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) Certificate of Achievement Recognizing Katy American Legion "Firefighter of the Year" Dana Massey

4) Public Comments

5) Consent Agenda

   A) Consider Approval of 01-11-2016 Regular Meeting Minutes

   B) Consider Events

   i) Consider Mayde Creek High School Ram Band Boosters 14th Annual Cycling Event, Katy Ram Challenge, Saturday, April 9, 2016 *(start/finish Sun & Ski Sports) (portion inside city limits only)*

   ii) Consider Approval of City of Katy Parks and Recreation Department Events Requests for Street Closures *(around City Hall and Harvest Plaza)*

   (a) Avenues B & C between 2nd & 3rd Streets; and, 2nd & 3rd Streets between Avenues A & D

   (i) Baskets and Bunnies, Saturday, 03-19-2016, 6 a.m.-6 p.m.

   (ii) Katy Summer Tailgate, Friday, 08-12-2016, Noon-11 p.m.

   (iii) Katy Summer Tailgate, Saturday, 08-13-2016, Noon-11 p.m.

   (iv) Katy Old-Fashioned Christmas, Saturday, 12-03-2016, 6 a.m.-10 p.m.

   (v) George Bush Drive West of Avenue D – Katy Freedom Celebration, Monday, 07-04-2016, 6 a.m.-3 p.m.

01-21-2016

PLEASE SILENCE CELL PHONES DURING THE MEETING
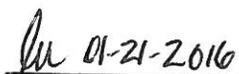
CITY OF KATY, TEXAS

MONDAY, JANUARY 25, 2016, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

6) Consider Proposed Change Order(s) in the Amount of $11,363.40 to the Original Contract for the 2015 Sanitary Sewer Project *(original bid awarded 05-18-2015) (pulled from 01-11-2016 City Council Agenda)*

7) Consider the Installation of Three (3) Overhead Bracket Street Lights in the Area of Block Three of "A" Street, Robertson Subdivision

8) Resolutions

    A) Consider a Resolution Designating the Mayor and a Councilmember as Representative and as Alternate Representative to Houston-Galveston Area Council 2016 General Assembly

    B) Consider a Resolution Authorizing the Mayor to Sign an Agreement with The Payment Group, LLC, and its Division, TrafficPayment.com ("TP"), for Municipal Court Payments

    C) Consider a Resolution Authorizing the Encroachment of Pool Pavement into the City of Katy's Utility Easement at 3106 Brant Drive

    D) Consider a Resolution Authorizing Katy Development Authority to Amend the Original Development Agreement with Sueba Land 152, LP

    E) Consider a Resolution Authorizing the Use of METRO Funds by the Katy Development Authority for the 2016 Morton Road Expansion Project in the Amount of $6,344,695.50, for a Total Project Cost of $7,563,088.00 *(Includes contingencies, engineering, surveying, inspections and bid advertisement)*

    F) Consider a Resolution Authorizing the Use of 2014-2015 Sales Tax Revenue Funds to be Used for Building Change Orders, Furniture, and Filing Systems for the New City Hall in an Amount Not to Exceed $415,719.00

9) Consider an Ordinance Approving Emergency Repairs to Water Well Number Eight at Water Plant Number Six Located at 27515 Highway Boulevard

01-21-2016

PLEASE SILENCE CELL PHONES DURING THE MEETING

CITY OF KATY, TEXAS

MONDAY, JANUARY 25, 2016, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

CLOSED MEETING

10) Executive Session for Personnel Matters, as authorized by Open Meetings Act, Section 551.074, for the purpose of a private hearing on reinstatement, as provided in Article IV, Section 7, of the Home Rule Charter, as requested by Tonio Myers

OPEN MEETING

11) Consider Reinstatement of Tonio Myers, as provided in Article IV, Section 7, of the Home Rule Charter

12) Councilmembers' Reports

13) Mayor's Reports

14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 21, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.

Linda Vourazeris, Assistant City Secretary

PLEASE SILENCE CELL PHONES DURING THE MEETING