

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 25, 2016 AT 6:30 P.M.

KATY CITY HALL, 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

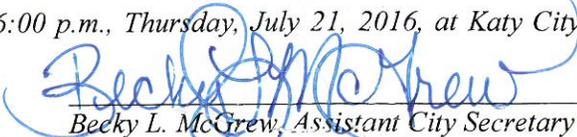
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Keep Katy Beautiful Board Presentations
 - A) GCAA Sustained Excellence Award and Keep Texas Beautiful Gold Star Affiliate Award
 - B) Keep Texas Beautiful Youth Leadership Award – Alexandra Reed
 - C) Keep Texas Beautiful Ebby Halliday and Maurice Acers Business/Industry Award, 2nd Place– Cane Island
 - D) Keep Katy Beautiful Proud Business Award– Gregory J. Dalton, P.C., 5518 5th Street
- 4) Public Comments
- 5) Consider Award of Bid for Mechanical Street Sweeping Services for the Term of October 1, 2016 to September 30, 2018, to Kustom Sweeping, LLC, Houston, Texas, in the Total Annual Amount of \$60,000.00 *(includes annual contract amount of \$52,264.08 plus additional funds for out-of-contract sweepings if necessary) (bids were received 07-19-2016)*
- 6) Resolutions
 - A) Consider a Resolution Authorizing the Use of METRO Funds by Katy Development Authority for the Franz Road Paving & Mobility Project in the Amount of \$1,676,965.09, for a Total Project Cost of \$2,017,458.00 *(Total Project Cost includes Bid Amount, Contingencies, Engineering, Surveying, Inspection, and Bid Advertisement) (bids received 07-13-2016)*
 - B) Consider a Resolution Authorizing the Mayor to Sign a Resolution to Participate in the Texas Class Government Investment Pool
 - C) Consider a Resolution Authorizing the Mayor to Sign an Amendment with Tyler Technologies, Inc. to Provide Custom Alert Toning Interface for the Katy Fire Department *(Agreement previously with New World Systems 8-24-15)*

CITY OF KATY, TEXAS
MONDAY, JULY 25, 2016 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 6) Resolutions *(cont'd)*
 - D) Consider a Resolution Authorizing the Mayor to Sign a Master Networking Service Addendum to Provide a T1 Line to Tomball for the Katy Police Department
 - E) Consider a Resolution Authorizing the Mayor to Sign a Contract Changing the Current Medical Plan Benefits From TMLIEBP to Cigna Effective October 1, 2016
 - F) Consider a Resolution Nominating a Candidate, Dennis Gorden, to Serve as a Director for the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 9 *(replacing John L. Nelson)*
- 7) Ordinances
 - A) Consider an Ordinance Appointing Members to Various Boards and Commissions
 - B) Consider an Ordinance Adopting Amendment No. 1 to the Original Budget for 2015-2016 Fiscal Year; Providing for Changes in the General Government Fund
- 8) 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 Located South of Clay Road, East of Katy-Hockley Road, West of Katy-Hockley Cut Off Road and North of Morton Road; Allowing for Future Subdivision Tracts
 - A) Public Hearing *(continued from 6-27-2016 City Council Meeting)*
 - B) Consider an Ordinance
- 9) Councilmembers' Reports
- 10) Mayor's Reports
- 11) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, July 21, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, Assistant City Secretary