

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 22, 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 of "Katy Proud Business Award" to Kroger Marketplace located at 1712 Spring Green Boulevard by Keep Katy Beautiful Board
- 4) Proclamation Recognizing March 8, 2016 as "IHOP National Pancake Day" – Benefitting Shriners Hospitals for Children
- 5) Public Comments
- 6) Consent Agenda
 - A) Consider Events
 - i) Consider Approval of an Event for the 24th Annual Jeff & Brede's Intergalactic Triathlon to be held on Sunday, 06-26-2016, Houston Racing Triathlon Club *(start/finish Mary Jo Peckham Park) (portion inside city limits)*
 - ii) Consider Approval of Route Change for a Previously Approved Event for the 2016 Fifth Annual No Label Triathlon to be Held on Saturday, 04-02-2016 *(start at Mary Jo Peckham Park Pool and finish at No label Brewing Company located on First Street) (approval of portion inside city limits only) (previously approved 11-09-2015)*
 - B) Consider Surplus Property
 - i) Consider Declaring Surplus Property to be Sold at Auction – Miscellaneous Public Works & Katy Police Department (KPD) Items *(2008 Ford Expedition, 2000 Ford F-250, tools, parts, filters, tires, furniture and fixtures)*
 - ii) Consider Declaring Surplus Property to be Destroyed – 2003 Lincoln Navigator (KPD)

CITY OF KATY, TEXAS

MONDAY, FEBRUARY 22, 2016, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 7) Consider Final Plat of West Ten Business Park, Commercial Reserve "B", Replat of 7.09 Acres out of the W. W. Bains Survey, Abstract 385, 3 Reserves, 0 Blocks, Waller County
- 8) Consider Final Plat of Katy Independent School District Elementary Number 40, Subdivision of 14.600 Acres in the Jesse Thompson Survey, Abstract 414, 0 Lots, 1 Reserve and 0 Blocks, Waller County
- 9) Consider a Resolution Authorizing the Application for a "Safer Grant", Staffing for Adequate Fire and Emergency Response, to Fund Fifteen New Fire Fighters for Fire Station Nos. 1 and 2 for Two Years *(in an Amount up to \$2,700,000.00)*

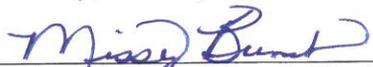
CLOSED MEETING

- 10) Executive Session as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect or Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations

OPEN MEETING

- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, February 18, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary