

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MAY 9, 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) Public Comments
- 4) FY 2015–2016 First Quarter Investment Report; Bank Statement and Check Register
Thru 03–31–2016 *(information items only)*
- 5) Consent Agenda
 - A) Consider Approval of Katy Area Chamber of Commerce 36th Annual Rice Harvest
Festival Events *(approval recommended by Katy Police Department)*
 - i) Blocking Certain Downtown Streets and creating a “No Parking” Zone beginning
Friday, October 7, 2016 at 6:00 p.m. until Sunday, October 9, 2016 at 9:00 p.m.
 - ii) Closing Certain Downtown Streets for the Parade on Saturday, October 1, 2016
- 6) Presentation of Fiscal Year 2015 Financial Statement Audit by City Auditor
Christopher L. Breaux, Whitley Penn, Houston, Texas
- 7) Consider Acceptance of Public Improvements for Young Ranch, Sections 2 & 3,
Water, Sanitary Sewer, Paving and Drainage
- 8) Consider Acceptance of Public Improvements for Kingsland Boulevard, Young Ranch
Street Dedication No. 1, Water, Sanitary Sewer, Paving and Drainage Improvements
- 9) Consider Proposed Change Order in the Amount of \$15,329.79 to Original Contract
for 2015–2016 Katy Asphalt Street Rehabilitation Project *(original bid awarded 10–26–15)*
- 10) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with
Fort Bend County for Collection of Taxes in Fort Bend and Waller Counties

CITY OF KATY, TEXAS

MONDAY, MAY 9, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 11) Ordinances
 - A) Consider an Ordinance Amending Elderly and Disabled Homestead Tax Exemption, by Increasing the Homestead Exemption from \$80,000.00 to \$90,000.00 for Persons 65 Years of Age or Older or Disabled
 - B) Consider an Ordinance Appointing Keith Jobe to the City of Katy Parks and Recreation Advisory Board Replacing Jennifer Howard
- 12) Announce Special City Council Meeting – Monday, May 16, 2016, 6:30 p.m., to Swear in Newly Elected Councilmembers as a Result of May 7, 2016 Election
Anunciar Reunión de Ayuntamiento Especial – el lunes, 16 de mayo de 2016, a las 18h30, Tomar juramento a Councilmembers Recién decidido a consecuencia el 7 de mayo de 2016

CLOSED MEETING

- 13) Executive Session as Authorized by Texas Government Code, Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*Near Franz and Avenue D*)

OPEN MEETING

- 14) Consider Any Action Deemed Necessary as a Result of the Executive Session – A Resolution Authorizing Action
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, May 5, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary