

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 14, 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) Proposed Ordinance Amending Chapter 10, Subdivision Regulation to Allow for Trench Drainage in the Old Katy Zoning District
 - A) Public Hearing
 - B) Consider an Ordinance
- 4) Public Comments
- 5) Bank Statement and Check Register Thru 01-31-2016 *(information items only)*
- 6) Consent Agenda
 - A) Consider Approval Minutes
 - i) 02-11-2016 Regular Meeting Minutes
 - ii) 02-22-2016 Regular Meeting Minutes
 - B) Consider Approval of Ready2Roll Cycle Club Training Ride Saturday, 03-19-16
(start/finish Rhodes Stadium)(portion inside city limits only) (approved by Katy Police Dept.)
 - C) Consider Street Closure Request from Y.M.C.A. for Groundbreaking Ceremony to be held Friday, 04-01-2016, 7:00 a.m. to 12:00 p.m., on Main Street from Kingsland Boulevard to the Rear Entrance of H-E-B *(approved by Katy Police Dept.)*
- 7) Consider Street Light Layout for The Reserve At Katy, Section Two
- 8) Consider Final Plat for Jordan Ranch Boulevard Waller County Street Dedication Number One, Subdivision of 1.248 Acres, J. G. Bennett Survey, Section 10, Abstract 292, Waller County *(Extra-Territorial Jurisdiction Plat)*

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 9) Consider Final Plat of West Ten Business Park, Commercial Reserves I, J, K and L, Subdivision of 6.6284 Acres, Robert T. Van Slyke Survey, Abstract 395, Thomas Cresop Survey, Abstract 405, 4 Reserves, 1 Block, Waller County
- 10) Consider Final Plat of Katy Shopping Center, Unrestricted Reserve "A", 0.5004 Acres, Fort Bend County
- 11) Consider Final Plat for Morris Oliver Way, Parkside Street and Buc-ee's Boulevard Street Dedication Plat, Subdivision of 5.2834 Acres, Thomas Cresop Survey, Abstracts 369 and 405, Fort Bend and Waller Counties
- 12) Resolutions
 - A) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2016, by Harris-Waller Counties M.U.D. No. 2, Not to Exceed \$2,060,000
 - B) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2016A, by WoodCreek Reserve M.U.D., Not to Exceed \$3,000,000
 - C) Consider a Resolution Authorizing the Katy Development Authority to Enter into an Economic Development Agreement with Buc-ee's Ltd.
- 13) Ordinances
 - A) Consider an Ordinance Declaring J. Gary Jones, Candidate for Councilmember Ward A, Unopposed for Election to Office; the May 7, 2016, Special City Officers' Election is Cancelled; and, Said Candidate is Declared Elected for the Unexpired Term (*May 2015 - May 2017*)
 - B) Consider an Ordinance Appointing a City Officer - Fire Chief - Russell W. Wilson
 - C) Consider an Ordinance Amending Katy Code of Ordinances, Chapter 1, General Provisions; Article 1.11 Parks and Recreations by Establishing Policies, Establishing Fees and Reservation Procedures for Use of City of Katy Buildings, Parks and Recreational Facilities; Providing for Forfeiture of Fees and Deposits of Any Person or Organization for Failure to Abide By the Policies, Repealing All Ordinances, Rules, Regulations and Fees in Conflict with Such Policies, Specifically Repealing Ordinance No. 2471

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

13) Ordinances *(cont'd)*

- D) Consider an Ordinance Amending Katy Code of Ordinances, Chapter 2 Animal Control, Sections 2.03.048, 2.03.049, 2.03.050 and 2.03.051; Providing for the Transfer of Dogs and Cats Impounded by The City to Rescue Organizations; Amending Chapter 8 Offenses And Nuisances, Adding Section 8.04.003 Unreasonably Noisy Animals
- E) Consider an Ordinance Appointing Larry Gore As Alternate Member to the Zoning Board of Adjustment

14) Councilmembers' Reports

15) Mayor's Reports

16) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, March 10, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary