

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 8, 2016, 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) Presentation from Katy Rotary Club – Katy Triathlon
- 4) Presentation from Luis, Sherry and Golden Macias – Donation of Toys
- 5) Public Comments
- 6) Bank Statement and Check Register Thru 12-31-2015 *(information items only)*
- 7) Consent Agenda
 - A) Consider Approval of 01-25-2016 Regular Meeting Minutes
 - B) Consider Approval of an Event for "Walk A Mile in My Shoes" to be held on Saturday, 04-30-2016 *(start/finish Christ Clinic, 25722 Kingsland Blvd)*
- 8) Consider an Extension of the Final Plat for the James Sharp Subdivision to May 9, 2016 *(Expiration Date for Final Plat is 02-09-2016)*
- 9) Consider Acceptance of Public Improvements for Franz Road Extension, Phase I, Cane Island Master Planned Community *(Water, Wastewater, Drainage and Paving Improvements)*
- 10) Consider Acceptance of a Donation in the Amount of \$100.00 to Keep Katy Beautiful Board from Rhett Butler
- 11) Resolutions
 - A) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2016, by Katy Management District No. 1, Not to Exceed \$1,980,000
 - B) Consider a Resolution Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2016, by WoodCreek Reserve Municipal Utility District, Not to Exceed \$3,000,000

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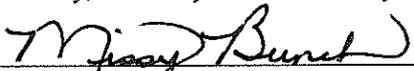
REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 12) Ordinances
 - A) Consider an Ordinance Adopting an Emergency Management Plan
 - B) Consider an Ordinance Amending Section 11.05.003 of the Katy Code of Ordinances, Providing for Collection of the Hotel Occupancy Tax Within the City's Extraterritorial Jurisdiction
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, February 4, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary