

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 22, 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

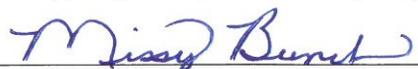
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Public Comments
- 4) Presentation of "Katy Proud Business Award" to Georgia Strong Realty Group located at 5415 East 5th Street by Keep Katy Beautiful Board
- 5) Recognitions
 - A) Recognizing Sherri Brandt for "Leading BY Example" - Court Manager Certification
 - B) Recognizing Abril Lamb and Faviola Rodriguez for Completion of the Level II Certification from the Texas Municipal Court Clerks Certification Program
 - C) StormReady Certification to Fire Chief Russell Wilson and Emergency Management Coordinator Maria Galvez by Houston/Galveston StormReady Advisory Board
- 6) Consider Approval of Meeting Minutes
 - A) 06-27-2016 Regular Meeting
 - B) 07-11-2016 Regular Meeting
- 7) Consider Approval of the Street Light Layout and Design for Kingsland Boulevard within Young Ranch Planned Development District to be Installed, Owned and Maintained by the Developer/the District
- 8) Consider Approval of the Final Plats for Subdivisions located in the City of Katy's Extra-Territorial Jurisdiction (E.T.J.)
 - A) Willow Creek Farms II, Section 4, 7.595 Acre Subdivision, Waller County, 27 Lots, 2 Blocks and 5 Reserves
 - B) Willow Creek Farms II, Section 5, 6.759 Acre Subdivision, Fort Bend County, 18 Lots, 4 Blocks and 7 Restricted Reserves

CITY OF KATY, TEXAS
MONDAY, AUGUST 22, 2016 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 9) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30-2016, with Whitley Penn, LLP, Certified Public Accountants
 - B) Consider a Resolution Authorizing the Issuance of \$2,700,000 Waller County Improvement District No. 2 Unlimited Tax Road Bonds, Series 2016
 - C) Consider a Resolution Casting a Vote for Dennis Gorden to Serve as Director on the Board of Directors for the West Harris County Regional Water Authority, Director Precinct No. 9
 - D) Consider a Resolution Authorizing the Mayor to Execute a Release of Lien to Release, Discharge and Extinguish Notice of Assessment for Property Located at 1618 Avenue B
 - E) Consider a Resolution Authorizing the Mayor to Sign a Mutual Aid Fire Protection Interlocal Agreement
 - F) Consider a Resolution Authorizing Entry Into Negotiations for Hotel and Conference Center Development Partner
- 10) Consider an Ordinance Amending the Personnel Policies by Adopting an Employee Conduct & Work Rules/Disciplinary Action Policy and a Trial Period Policy
- 11) Petition for the Annexation of 6.7507 Acres of Land, 0.7716 Acres of Land and 99.1035 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC
 - A) Public Hearing
 - B) Consider an Ordinance Granting Petition
- 12) Councilmembers' Reports
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 10:00 a.m., Friday, August 19, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary