

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, OCTOBER 24, 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

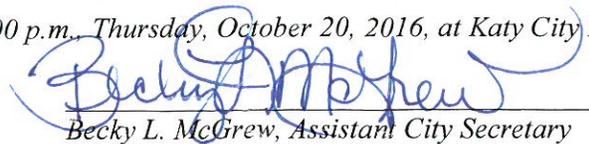
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag
(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)
- 3) Proclamation Recognizing November 3, 2016, as "Stan Stanley Day"
- 4) Proclamation Recognizing November 2016 as Pancreatic Cancer Awareness Month
- 5) Proclamation Recognizing Municipal Court Week, November 7 – November 11, 2016, Katy Municipal Court Open House from 10:00 a.m. to 11:30 a.m. on November 8, 2016
- 6) Presentation of "Katy Proud Business Award" to Redeemed Trucking, Inc., 1107 Katyland Drive, by Keep Katy Beautiful Board
- 7) Public Comments
- 8) Consider Cancelling Regular Meetings *(due to holidays)*
 - A) Monday, November 28, 2016 *(Thanksgiving Holidays)*
 - B) Monday, December 26, 2016 *(Christmas Holidays)*
- 9) Consider Awarding Bid for Construction of Water Well No. 9A to Layne Christensen, Houston, Texas, in the Amount of \$630,078.00 for a Total Project Cost of \$761,093.00 *(total project cost includes bid amount, contingencies, engineering, inspection, and report fees) (bids received 10-19-2016)*
- 10) Consider Approval of Request from High Sierra Management Association for the City to Pay Monthly Operating Costs for Five (5) Street Lights in Heritage Park West, Section 5 *(37 of 42 lots built on as of 2016 Tax Roll)*
- 11) Consider the Final Plat of West Ten Business Park Northeast Detention Basin, a Subdivision of 6.78 Acres of Land Out of the Thomas Cresop Survey, A-369, 1 Reserve in Fort Bend County

CITY OF KATY, TEXAS
MONDAY, OCTOBER 24, 2016 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 12) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign a COBRA Service Agreement with Infinisource to Provide COBRA Healthcare Plan Administration
 - B) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement Between Harris County and City of Katy for Administration and Implementation of a Regional Watershed Protection Education Program
 - C) Consider a Resolution Authorizing the Mayor to Sign an Engagement Letter with Allen Boone Humphries Robinson, LLP for Bond Counsel Services
- 13) \$4,190,000 Permanent Improvement Refunding Bonds, Series 2016A
 - A) Receive Bids for the Bonds
 - B) Award the Sale of the Bonds to the Lowest Bidder
 - C) Consider an Ordinance Authorizing the Issuance of \$4,190,000 City of Katy, Texas, Permanent Improvement Refunding Bonds, Series 2016A
- 14) Consider an Ordinance Amending Code of Ordinances to Establish a Speed Limit Along a Portion of FM 1463 from Highway 90 to I-10 at 35 MPH; Along a Portion of FM 1463 Beginning at I-10 to the City Limit at 45 MPH; and Establishing a School Zone Along FM 1463 South of Highway 90 *(as recommended by the Texas Department of Transportation)*
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, October 20, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, Assistant City Secretary