

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, JUNE 27, 2016 AT 6:30 P.M.**

**KATY MUNICIPAL COMPLEX, 901 AVENUE C, KATY, TEXAS 77493**

**MAYOR FABOL HUGHES WILL PRESIDE.**

*P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 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 Zoning Ordinance No. 621, Creating "Ardenwood Park" Planned Development District A 204.36 Acre Tract Single Family Residential and Commercial Use Development South of Clay Road and West of Katy-Hockley Cut Off Road and North of Morton Road; Allowing for Future Subdivision Tracts
  - A) Public Hearing
  - B) Consider an Ordinance
- 4) Proposed Ordinance for A Special Use Permit for a Charter School Use in a "C-1" Commercial District Located in Approximately 33.663 Square Feet of Space at 906 Avenue A, Lots 1-6 and Lot 12 in Block 5 in Katy Townsite, for the Benefit of West Houston Charter Alliance, LLC *(dba Aristoi Classical Academy)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Public Comments
- 6) Proclamation Recognizing July as "Parks & Recreation" Month
- 7) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 04-25-2016 Regular Meeting
    - ii) 05-09-2016 Regular Meeting
    - iii) 05-16-2016 Special Meeting
    - iv) 05-23-2016 Regular Meeting
    - v) 06-13-2016 Regular Meeting
  - B) Consider Approval of Street Closure of Avenue B from Second to Third Street from 10:00 a.m. until 4:00 p.m. for Katy Market Days on the following Saturdays: 07-16-2016; 08-20-2016; 09-17-2016; 10-15-2016; 11-19-2016

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REGULAR CITY COUNCIL MEETING

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(CONTINUED)

- 8) Consider Declaring Surplus Supplies to be Sold at Auction – Parks & Recreation Department (*Two artificial, outdoor, centerpole-style Christmas Trees*)
- 9) Consider Approval of Request from O'Malley Construction, Inc., Developer, for City to Pay Monthly Operating Costs for Six (6) Street Lights in Westland Estates (*22 of 29 lots built on as of 2015 Tax Roll*)
- 10) Resolutions
  - A) Consider a Resolution Authorizing the Use of Municipal Court Technology Funds for the Katy Municipal Court to Upgrade Computers, Scanners and Telephones an Amount up to \$15,000.00
  - B) Consider a Resolution Authorizing the Mayor to Enter into an Administrative Services Agreement with ICMA Retirement Corporation to Offer a 457 Deferred Compensation Plan and Individual Retirement Account (IRA) Program to City of Katy Employees
  - C) Consider a Resolution Authorizing the Issuance of \$5,500,00 in Unlimited Tax Bonds, Series 2016, by Fort Bend County MUD 163 (*Avalon Subdivision*)
  - D) Consider a Resolution Appointing Paul Redmon to Serve as City of Katy Representative to Katy Management District No. 1 (*formerly Harris-Fort Bend Counties M.U.D. No. 4*)
  - E) Consider a Resolution Authorizing the Mayor to Enter into an Interlocal Agreement also known as an Affiliation Agreement with Katy Independent School District Emergency Management Services Education Program
- 11) Ordinances
  - A) Consider an Ordinance Amending the Code of Ordinances of the City of Katy, Texas, Establishing a Maximum Prima Facie Speed Limit Along Cane Island Parkway/Bridge at 25 Miles Per Hour; Along I-10, Main Lane, from the West City Limit of the City of Katy, to the East City Limit of the City of Katy at 65 Miles Per Hour; Along I-10 North Frontage Road from East of FM 1463 to the East City Limit of the City of Katy at 50 Miles Per Hour; and Along I-10, South Frontage Road, from the East City Limit of the City of Katy to the West City Limit of the City of Katy at 50 Miles Per Hour
  - B) Consider an Ordinance Amending the Personnel Policies of the City by Adopting a Dress Code Policy

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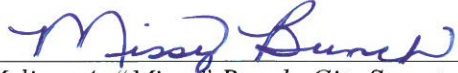
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

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

*I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, June 23, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary