ Banners/Invitations/signs/Announcements/cups	\$ 42,500.00
Operations/Infrastrure		
Security	Security	\$ 5,500.00
Tent Rentals	82x82 60x40x4	\$ 16,000.00
Tables and Charis for VIP		\$ 4,000.00
Caterpillar of Houston	AC for tents	\$ 7,000.00
Caterpillar of Houston	Generators- must have for AC and Power - no power at Mills	\$ 4,000.00
Infrastructure for Bands	bands - several different genera's	\$ 10,000.00
Spotlights		\$ -
Fencing		\$ 5,600.00
Shuttle Service	encouraging patrons to stay at local hotels	
Insurance	HCC Speciality	\$ 1,000.00
Renal cost for Simon Properties		\$ 10,000.00
		\$ 63,100.00
		\$ 105,600.00



<p><i>*Please note, with current advertising, our event has gone from 900 patrons for the first year, to well over 2000 in year two and to 4000+ in year three finally crossing over the 6,200 patron mark in 2015. We will feature all five Katy Hotels, including Logos, Locations and special rates for our Brewers, sponsors and patrons. *We anticipate increased attendance again for the 2016 event, we are anticipating 1000 for the pre party, and 7000 for the event on Saturday.</i></p>											
<p><i>We have incorporated heavy emphasis on social marketing on all forms of communication, and have found that Facebook is our number one driver behind traditional advertising.</i></p>											
<p><i>Brewers continue to be strong allies with our event, by promotion and sponsorships. With the explosive growth of Craft Beer over the last 4 years, this event will continue to draw crowds and new visitors to the City of Katy. The WWBF is a member of the Brewers Association of America</i></p>											
<p><i>a passionate voice for Craft Brewers.</i></p>											
<p><i>**Please also note, that the above request for funding only covers ~30% of the total cost of the event. We rely heavily on our sponsors and patrons, thus</i></p>											
<p><i>it is in our best interest to insure that our marketing efforts are not only well executed but also well done from a professional standpoint. Our event has been profitable from day one</i></p>											
<p><i>With the current team in place for WWBF and the support of our sponsors including the City of Katy, there is no way we will fail. We are playing to win, not to loose - we will again excel in not only our category of events for the city of Houston and surrounding areas but also excel from a national level - we are proud to be awarded the #1 beer festival in</i></p>											
<p><i>the country by BeerYeti.com - an unbiased beer festival rating service.</i></p>											
<p><i>***2015 saw an increase of visitors - 322 patrons were from greater than 50 miles from Katy, 2 patrons were from out of the country,</i></p>											
<p><i>76 from out of state, and 240 Brewers were from greater than a 50 mile drive time from Katy, resulting in most if not all Hotels full.</i></p>											

Post-Event Report Form

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SEP 29 2015

ORGANIZATION INFORMATION

CITY OF KATY

Date: 9/2015

Name of Organization: The Katy Rotary Club/The Wild West Brewfest www.katybrewfest.com

Address: 605 B Park Grove

City, State, Zip: Katy TX 77450

Contact Name: David Loesch d.loesch@comcast.net

Contact Phone Number: 713.502.0328

PROJECT OR EVENT

Name of Event or Project: The Wild West Brewfest

Date of Event or Project: May 3 2015

Primary Location of Event or Project: Katy Mills Mall

Primary Purpose of Funded Event/Project: To give back to our community (over \$86,000 for 2015)

Amount Received from Hotel Occupancy Tax Funds: \$ 87 89,750.00

Amount Used from Hotel Occupancy Tax Funds: \$ 87,926.00

How Were the Funds Actually Used? Advertising - Houston Chronicle, Radio (CBS, Cumula and COX)

Houston Press, both digital and print, Comcast banner ads, Various trade magazines, Banner ads - Google and Bing Adwords, specific target markets, Facebook, Twitter, Instagram, T-shirts with city of Katy Logo, Security, Tents, Bands, Tables and Chairs, Generators, AC units, Fencing, Katy Mills Mall, Insurance and shuttle service. It should be noted, that the total cost of the event

cost was over \$275,222, therefore the HOT dollars represented only 32.61% of the total cost of the event

THE WILD WEST BREWFEST
The Wild West Brewfest 2015

Actual percentage of funded **Event** costs covered by hotel occupancy tax: 32.61%

Actual percentage of **Facility** costs covered by hotel occupancy tax (if applicable): _____

Actual percentage of **Staff** costs covered by hotel occupancy tax (if applicable): 20.7%

If staff costs were covered, estimate of actual hours staff spent on funded Event: 250+ (not covered)

How many years have you held this Event or Project: 4

How many people did you predict would attend this Event? (number submitted on application for hotel occupancy tax funds): 6000

What would you estimate was the actual attendance at the Event? 6323

How many room nights were generated at City of Katy hotels, motels or bed & breakfasts by attendees of this Event or Project? 500+

If this Event has been funded by hotel occupancy tax in the last three years, how many room nights were generated at City of Katy hotels, motels, or bed & breakfasts by attendees of this Event or Project?

Last Year 500+

Two Years Ago 100+

Three Years Ago not funded

What method did you use to determine the number of people who booked rooms at City of Katy hotels, motels, or bed & breakfasts (e.g., room block usage information, survey of hoteliers, etc.)?

spoke to the operators of the hotels - viewed the ISP's (in presentation) of the signups

Was a room block established for this Event at an area hotel (hotels), and, if so, did the room block fill? yes If the room block did not fill, how many rooms were picked up? _____

Please check all efforts your organization actually used to promote this Event and how much was actually spent in each category:

yes Newspaper - \$ 3750.00

yes Press Releases - \$ 0.00 (Loesch did)

yes Radio - \$ 21735.00

no Direct Mail - \$ _____

noTV - \$ _____

digital Other - \$ 5000.00+

THE WILD WEST BREWFEST
The Wild West Brewfest 2015

What new marketing initiatives* did you utilize to promote hotel and convention activity for this Event?

WWBF focused more on digital and radio campaigns, specifically, adwords, retargeting, including more radio stations, banner ads on publications that targeted beer drinkers, Facebook ads and twitter.

*Please attach samples of documents showing how the City of Katy was recognized in your advertising/promotional campaign.

Please attach at least one sample of all forms of advertising/promoting used in your campaign. If the sample itself does not indicate the medium (radio, TV, print, or mail) used or where the advertising took place (a city's newspaper, or a radio spot that does not indicate the city where the spot was played), please include other information that would show location of the advertising and medium utilized.

What City of Katy businesses did you utilize for food, supplies, materials, printing, etc?

HEB - Katy, BB&T, 3 Olives Italian Resturant, Ace Hardware Cinco Ranch, Anco Insurance Katy Babaloo International Cafe, Bistro 829, Brock Orthodontics Katy, Budget Blinds Katy, Cane Island Katy, Chef Martinez - Katy, Community Impact Katy, Don McGill Toyota of Katy, ER Katy, Extreme Offroad of Katy, Home-watch Caregivers of Katy, Frontier Title of Katy, Katy Lifestyles, Katy Foot Care, Light it Right of Katy, No Label Brewing, Pepper Lawson Construction, Provenance Consulting of Katy, SRL Fine Properties of Katy, SWBC Mortgage of Katy, many more

If the Event funded by hotel occupancy tax was a sporting-related function/facility, how many individuals actually participated in this event? _____

If the event was a sporting-related function/facility, how many of the participants were from another city or county? _____

If the event was a sporting-related function/facility, quantify how the activity substantially increased economic activity at hotel and motels within the city or its vicinity?

**Please submit to: Kayce Reina, Director of Tourism, kreina@cityofkaty.com, 281-574-8653
City of Katy, 910 Avenue C, Katy, TX 77493**

7. Please list other organizations, government entities, and grants that have offered financial support to your project: _____

HEB, Toyota of Katy, Toyota Lift of Houston, Tradition Bank, BB&T Bank
Seavers Landscape, Rotary International, SWBC Mortgage, - and many more
please see our sponsor page at www.katybrewfest.com

e

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?

\$25 for General admission, \$60 for VIP, \$35 for Launch Party
We anticipate a net profit of \$125,000+, all net proceeds will be
given back to our city and our surrounding areas.
Please see our webpage specifically the page
"Helping Katy"

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Newspaper: \$ 3000
Radio: \$ 25,000 - best source of marketing for us beside
TV: \$? not sure digital
Other Paid Advertising: \$ 7000
Number of Press Releases to Media 10

Number Direct Mailings to Out-of-Town Recipients _____

Other Promotions _____

banner ads, ad words on google and bing, retargeting, FB, Twitter, Instagram, Brewers

10. Will you include a link to the Convention and Tourism Bureau (CTB) or other source on your promotional handouts and in your website for booking hotel nights during this event?

Absolutely!

11. Will you negotiate a special rate or hotel/event package to attract overnight stays?

We would like to - however will probably not be needed

12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

We will continue to reach out to our brewers as well as the distributors.
Along with our partnerships with the above, we will continue to promote our affiliation with the Craft Brewers association. We will continue to market heavily via digital, radio, traditional print and radio, these are our most effective ways of promoting our event as we have found.

13. What geographic areas does your advertising and promotion reach? _____

Nationwide, we had over 300 patrons that came from outside of Katy and 2 that came from out of our Country!

14. How many individuals who are located in another city or county will your proposed marketing reach?

millions

15. If the funding being requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: not applicable to this event

Percentage of those in attendance that are staying at area hotels/lodging facilities: _____%



GRANT APPLICATION

Convention and Tourism Bureau

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SECTION A: GENERAL INFORMATION

Please type or print neatly

CITY OF KATY

TODAY'S DATE: November 6, 2015	EVENT DATE: June 11, 2016
OFFICIAL NAME OF ORGANIZATION/BUSINESS: Greater Houston Football Coaches Association (GHFCA)	DATE ORGANIZATION/BUSINESS FOUNDED : March 24, 2003 501 (c) (3)
<input type="checkbox"/> Private Entity <input checked="" type="checkbox"/> Non-Profit Entity <input type="checkbox"/> Public Entity	Tax ID Number: 65-1178046
MAILING ADDRESS (Including City/State/Zip Code): 2929 Buffalo Spdwy # 2009 Houston 77098	
CHIEF ADMINISTRATIVE OFFICER: Shane Hallmark, President	Phone(s): 832 484-4120 work
Address: 16715 Stuebner Airline Klein 77379	E-Mail: phallmark1@kleinisd.net
FINANCIAL OFFICER: Tom Nolen, Treasurer	Phone(s): 713 412-7651
Address: 2929 Buffalo Spdwy # 2009 Houston 77098	E-Mail: tnolen@houstonisd.org
CONTACT NAME(s) Dick Olin, Game Director	Phone(s): 281 813-0886
Address: 3627 Clover Valley Drive Kingwood 77345	E-Mail: dolin10@aol.com
PURPOSE AND/OR MISSION STATEMENT OF YOUR ORGANIZATION/BUSINESS: The GHFCA exist to support coaches, players, parents as a whole by providing professional development, scholarships, annual charitable activities as well as contributions, highlighted by the Bayou Bowl All-Star football game - small casing the talented athletes in the Greater Houston Area.	

SECTION B: PROJECT INFORMATION

Please answer all items that apply to your request

NAME OF EVENT OR EXPENDITURE: Bayou Bowl All-Star Football Game	AMOUNT REQUESTED: \$ 45,000 ⁰⁰ *** Attach Line Item Budget *** (Must Equal Amount Requested)
PRIMARY LOCATION OF EVENT OR EXPENDITURE: City of Katy Rhodes Stadium	DATE OF EVENT(S) OR EXPENDITURE: June 11, 2016
LIST ALL COMMUNITIES DIRECTLY SERVED BY THIS EVENT OR EXPENDITURE: The Greater Houston Area plus Huntsville, College Station/Bryan, Sealy, Clute, Beaumont.	
IN THE SPACE BELOW, PROVIDE A CLEAR DESCRIPTION OF THE EVENT OR EXPENDITURE. EXPLAIN HOW THE FUNDS WILL BE USED AND HOW THIS EVENT OR EXPENDITURE WILL IMPACT YOUR ORGANIZATION, ENHANCE AND PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY IN THE CITY OF KATY. ADDITIONAL PAGES FOR THE DESCRIPTION WILL NOT BE ACCEPTED The Bayou Bowl will bring approximately 9000 people to Katy for the game as well as additional visitors attending the weeks activities associated with the game. The Bayou Bowl plans to spend 45,000 for advertising. This amount includes: KTRK-TV channel 13 \$10,000; print advertising with Xtreme for tickets, programs, posters \$15,000; Xtreme promotional t-shirts \$6,000; \$9,000 for advertising with The Katy Times, Community Impact Newspapers, and The Community Section of the Chronicle. We will spend \$5,000 for facility rental from Katy ISD. The money derived from the Bayou Bowl provides scholarships for boys/girls in the Greater Houston area.	

APPLICANT: GREATER HOUSTON FOOTBALL COACHES ASSOCIATION (G.H.F.C.A.)
EXPENDITURE: Bayou Bowl All-Star Football Game

GRANT APPLICATION
Convention and Tourism Bureau

SECTION C: QUALIFIERS

THE TEXAS TAX CODE PROVIDES A TWO-PART TEST FOR ALL EXPENDITURES OF THE MUNICIPAL HOTEL OCCUPANCY TAX. THE REVENUE MUST PROMOTE TOURISM AND THE CONVENTION AND HOTEL INDUSTRY, AND MUST BE TIED TO ONE OR MORE OF SEVEN (7) POSSIBLE EXPENDITURES.

CHECK THE QUALIFIER(S) BELOW THAT APPLY TO YOUR EVENT OR EXPENDITURE:

- Funding the establishment, improvement or maintenance of convention center or visitor information center.
- Paying the administrative cost of facilitating convention registration.
- Paying for tourism-related advertising and promotion of the City of Katy and its vicinity.
- Funding programs that enhance the arts.
- Funding historical restoration or preservation programs.
- Sporting events in which majority of participants are tourists in cities located in a county with a population of one million or less.
- Enhancement and upgrading of existing sport facilities or fields.

SECTION D: CTB RECOMMENDATION FOR HOTEL/MOTEL GRANT FUNDING

To be Completed by Convention and Tourism Bureau

<input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DENIED By: <u>W. J. [Signature]</u> , Chairman <u>November 19, 2015</u> , Vice Chairman Date: _____	Basis for Denial:
Amount Requested: \$ <u>45,000.00</u>	
Amount Requested and/or Received in the Past (if applicable): \$ <u>-0-</u>	
Amount of Grant Approved by Convention and Tourism Bureau: \$ <u>45,000.00</u>	
Condition(s) of Grant (if applicable): _____ _____	
Check Payable to: _____	
Check No. _____ in the Amount of \$ _____ Date Mailed or Picked Up: _____	
Mailed To or Picked Up by: _____	

KATY CITY COUNCIL RECOMMENDATION:

APPROVED

DENIED

APPROVED BY: _____

DATE: _____

TITLE: _____



City of Katy Bayou Bowl Proposal

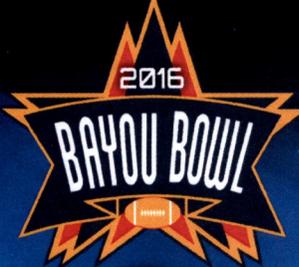
1) Katy ISD Facilities Rental	\$5,000
2) KTRK-TV Advertising	\$10,000
3) Print Advertising (Houston Chronicle, Community Impact, Katy Times)	\$9,000
4) 15,000 Tickets (\$0.33 per ticket)	\$5,000
5) 1,500 Programs (6 pages of City/Hotel advertising: front & back covers and 4 roster pages)	\$7,500
6) 500 Team Posters	\$2,500
7) 1,500 Bayou Bowl T-Shirts (\$4 per shirt with City/Hotel logos on back)	\$6,000
TOTAL:	\$45,000

2016 Bayou Bowl Tickets

GENERAL ADMISSION

Ticket #0001

General Admission



2016
BAYOU BOWL



EAST vs. WEST

Rhodes Stadium • Katy, TX
6:11 16 7:30 PM

Admit One - \$5.00

Tickets By: **TX TREME PROMOTIONS LLC**

Ticket #0001



CITY OF KATY
TEXAS



POSTERS | TICKETS | APPAREL

*"Giving Back,
Giving the Best."*



TX TREME
PROMOTIONS LLC

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www.TxTreme.com

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Bayou Bowl 2016



WEST TEAM



2014 - West 7-0

2015 - West 27-9



PHOTO COMPLIMENTS OF *Visual Services Of Texas* SPECIALIZING IN HIGH SCHOOL TEAM PHOTOGRAPHY (281-341-1031)

June 11, 2016 | Rhodes Stadium | Katy, TX



Produced by | "TXtreme Promotions LLC" | 281-852-5955 | www.txtreme.com

EAST



ROSTER

No.	Name	Pos.	Ht	Wt	School	College
1	Brad Woodard	WR	5'8"	175	Dickinson	Texas Southern
2	Marshall Surovik	WR	5'9"	156	Texas City	NC
4	Zackary Biles	DB	5'11"	155	Caney Creek	NC
5	Rodney Veasey	DB	5'10"	165	Eisenhower	SFA
6	LaDarrian Ellis-Jones	RB	5'8"	180	La Marque	NC
7	Legend Choudhry	RB	5'9"	195	GC Memorial	Valparaiso
8	Windell Smith	LB	6'	225	Baytown Lee	NC
9	Eric Pouncy II	WR	6'1"	170	Westfield	Midwestern State
10	Chris Howard		5'8"	178	Klein	NC
11	Melquan Primes	DE	6'2"		Klein Forest	OPSU
12	Cameron Martin	QB	6'	225	Dickinson	Kilgore JC
13	Trevon McClain	WR	5'9"	185	PA Memorial	Grand View University
14	Keffirn Wydermyer	DB	6'	165	Dickinson	Kilgore JC
15	Johmarco Kizzee	DB			Westfield	
17	Vance Galloway	QB	6'	205	Dawson	NC
19	Alton Campbell	DB	5'7"	137	Aldine	NC
20	Elijah Chenier	RB	5'8"	185	Sterling	NC
22	Justin Gill	LB	6'2"	212	Klein Collins	SHSU
27	D J Jenkins	LB	6'3"	240	Huntsville	U of H
28	William Jefferson	RB	5'7"	182	Channelview	NC
38	Keion Patterson	LB	5'9"	205	Dobie	Mary-Hardin Baylor
46	Keshun Smith	DL	6'2"	250	C E King	Navarro JC
50	Frank (Stacy) Ites	OL	6'2"	315	Atascocita	NC
55	Joshua Lowe	OL	5'11"	270	Oak Ridge	East Texas Baptist
58	Alex Snow	OL	6'3"	280	Clear Lake	UTSA
59	Carl Williams III	DL	6'1"	265	Humble	NC
72	Aaron Guerra	OL	6'3"	295	Deer Park	NC
73	Kevin Nash (NP)	OL	6'5"	270	Eisenhower	San Angelo State
74	Joseph Sullivan	OL	6'2"	250	Kingwood	NC
77	Tre Newton	OL	6'5"	280	Klein	Blinn JC
78	Hayden Evans	OL	6'2"	265	Santa Fe	NC
83	Duncan McVey	TE	6'4"	210	Deer Park	Lamar
86	Christopher Barnes	DE	6'2"	230	College Park	NC
87	Ronnie Fraser	DL	6'	240	Pearland	Navarro JC
90	Jack Dillard	DE	6'5"	235	Magnolia	Lamar
94	Reece Railey	DE	6'3"	220	Deer Park	NC

HC: Shane Hallmark

ASST'S: Anderson, Ceballos, Davis, Fortune, Hancock, Hammock, Miller, Thigpen, Thompson

TR: Cope, McFarlin

HTRS: Matz, Tidwell

2016 EAST ROSTER



2016
WEST CITY OF KATY TEXAS ROSTER





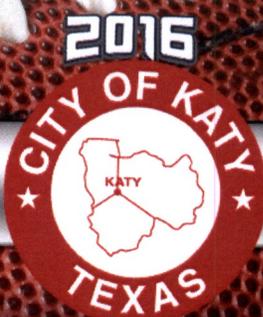








WEST ROSTER



No.	Name	Pos.	Ht	Wt	School	College
1	Dante Arceneaux	WR	5'11"	175	Madison	Arkansas Baptist
2	Jamaine Boyd	DB	6'	175	Sam Houston	NC
3	Rakhim Blair	DB	6'2"	210	Sam Houston	NC
4	Percy Alford	FB	5'6"	190	Tomball	NC
5	Zarian McElveen	DB	5'9"	180	Bellaire	NC
6	Neilson Williams (NP)	DB	6'4"	197	Terry	Navarro
7	Tyriek Gray	RB	6'	180	Lamar	U of H
8	Josh Bolfing	QB	6'2"	175	Montgomery	Kilgore
9	Ian Perry (NP)	LB	5'10"	215	Hightower	A&M Kingsville
10	Nicholas Pelrean	WR	5'11"	175	Chavez	NC
11	Caleb Hill	QB	6'4"	210	Brenham	Blinn
12	Brandon Taylor	WR	5'11"	175	Foster	Henderson State
13	Isaiah Adams	LB	5'10"	175	Marshal	NC
14	Holten Einkauf	QB	6'2"	190	Sealy	Mary-Hardin Baylor
15	Jeremy Hatcher	DB/LB	6'1"	180	Cy-Falls	Sul Ross
16	Justin Jackson	LB	6'2"	190	Ridge Point	Angelo State
18	Tyron Taylor	DB	5'11"	185	Waller	NC
20	Cortland Boykins	RB	5'10"	180	Hightower	NC
22	Dondrei Williams	RB	5'10"	200	Alief Hastings	Tarleton State
23	Earnest Patterson	WR	5'6"	165	Brenham	Blinn JC
25	Keith Batista	DB	6'	180	Langham Creek	Air Force Academy
30	Desmond Payton	LB	5'10"	202	College Station	Kilgore
34	Demitric Hamm	DL	6'5"	255	Reagan	Angelo State
44	Tommy Brown	LB	6'	195	Seven Lakes	Mary-Hardin Baylor
52	Colin Flannery	OL	6'5"	255	George Ranch	NC
54	Hunter Devine	DL	6'	250	Foster	Henderson State
55	Burnell Bell	DL	6'1"	256	Morton Ranch	NC
56	Jordan Johnson	DL/OL	6'4"	275	Cy-Falls	Texas Lutheran
72	Ryan Hirsch	OL	6'1"	263	Cinco Ranch	U of H
75	Jon Granados (NP)	OL	6'2"	295	Bellaire	NC
77	Tucker Kisel	OL	6'4"	310	Ft. Bend Austin	West Texas A&M
78	Devin Dudley	OL	6'4"	290	Westside	ETBU
81	Visit Hkwang	K/P	5'8"	170	Lamar	SHSU
89	Ogo Obukwelu	DL	6'	190	Alief Taylor	NC
90	Malik Tisdale	DL	6'3"	220	Lamar	A&M Kingsville
99	Kerry Hubbard	DL	6'2"	323	Ft. Bend Elkins	NC

Head Coach Tom Nolen

Assts: Baggett, Davidson, Glapion, Green, Holley, Jefferson, Johnson, Malowitz, Martinez, Moody, Reagins, Saldivar, VanDunsen & Woods

(NP) Not Pictured

TR: Kinsley, Dorsey



**TXXTREME
APPAREL**

TXXTREME PROMOTIONS LLC



281-852-5955 800-900-9835

WWW.TXXTREME.COM



**TXXTREME
APPAREL**

TXXTREME PROMOTIONS LLC



281-852-5955

800-900-9835

WWW.TXXTREME.COM



APPLICANT: GREATER HOUSTON FOOTBALL COACHES ASSOCIATION (GHFCA)
EXPENDITURE: Bayou Bowl All-Star Football Game

PRE-EVENT REPORT FORM HOTEL OCCUPANCY TAX FUNDING

1. How many years have you held this Event or Project? 14
2. Expected Attendance: 9,000
3. How many people attending the Event or Project will use City of Katy hotels? 220
Number of nights they will stay: 2-3 nights

4. Do you plan on reserving a room block for this event at an area hotel and, if so, for how many rooms and at which hotels?

June 8,9,10 checkout June 11 56 total rooms
28 rooms · Comfort Suites at Katy Mills
28 rooms · Country Inn & Suites

5. List other years (over the last three years) that you have hosted your Event or Project, the amount of assistance given from the Hotel Occupancy Tax fund and the number of hotel rooms used.

Month/Year Held	Assistance Amount	Number of Hotel Rooms Used
<u>June 2015</u>	<u>45,000</u>	<u>60 rooms 3 nights</u>
<u>June 2013</u>	<u>55,000</u>	<u>60 rooms 3 nights</u>
<u>June 2012</u>	<u>55,000</u>	<u>60 rooms 3 nights</u>

6. How will you measure the impact of your event on area hotel activity (e.g., room block usage information, survey of hoteliers, etc.)? We will reserve a block of rooms (10) at motels for parents/relatives. We will also encourage parents, friends, teammates, to attend any/all activities listed on the weekly schedule. We will check with the motels to determine occupancy for rooms blocked.

APPLICANT: GREATER HOUSTON FOOTBALL COACHES ASSOCIATION (GHFCA)
EXPENDITURE: Bayou Bowl All-Star Football Game

7. Please list other organizations, government entities, and grants that have offered financial support to your project: Balfour, Barcelona, Russell Athletics

8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?

Yes \$5 per ticket

Yes. The profit is used to provide scholarships to eligible students that make application to the GHFCA. Due to the monies made from the Bayou Bowl we have been able to award \$1500-2,000 to each applicant.

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet: 5,000 Facility Rental Katy ISD

Newspaper: \$9,000 Katy Times, Community Impact, Houston Chronicle

Radio: \$ _____

TV: \$10,000 KTRK-TV Channel 13 ABC

Other Paid Advertising: \$21,000 Tickets, Programs, Posters, t-shirts

Number of Press Releases to Media Katy Times May 19, 26 June 2, 9
Community Impact May 12, 19, 26 June 2, 9
Chronicle June 2-9

Number Direct Mailings to Out-of-Town Recipients 4 mailings: parents/players 320 contacts

Other Promotions Booster Clubs will sell pre-sell tickets and split the money with the GHFCA
Cheerleaders will sell programs and split the profits with the GHFCA.

10. Will you include a link to the Convention and Tourism Bureau (CTB) or other source on your promotional handouts and in your website for booking hotel nights during this event?

Yes

11. Will you negotiate a special rate or hotel/event package to attract overnight stays?

Yes

APPLICANT: GREATER HOUSTON FOOTBALL COACHES ASSOCIATION (GHFCA)
EXPENDITURE: Bayou Bowl All-Star Football Game

12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

Banquet - players, coaches, trainers, families

Katy Summer Nights - Players will attend

Katy Market Days - autograph session with players at Katy Mills Mall Theater

Weekly itinerary - open invitation to attend any/all activities listed

13. What geographic areas does your advertising and promotion reach? _____

Greater Houston Area - 80 players from 80 different high schools divided East-West by UIL District Alignment.

14. How many individuals who are located in another city or county will your proposed marketing reach? All in the Greater Houston Area

15. If the funding being requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: _____

Percentage of those in attendance that are staying at area hotels/lodging facilities: _____%

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) GREATER HOUSTON FOOTBALL COACHES ASSOCIATION	
Business name/disregarded entity name, if different from above	
Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input checked="" type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
<input checked="" type="checkbox"/> Exempt payee	
Address (number, street, and apt. or suite no.) 2929 BUFFALO SPDWY #2009	Requester's name and address (optional)
City, state, and ZIP code HOUSTON, TX 77098	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number									
Employer identification number									
6	5	-	1	1	7	8	0	4	6

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	<i>Donna D. Hollen</i> CPA	Date ▶		1/26/2015
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

RECEIVED

DEC 10 2015

CITY OF KATY

December 10, 2015

Mr. Byron J. Hebert, City Administrator
City of Katy
P.O. Box 970
Katy, TX 77492

Re: Water and Sanitary Sewer System
Avalon at Spring Green Section 3
City of Katy, Texas

Dear Byron:

The Water System and the Sanitary Sewer System serving Avalon at Spring Green Section 3 is complete. These utility lines have been inspected and pressure tested. The City of Katy has received the two (2) year Maintenance Bond that is required.

I recommend that the City of Katy accept the Water and Sanitary Sewer improvements for Avalon at Spring Green Section 3. Since this section will be gated the paving and drainage improvements will remain private. If you need additional information or if you have any questions please feel free to contact me.

Very truly yours,



David Leyendecker, P.E., R.P.L.S.

DL/pe

December 4, 2015

RECEIVED
DEC 04 2015
CITY OF KATY



Ms. Melissa "Missy" Bunch
City of Katy
P.O. Box 617, 910 Avenue C
Katy, Texas 77492

RE: FORT BEND COUNTY MUD NO. 163
Construction of Public WS&D Improvements for Avalon at Spring Green Section 3
REQUEST FOR COUNCIL AGENDA FOR POSSIBLE CITY ACCEPTANCE OF FACILITIES
CI Job No: 2014-055-04 BOND

VIA E-MAIL DELIVERY TO mbunch@cityofkaty.com.

Dear Ms. Bunch,

We respectfully request to be placed on the City Council agenda for the meeting of December 14th, 2015 for the consideration of City acceptance of the construction of "Public Water, Sewer and Drainage Improvements for Avalon at Spring Green Section 3".

The project record drawings and 2-year Maintenance bond will be delivered to City Hall to the attention of Mr. Anas Garfaoui no later than the close of business for Monday, December 7th.

Note that the streets for this project will be privately owned and maintained by the area HOA and are not part of the requested City acceptance.

Please contact us if you have any questions or require further information on this matter.

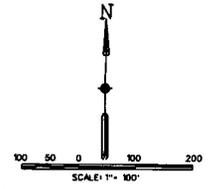
Sincerely,
Costello, Inc.

A handwritten signature in black ink, appearing to read "Raph Saldana", written over a white background.

Raphael "Ralph" Saldana, P.E.
Project Manager

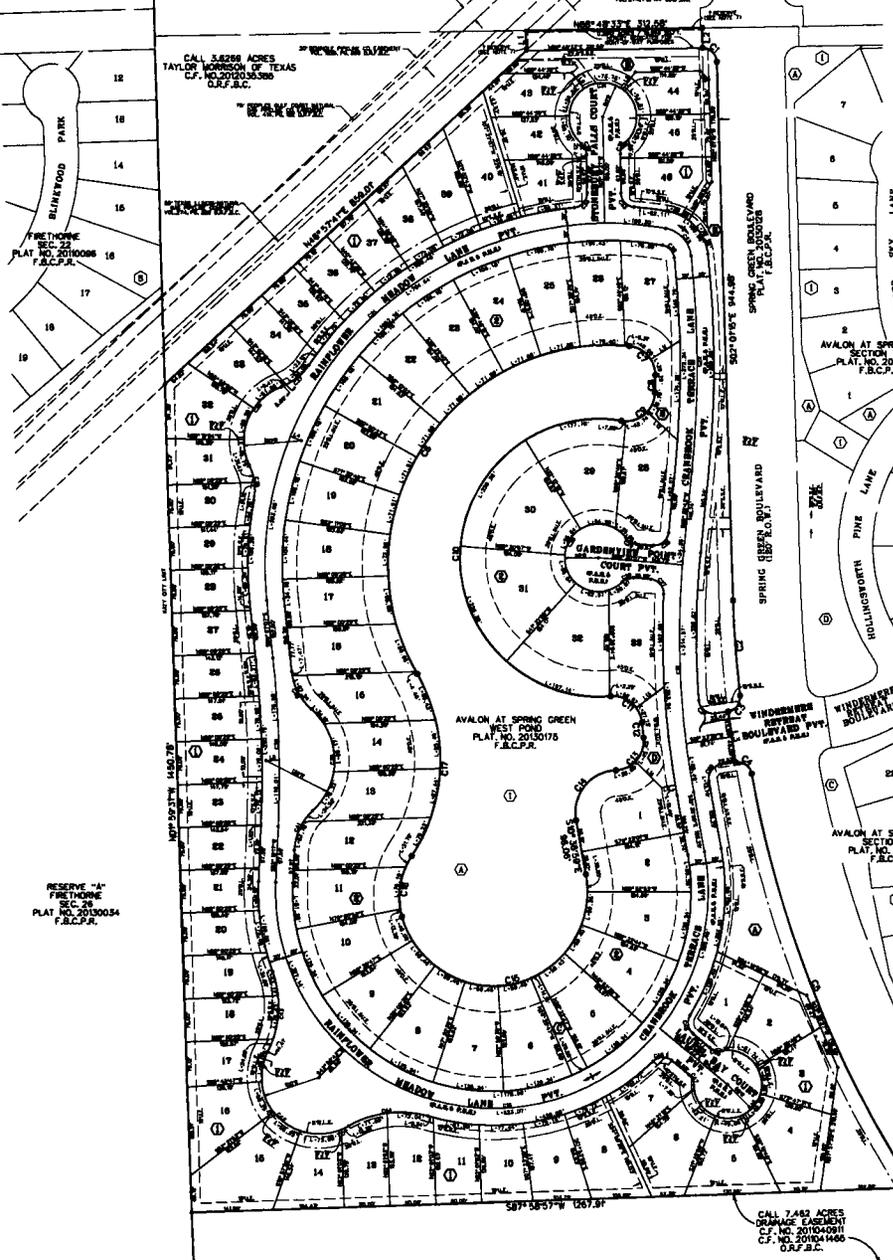
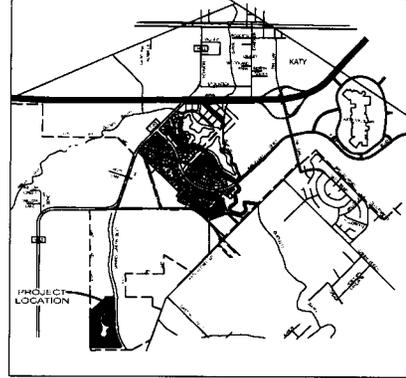
CC: Mr. David Leyendecker – Clay & Leyendecker, Inc.
Mr. Bobby Skinner – Taylor Morrison of Texas
Mr. Gene Laird – MHI Homes
Mr. Sam Moore – Allgood Construction

W:\2014\2014055\wsd CPS\City Acceptance Letter.docx



CALL 178.36 NET ACRES
TOL. MORISON T.C.F.C.
C.F. NO. 201050428
D.A.F.B.C.

• 1/4" = 100' SCALE
• 1/4" = 100' SCALE
• 1/4" = 100' SCALE



CURVE DATA TABLE

NUMBER	ARC LENGTH	CHORD	DELTA ANGLE	CHORD DIRECTION	CHORD LENGTH
1	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
2	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
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46	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
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58	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
59	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
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61	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
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96	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
97	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000
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100	100.0000	100.0000	90.0000	N 00° 00' 00" W	100.0000

**METES AND BOUNDS FOR 43.7311 GROSS ACRES
SAVE & EXCEPT 5.9235 ACRES**

Being a 43.7311 acre tract of land located in the James Conner Survey, Abstract 157 in Fort Bend County, Texas, said 43.7311 acre tract being a portion of a call 201042 acre tract of land recorded in Clerk's File Number 201023383 of the Official Records of Fort Bend County (F.B.C.) and a portion of a call 210622 acre tract of land recorded in Clerk's File Number 201023374 of the F.B.C., said 43.7311 acre tract being more particularly described by notice and bounds as follows (all bearings are referenced to the Texas Coordinate System, South Central Zone, NAD 1983):

Commencing at a 5/8-inch iron rod with an unmarked "CONTELO DAC" found at the most westerly corner of said 210622 acre tract and the east corner of a call 2.629 acre tract of land recorded in Clerk's File Number 201023383 of the F.B.C., same being on the south line of a call 178.36 acre tract of land recorded in Clerk's File Number 201040474 of the F.B.C.:

Thence, with the common line of said 210622 acre tract and said 178.36 acre tract North 89 degrees 48 minutes 13 seconds East, a distance of 52.29 feet to the Point of Beginning of the herein described tract.

1. Thence, continuing with said common line, North 89 degrees 48 minutes 13 seconds East, a distance of 112.28 feet to the northwest Right-of-Way 10.00 corner of Spring Green Boulevard as recorded in Plat Number 201010122 of the Fort Bend County Plat Records (F.B.C.P.R.).
2. Thence, with the west R.O.W. line of said Spring Green Boulevard, the following (01) courses:
 1. South 01 degrees 11 minutes 27 seconds East, a distance of 35.00 feet;
 2. 38.91 feet along the arc of a curve to the right, said curve having a central angle of 89 degrees 10 minutes 12 seconds, a radius of 25.00 feet and a chord that bears South 46 degrees 39 minutes 21 seconds East, a distance of 35.79 feet;
 3. South 02 degrees 01 minutes 15 seconds East, a distance of 944.98 feet;
 4. 167.60 feet along the arc of a curve to the left, said curve having a central angle of 04 degrees 39 minutes 42 seconds, a radius of 2,000.00 feet and a chord that bears South 04 degrees 21 minutes 04 seconds East, a distance of 167.76 feet;
 5. 38.43 feet along the arc of a curve to the right, said curve having a central angle of 88 degrees 04 minutes 34 seconds, a radius of 25.00 feet and a chord that bears South 27 degrees 21 minutes 20 seconds East, a distance of 38.79 feet;
 6. South 04 degrees 36 minutes 24 seconds East, a distance of 90.00 feet;
 7. 38.43 feet along the arc of a curve to the right, said curve having a central angle of 88 degrees 04 minutes 34 seconds, a radius of 25.00 feet and a chord that bears South 27 degrees 21 minutes 20 seconds East, a distance of 38.79 feet;
 8. 784.36 feet along the arc of a curve to the left, said curve having a central angle of 21 degrees 48 minutes 57 seconds, a radius of 2,000.00 feet and a chord that bears South 21 degrees 20 minutes 18 seconds East, a distance of 778.63 feet to the north line of a call 7462 acre drainage easement recorded in Clerk's File Number 201040491 and 201041467 of the F.B.C.;
 9. Thence, with said north easement line, South 07 degrees 35 minutes 37 seconds West, a distance of 1,267.91 feet to common line of said 28,9142 acre tract and a call 12,820 acre tract of land recorded in Clerk's File Number 2001119629 of the F.B.C.;
 10. Thence, with said common line, North 01 degrees 59 minutes 31 seconds West, a distance of 1058.00 feet to the southwest corner of said 28,9142 acre tract and the southeast corner of said 21,9625 acre tract in all, a total distance of 1,455.78 feet to the southeast line of a 5/8-inch metal rod measurement recorded in Volume 274, Page 328 of the Fort Bend County Deed Records.
 11. Thence, with said southeast easement line, North 46 degrees 57 minutes 41 seconds East, a distance of 670.16 feet;
 12. Thence, with said 21,9625 acre tract, North 01 degrees 11 minutes 27 seconds West, a distance of 35.00 feet to the Point of Beginning and containing 43.7311 acres of land.

SAVE & EXCEPT 5.9235 acres tract of land recorded as Avalon at Spring Green Way Plat in Plat Number 201130175 of the F.B.C.P.R.

RESERVE "A"
FIRETHORNE
SEC. 28
PLAT NO. 20100034
F.B.C.P.R.

LINE DATA TABLE

NUMBER	DIRECTION	DISTANCE
1	S 01° 11' 27" E	35.00
2	S 02° 01' 15" E	944.98
3	S 04° 36' 24" E	90.00
4	S 07° 35' 37" W	1267.91
5	N 01° 59' 31" W	1058.00
6	N 46° 57' 41" E	670.16
7	N 01° 11' 27" W	35.00
8	N 01° 11' 27" W	35.00
9	N 01° 11' 27" W	35.00
10	N 01° 11' 27" W	35.00
11	N 01° 11' 27" W	35.00
12	N 01° 11' 27" W	35.00
13	N 01° 11' 27" W	35.00
14	N 01° 11' 27" W	35.00
15	N 01° 11' 27" W	35.00
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25	N 01° 11' 27" W	35.00
26	N 01° 11' 27" W	35.00
27	N 01° 11' 27" W	35.00
28	N 01° 11' 27" W	35.00
29	N 01° 11' 27" W	35.00
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47	N 01° 11' 27" W	35.00
48	N 01	

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL PROJECT AGREEMENT WITH THE KATY DEVELOPMENT AUTHORITY FOR THE REIMBURSEMENT OF FUNDS USED TO PURCHASE 6.841 ACRES OF REAL PROPERTY LOCATED IN THE KATY BOARDWALK DISTRICT.

WHEREAS, by Resolution No. 336, adopted April 12, 1999, the City authorized the creation of the Katy Development Authority (the "Authority") to aid, assist, and act on behalf of the City in the performance of the City's governmental and proprietary functions with respect to the common good and general welfare to promote, develop, encourage, and maintain transportation, employment, commerce, and economic development in the City and to administer the development and operation of Reinvestment Zone Number One, City of Katy, Texas (the "Authority's Purpose"); and

WHEREAS, by Resolution No. 648, adopted October 2, 2015, the City authorized the Authority to purchase 44.632 acres of real property which included the 6.841 acres (267,993.96 square feet) of real property at the price of \$3.25 per square foot to be utilized for the development of a hotel and conference center (i.e. a limited scale convention center facility) to benefit residents and visitors to the City, as well as to provide employment opportunities and economic development within the City's boundaries (the "Project"); and

WHEREAS, in furtherance of the Authority's Purpose, the Authority purchased the Property for the Project; and

WHEREAS, pursuant to Ordinance 2254, adopted June 28, 2004, and consistent with the provisions of Chapter 351 of the Texas Tax Code (the "Code"), the City collects hotel occupancy taxes ("HOT") within the City limits; and

WHEREAS, the management and administration of the HOT revenues is governed by Ordinance No. 2360, adopted October 22, 2007, pursuant to which the City of Katy Convention and Tourism Bureau (the "CTB") shall recommend to City Council eligible projects for use of the HOT revenues; and

WHEREAS, consistent with the provisions of Section 351.101(a) (1) of the Code, the City may utilize HOT revenues for the acquisition of sites for and the construction, improvement, enlarging, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers (each, together with any other eligible use as detailed in the Code, an "Eligible Use"); and

WHEREAS, the purchase of the Property qualifies as an Eligible Use pursuant to the Code; and

WHEREAS, the CTB has duly considered and recommends the consideration by City Council of HOT revenues to be utilized to reimburse the Authority for the actual costs incurred with the Authority's acquisition the Property in the amount of \$870,980.37; and

WHEREAS, the City would like to reimburse the sum of \$870,980.37 for the Authority's purchase of the Property.

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF KATY, TEXAS:

Section 1. That the City Council of the City of Katy hereby authorizes the Mayor to sign the Interlocal Project Agreement with the Katy Development Authority to reimburse the Katy Development Authority for the actual costs incurred, \$870,980.37, in the acquisition of 6.84 acres of land located in the Katy Boardwalk District in accordance with the terms and conditions set forth in Attachment A attached hereto and incorporated herein for all purposes.

PASSED, APPROVED, AND ADOPTED this 14th day of December, 2015.

CITY OF KATY

Fabol Hughes, Mayor

ATTEST:

APPROVED BY:

Melissa A. Bunch, City Secretary

Art Pertile, III, City Attorney

ATTACHMENT A

Resolution No. _____

**INTERLOCAL PROJECT AGREEMENT BETWEEN
THE CITY OF KATY, TEXAS AND
KATY DEVELOPMENT AUTHORITY**

This Interlocal Project Agreement (the "Agreement") is made and entered into this ___ day of _____, 2015 (the "Effective Date"), pursuant to Texas Government Code, Chapter 791, by the City of Katy, Texas, a municipal corporation and a home-rule city in the State of Texas (the "City"), and the Katy Development Authority, a not-for-profit local government corporation organized and existing under the laws of the State of Texas (the "Authority").

RECITALS

WHEREAS, by Resolution No. 336, adopted April 12, 1999, the City authorized the creation of the Authority to aid, assist, and act on behalf of the City in the performance of the City's governmental and proprietary functions with respect to the common good and general welfare to promote, develop, encourage, and maintain transportation, employment, commerce, and economic development in the City and to administer the development and operation of Reinvestment Zone Number One, City of Katy, Texas (the "Authority's Purpose"); and

WHEREAS, by Resolution No. 648, adopted October 2, 2015, the City authorized the Authority to purchase 44.632 acres of real property which included the 6.841 acres (267,993.96 square feet) of real property, as more fully detailed in the metes and bounds on **Exhibit A** attached hereto (the "Property"), at the price of \$3.25 per square foot to be utilized for the development of a hotel and conference center (ie. a limited scale convention center facility) to benefit residents and visitors to the City, as well as to provide employment opportunities and economic development within the City's boundaries (the "Project")

WHEREAS, in furtherance of the Authority's Purpose, the Authority purchased the Property for the Project; and

WHEREAS, pursuant to Ordinance 2254, adopted June 28, 2004, and consistent with the provisions of Chapter 351 of the Texas Tax Code (the "Code"), the City collects hotel occupancy taxes ("HOT") within the City limits; and

WHEREAS, the management and administration of the HOT revenues is governed by Ordinance No. 2360, adopted October 22, 2007, pursuant to which the City of Katy Convention and Tourism Bureau (the "CTB") shall recommend to City Council eligible projects for use of the HOT revenues; and

WHEREAS, consistent with the provisions of Section 351.101(a)(1) of the Code, the City may utilize HOT revenues for the acquisition of sites for and the construction, improvement, enlarging, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers (each, together with any other eligible use as detailed in the Code, an "Eligible Use"); and

WHEREAS, the purchase of the Property qualifies as an Eligible Use pursuant to the Code; and

WHEREAS, the CTB has duly considered and recommends the consideration by City Council of HOT revenues to be utilized to reimburse the Authority for the actual costs incurred with the Authority's acquisition the Property in the amount of \$870,980.37; and

WHEREAS, the City would like to reimburse the sum of \$870,980.37 for the Authority's purchase of the Property.

NOW THEREFORE, for and in consideration of the mutual obligations and benefits to be derived under this Agreement, the City and the Authority agree as follows.

AGREEMENT

Section 1. The recitals set forth in this Agreement are hereby found and determined to be true and correct and are hereby approved and adopted.

Section 2. The City hereby determines that it has sufficient HOT revenues on hand for and approves payment to the Authority of \$870,980.37 for reimbursement of the actual costs incurred for the Eligible Use of purchasing the Property.

Section 3. The Authority hereby agrees to develop the Property solely for use in development of the Project.

Section 4. The term of this Agreement shall commence on the Effective Date and continue until the Authority is in receipt of the \$870,980.37 payment at which time it shall expire according to its terms; provided, however that the obligation to use the

Property solely for use in development of the Project shall run with the land and survive this Agreement's expiration.

Section 5. This Agreement is the entire Agreement between the City and the Authority related to the reimbursement for purchase of the Property and no modification of this Agreement shall be binding on either party unless reduced to writing and signed by both.

[EXECUTION PAGES FOLLOW]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple copies, each of equal dignity, as of the date set forth on the first page hereof.

CITY OF KATY, TEXAS

By: _____
Fabol R. Hughes, Mayor

ATTEST:

Melissa A. Bunch, City Secretary

REVIEWED:

Art Pertile III
City Attorney

KATY DEVELOPMENT AUTHORITY

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)

EXHIBIT A

FIELD NOTES FOR A 6.841 ACRE TRACT (267,993.96 SQUARE FEET) OUT OF A 44.632 ACRE TRACT BEING THE SAME TRACT THAT IS DESCRIBED AS TRACT "J"; CALLED 44.6399 ACRES AND BEING DESCRIBED IN THE DEED RECORDED IN FORT BEND COUNTY CLERK'S FILE No. 2010035869; ALSO BEING A PART OF UNRESTRICTED RESERVE "C" OF THE SUBDIVISION OF KATY MILLS AS RECORDED IN SLIDE No's 1807A-1809B, FORT BEND COUNTY PLAT RECORDS; SAID TRACT IS LOCATED IN THE I.& G. N. R. Co. SURVEY, ABSTRACT 267, FORT BEND COUNTY, TEXAS.

COMMENCING: At a ½ inch iron rod set in the South right-of-way line of Kingsland Boulevard (100 foot width) for the Northeast corner of the above described 44.6399 acre tract and the Northwest corner of a City of Katy 3.363 acre tract (described as Tract 3 in Clerk's File No. 1999111639), said point bears North 89° 59' 37" West a distance of 160.00 feet from a ½ inch iron rod set for the Northeast corner of the 3.363 acre tract located in the Southwest right-of-way where Katy Fort Bend Road angles approximately 90 degrees;

THENCE: South 00° 12' 21" West a distance of 622.26 feet with the common line of the 44.6399 acre tract and the 3.363 acre tract to a ½ inch iron rod set for the Northeast corner and the **PLACE OF BEGINNING** of this tract, said point being located in the South right-of-way line of a Proposed 100 foot wide roadway;

THENCE: South 00° 12' 21" West a distance of 121.30 feet to a 5/8 inch iron rod with cap stamped Costello Inc. found for an angle point in the East line of this tract, same being the West line of the above 3.363 acre tract;

THENCE: North 40° 48' 38" East a distance of 3.16 feet to a 5/8 inch iron rod found with cap stamped "Costello Inc." for an angle point in the common line of this tract and the 3.363 acre tract (Tract 3);

THENCE: South 00° 19' 23" East a distance of 271.33 feet to a ½ inch iron rod set for the Southeast corner of this tract and the Southwest corner of the 3.363 acre tract (Tract 3) and being located in the North line of a 60.4239 acre tract (Called Tract 2 in Clerk's File No. 2000052239);

THENCE: With the common line of this tract and the 60.4239 acre tract the following calls;
South 41° 53' 14" West a distance of 1.49 feet to a ½ inch iron rod set;
South 39° 25' 34" West a distance of 361.81 feet to a ½ inch iron rod set;
South 57° 54' 05" West a distance of 477.74 feet to a ½ inch iron rod set for the Southwest corner of this tract and the Southeast corner of a 5.104 acre tract being the residue of the above described 44.6399 acre tract;

THENCE: North 40° 56' 59" West a distance of 238.47 feet to a ½ inch iron rod set for the Northwest corner of this tract situated in the South right-of-way line of the before described Proposed Roadway (at this point the width varies);

THENCE: Along the South right-of-way line of the Proposed 100 foot wide Roadway the following calls:

With a curve to the left having a radius of 95.50 feet, a length of 74.71 feet and a chord bearing of North 26° 38' 17" East a distance of 72.82 feet to a ½ inch iron rod set;

With a curve to the right having a radius of 61.00 feet, a length of 47.72 feet and a chord of North 26° 38' 16" East a distance of 46.52 feet to a ½ inch iron rod set;

North 49° 03' 01" East a distance of 565.55 feet to a ½ inch iron rod set;

With a curve to the right having a radius of 61.00 feet, a length of 47.72 feet and a chord bearing of North 71° 27' 46" East a distance of 46.51 feet to a ½ inch iron rod set;

With a curve to the left having a radius of 95.50 feet, a length of 149.43 feet and a chord bearing of North 49° 03' 00" East a distance of 134.64 feet to a ½ inch iron rod set;

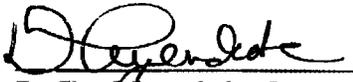
With a curve to the right having a radius of 61.00 feet, a length of 47.72 feet and a chord bearing of North 26° 38' 15" East a distance of 46.52 feet to a ½ inch iron rod set;

North 49° 03' 01" East a distance of 185.57 feet to a ½ inch iron rod set;

With a curve to the left having a radius of 800 feet, a length of 1.54 feet and a chord bearing of North 48° 51' 15" East a distance of 1.54 feet to the **PLACE OF BEGINNING** and containing 6.841 acres of land.

All bearings recited hereon are based on the East line of this tract running South 00° 12' 21" West.

This survey consists of a separate plat and a legal description.



For Clay & Leyendecker, Inc.

David Leyendecker, R.P.L.S.

Texas Registration No. 2085

October 27, 2015

Br

I&GNRRCo-6.841AC-KatyBoardwalk



RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF KATY, TEXAS, APPROVING AN AGREEMENT WITH THE STATE OF TEXAS (TXDOT) FOR THE TEMPORARY CLOSURE OF PORTIONS OF STATE RIGHT OF WAY (HIGHWAY 90 AND F.M. 1463) AND CITY OF KATY RIGHT OF WAY (KATYLAND DRIVE) FOR THE ANNUAL KATY INDEPENDENT SCHOOL DISTRICT FFA PARADE ON SATURDAY, FEBRUARY 20, 2016, BETWEEN THE HOURS OF 9:00 A.M. AND 12:00 P.M.

WHEREAS, Katy Independent School District (Katy ISD) will be holding its annual FFA Parade on Saturday, February 20, 2016, an event of local significance that attracts moderate numbers of people to the City of Katy; and

WHEREAS, to accommodate the Katy ISD FFA Parade and to provide for the safety of the parade participants and the convenience of the traveling public, the City of Katy is requesting that the following streets be closed to traffic between 9:00 A.M. and 12:00 P.M. on February 20, 2016:

- Katyland Drive, north and southbound lanes, between Franz Road and State Highway 90;
- State Highway 90, east and westbound lanes, between Katyland Drive and F.M. 1463; and
- F.M. 1463, north and southbound lanes, between State Highway 90 and South Stadium Lane.

* * * * *

WHEREAS, 43 TAC, Section 22.12, authorizes the Texas Department of Transportation (TxDOT) to issue permits to local authorities to temporarily close portions of State highways and roads for such public purpose.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS:

Section 1. The City Council hereby authorizes the Mayor to sign an Agreement with the State of Texas for the temporary closure of portions of the above-named streets for the public purpose of holding a parade in accordance with the terms and conditions of the Agreement attached hereto as Exhibit "A" and incorporated herein for all purposes.

Section 2. That a copy of this Resolution and proof of liability insurance, in the amount and in the form required by the Texas Department of Public Safety, be provided by Katy ISD and forwarded by the City Secretary to the Texas Department of Transportation, District Traffic Engineer, Houston District, P.O. Box 1386, Houston, Texas 77251.

PASSED AND APPROVED on this 14th day of December, 2015.

CITY OF KATY, TEXAS

By: _____
Fabol Hughes, Mayor

ATTEST:

Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile, III, City Attorney

EXHIBIT A

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT-OF-WAY**

STATE OF TEXAS §
COUNTY OF TRAVIS §

**AGREEMENT FOR THE TEMPORARY CLOSURE
OF STATE RIGHT OF WAY**

THIS AGREEMENT is made by and between the State of Texas, acting by and through the Texas Department of Transportation, hereinafter called the "State," and the City of Katy , a municipal corporation, acting by and through its duly authorized officers, hereinafter called the "local government."

W I T N E S S E T H

WHEREAS, the State owns and operates a system of highways for public use and benefit, including State Highway 90 , in Harris & Fort Bend County; and F.M. Road 1463 in Fort Bend County; and

WHEREAS, the local government has requested the temporary closure of State Highway 90 for the purpose of Katy ISD Livestock Show Parade on Saturday, February 20, 2016 , from 9:00 A.M. to 12:00 Noon as described in the attached "Exhibit A," hereinafter identified as the "Event;" and

WHEREAS, the Event will be located within the local government's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of way will be performed within the State's requirements; and

WHEREAS, on the 14th day of December , 2015, the Katy City Council passed Resolution / Ordinance No. _____, attached hereto and identified as "Exhibit B," establishing that the Event serves a public purpose and authorizing the local government to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

WHEREAS, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

A G R E E M E N T

Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Event or unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

The physical description of the limits of the Event, including county names and highway numbers, the number of lanes the highway has and the number of lanes to be used, the proposed schedule of start and stop times and dates at each location, a brief description of the proposed activities involved, approximate number of people attending the Event, the number and types of animals and equipment, planned physical modifications of any man-made or natural features in or adjacent to the right of way involved shall be attached hereto along with a location map and identified as "Exhibit C."

Article 3. OPERATIONS OF THE EVENT

- A.** The local government shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B.** The local government shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State. The State may require that any traffic control plans of sufficient complexity be signed, sealed and dated by a registered professional engineer. The traffic control plan shall be in accordance with the latest edition of the Texas Manual on Uniform Traffic Control Devices. All temporary traffic control devices used on state highway right of way must be included in the State's Compliant Work Zone Traffic Control Devices List. The State reserves the right to inspect the implementation of the traffic control plan and if it is found to be inadequate, the local government will bring the traffic control into compliance with the originally submitted plan, upon written notice from the State noting the required changes, prior to the event. The State may request changes to the traffic control plan in order to ensure public safety due to changing or unforeseen circumstances regarding the closure.
- C.** The local government will ensure that the appropriate law enforcement agency has reviewed the traffic control for the closures and that the agency has deemed them to be adequate. If the law enforcement agency is unsure as to the adequacy of the traffic control, it will contact the State for consultation no less than 10 workdays prior to the closure.
- D.** The local government will complete all revisions to the traffic control plan as requested by the State within the required timeframe or that the agreement will be terminated upon written notice from the State to the local government. The local government hereby agrees that any failure to cooperate with the State may constitute reckless endangerment of the public and that the Texas Department of Public Safety may be notified of the situation as soon as possible for the appropriate action, and failing to follow the traffic control plan or State instructions may result in a denial of future use of the right of way for three years.
- E.** The local government will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event.
- F.** The local government will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The local government will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the local government shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- G.** The local government hereby assures the State that there will be appropriate passage

allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.

H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

Article 5. TERMINATION

A. This agreement may be terminated by any of the following conditions:

- (1) By mutual written agreement and consent of both parties.
- (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
- (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
- (4) By satisfactory completion of all services and obligations as set forth herein.

B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period

that the local government and/or its contractors are encroaching upon the State right of way.
B. In the event the local government is a self-insured entity, the local government shall provide the State proof of its self-insurance. The local government agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the local government and the State.

Article 10. COMPLIANCE WITH LAWS

The local government shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 12. NOTICES

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

Local Government:	State:
<u>Missy Bunch, City Secretary</u>	Texas Department of Transportation
<u>City of Katy</u>	<u>Michael W. Alford, P.E.</u>
<u>P.O. Box 617</u>	<u>P.O. Box 1386</u>
<u>Katy, TX 77492-0617</u>	<u>Houston, Texas</u>

All notices shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change to the other in the manner provided herein.

Article 13. SOLE AGREEMENT

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

IN TESTIMONY WHEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF KATY

Executed on behalf of the local government by:

By _____ Date _____
City Official

Typed or Printed Name and Title Fabol Hughes
Mayor

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By _____ Date _____
District Engineer

Exhibit A

The event for which we are requesting closure of state roads is the 73rd Annual Katy ISD FFA Livestock Show and Rodeo Parade scheduled for Saturday, February 20, 2016, from 9:00 a.m. to 12:00 noon.

The parade route uses the following roads in Harris and Fort Bend Counties: State Highway 90 with full closure of four (4) lanes (*east and westbound*) and F.M. Road 1463 with full closure of four (4) lanes (*north and southbound*). Once the parade proceeds past the different roads intersecting with State Highway 90, that portion of State Highway 90 is opened to traffic.

This community event is held every year on the third Saturday in February in celebration and support of the Katy ISD FFA Chapters and the Katy ISD FFA Livestock Show and Rodeo, which showcases the FFA members' hard work throughout the year with their animals/projects. Each year we have many community businesses and organizations, and school organizations that participate in the parade, including Girl and Boy Scout troops, dance companies, horseback riders, antique cars and farm equipment, floats, marching bands, and bicycle riders.

Animals in the parade are mostly horses, but may also include mules, donkeys and other small farm animals. We expect to have approximately 50 horseback riders and other animals, 30 pieces of farm and other equipment, including but not limited to tractors, combines, backhoes, bulldozers, fire trucks, etc. Approximately 2,000 spectators watch the parade along the route and approximately 400 people participate in the parade as individuals or in groups.

Agreement No. _____

Exhibit B

**CITY OF KATY
RESOLUTION NO. _____**

Insert

FFA

map

Here



Exhibit “A”

Resolution No. _____



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Effective Date"), by and between Tyler Technologies, Inc. ("Tyler"), a Delaware corporation with offices at 5519 53rd Street, Lubbock, TX 79414, and the City of Katy ("Client") with offices at 910 Avenue C, Katy, TX 77493.

WHEREAS, Tyler and Client are parties to an agreement effective May 13, 2015 ("Agreement"), under which Client acquired licenses to the software described therein ("Tyler Software") as well as related professional services, and maintenance and support; and

WHEREAS Client desires to amend the Agreement to adjust the services acquired;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth herein, Tyler and Client agree that the following components of the Tyler Software, related professional services, and maintenance and support are removed from the Agreement:

Conversion Services	Programming Fee	Hours	Estimated Services	Conversion Fee
Permitting & Licensing				11,735
Permits & inspections	4,235	8	1,000	
- Permit Master (Includes contacts & properties)				
Contractors	1,500	4	500	
Inspections	1,500	8	1,000	
Transactions	1,500	4	500	
Conversion Services Total	8,735	24	3,000	11,735

No monies already paid for the items listed above will be refunded. All terms and conditions of the Agreement not herein amended remain in full force and effect.

IN WITNESS WHEREOF, persons having been duly authorized and empowered to enter into this amendment hereunto executed this Amendment effective as of the date last set forth below.

Tyler Technologies, Inc.
Local Government Division

City of Katy, TX

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Effective Date"), by and between Tyler Technologies, Inc. ("Tyler"), a Delaware corporation with offices at 5519 53rd Street, Lubbock, TX 79414, and the City of Katy ("Client") with offices at 910 Avenue C, Katy, TX 77493.

WHEREAS, Tyler and Client are parties to an agreement effective May 13, 2015 ("Agreement"), under which Client acquired licenses to the software described therein ("Tyler Software") as well as related professional services, and maintenance and support; and

WHEREAS Client desires to amend the Agreement to adjust the services acquired;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth herein, Tyler and Client agree that the following components of the Tyler Software, related professional services, and maintenance and support are removed from the Agreement:

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Permitting & Licensing				11,735
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- Permit Master (includes contacts & properties)				
Contractors	1,500	4	500	
Inspections	1,500	8	1,000	
Transactions	1,500	4	500	
Conversion Services Total	8,735	24	3,000	11,735

No monies already paid for the items listed above will be refunded. All terms and conditions of the Agreement not herein amended remain in full force and effect.

IN WITNESS WHEREOF, persons having been duly authorized and empowered to enter into this amendment hereunto executed this Amendment effective as of the date last set forth below.

Tyler Technologies, Inc.
Local Government Division

City of Katy, TX

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF KATY, TEXAS,
DESIGNATING THE SOUTH FIRETHORNE ROAD
DRAINAGE AND PAVING IMPROVEMENT PROJECT AS A
KATY DEVELOPMENT AUTHORITY PROJECT,
APPROVING THE CONSTRUCTION PLANS AND
AUTHORIZING KATY DEVELOPMENT AUTHORITY TO
FUND THE PROJECT.

* * * * *

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KATY,
TEXAS:

Section 1. That the Katy Development Authority (*formerly Harris-Fort Bend Counties Municipal Utility District No. 4*), is hereby authorized to expend funds for the construction of drainage and paving improvements along South Firethorne Road (*from East Firethorne Property boundary to Spring Green Boulevard*).

PASSED AND APPROVED on this 14th day of December, 2015.

CITY OF KATY, TEXAS

By: _____
Fabol Hughes. Mayor

ATTEST:

Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile, III City Attorney

ORDINANCE NO. _____

AN ORDINANCE APPOINTING CHRISTOPHER HARRIS TO THE KATY DEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER 1, POSITION 6, AND APPOINTING CAROL E. ADAMS TO THE KATY HERITAGE PARK BOARD

WHEREAS, the Charter and Ordinances of the City of Katy require the Mayor to appoint members of the Katy Development Authority, Reinvestment Zone Number 1, and Katy Heritage Park Board and to present such appointees to the City Council for approval, and such procedure has in all things been completed,

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS, THAT:

I.

The following persons are appointed as follows:

KATY DEVELOPMENT AUTHORITY

Christopher Harris

REINVESTMENT ZONE NUMBER 1

Christopher Harris - Position 6

KATY HERITAGE PARK BOARD

Carol E. Adams (Katy Heritage Society representative)

II.

This ordinance shall become effective upon its adoption.

PASSED AND APPROVED in Katy, Texas, this 14th day of December, 2015.

CITY OF KATY, TEXAS

By: _____
Fabol Hughes, Mayor

ATTEST:

Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile III, City Attorney



RECEIVED
DEC 03 2015
CITY OF KATY

5990 George Bush Drive
P. O. Box 359 Katy, Texas 77492-0359
281.391.2550

December 1, 2015

City of Katy
Mayor Fabol Hughes
and Council Members
910 Avenue C
Katy, TX 77493

Dear Mayor Hughes and respected members of Council:

It is our intention with this letter to inform you that Carol Adams, Katy Heritage Society President, will fill the Katy Heritage Society position left vacant by the death of Eddie Lopez. This appointment is to take effect immediately.

We appreciate your understanding in this matter.

Sincerely,

Linda Mikeska
Katy Heritage Society, Treasurer

ORDINANCE NO. _____

AN ORDINANCE INCREASING THE GROUNDWATER REDUCTION USER FEES CHARGED EACH SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL AND COMMERCIAL STRUCTURE AND UNIT, PAYABLE TO THE WEST HARRIS COUNTY REGIONAL WATER AUTHORITY, TO \$1.23 PER ONE THOUSAND GALLONS OF WATER USED, EFFECTIVE JANUARY 1, 2016.

WHEREAS, the City Council of the City of Katy has heretofore established groundwater reduction user fees to be charged City of Katy water customers to offset costs incurred from the West Harris County Regional Water Authority for water pumped in Harris County;

WHEREAS, groundwater reduction user fees were established by Ordinance No. 2161, as amended by Ordinances No. 2367, 2415, 2491, 2527, 2577 and 2676 for the West Harris County Regional Water Authority, now therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KATY, TEXAS THAT:

I.

The City Council finds that the matters set out in the preamble to this Ordinance are true and correct and are made a part of this Ordinance.

II.

The Groundwater Reduction User Fee hereafter charged each City of Katy water user, including single-family residential, multi-family residential and commercial structures and units for the benefit of West Harris County Regional Water Authority is an amount not to exceed One Dollar and 23/Cents (\$1.23) per one thousand gallons of water used.

III.

The fees established by this ordinance shall be collected in addition to those fees and rates established by City of Katy Code of Ordinances Chapter 11 for water consumption and shall become effective as of January 1, 2016.

IV.

All ordinances in conflict with the fees established by this ordinance are hereby amended to the extent necessary to reflect the changed fees as set forth herein.

PASSED AND APPROVED this 14th day of December, 2015.

CITY OF KATY, TEXAS

By: _____
Fabol Hughes, Mayor

ATTEST:

Melissa A. Bunch, City Secretary

APPROVED:

Art Pertile III, City Attorney



**CITY
OF
KATY**



**2016
WATER RATES**

West Harris Water Authority

**New Rate Harris
& FB 2.05**

Total Fort Bend and Harris
2015 Adjusted Water Pumpage
Fort Bend and Harris wells
New Charge 2.25
Old Rate 2.05

476,335
\$ 1,071,753

Total Billed Pumpage

873,463

Current Charge 1.11

\$ 969,544

Difference City Portion

\$ 102,209

Recovery Rate

\$ 0.12

New Water Charge 1.23 /1000 gal

Bluebonnet Groundwater Conservation District

Total Waller County Rate .045

2015 Adjusted Water Pumpage
Waller County 558,371
Current Charge .045 \$ 25,127
Old Rate .045

Total Billed Pumpage

873,463

Current Charge .025

\$ 21,837

Difference City Portion

\$ 3,290

Recovery Rate

\$ 0.0038

New Water Charge .025/1000 gal



Residential	Oct 2015 Bill	Feb 2016 Bill	Oct 2015 Bill	Feb 2016 Bill
	3000 gls		10,000 gls	
Water	\$7.60	\$7.60	\$18.66	\$18.66
Sewer	\$5.98	\$5.98	\$14.47	\$14.47
Garbage	\$13.76	\$13.76	\$13.76	\$13.76
WHC Wtr Auth	\$3.33	\$3.69	\$11.10	\$12.30
BB Wtr Dist	\$0.08	\$0.08	\$0.25	\$0.25
Tax	\$1.14	\$1.14	\$1.14	\$1.14
Amount	\$31.89	\$32.25	\$59.38	\$60.58
Cost Increase		\$0.36		\$1.20

West Harris County Water Authority rate increase from \$1.11/1000 to \$1.23/1000

Bluebonnet Water District rate will remain at \$0.025/1000



WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

November 19, 2015

TO: Utility Districts; the Cities of Houston and Katy, Texas; Non-District/Non-City Well Owners within the West Harris County Regional Water Authority

FROM: West Harris County Regional Water Authority (the "Authority")

RE: Notice of Fee Increase

At the Authority's Board of Directors meeting held on November 11, 2015, at 20111 Saums Road, Katy, Texas 77449, the Authority adopted increased fees. Effective January 1, 2016, the new pumpage fee will be \$2.25 per 1,000 gallons of groundwater pumped and the new surface water fee will be \$2.65 per 1,000 gallons of water delivered by the Authority.

The import fee will also increase to the current pumpage fee if the user is not connected to the Authority's water system, or the current surface water fee if the user is connected to the Authority's water system.

Please remember to report your water usage online at the Authority's website (www.whcrwa.com), as required by the Authority's Amended Rate Order



CITY OF KATY

NOV 23 2015

FINANCE DEPARTMENT