

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, FEBRUARY 27, 2017 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) Presentation of "Katy Proud Business Award" to Old Town Animal Hospital located at 1750 Avenue D by Keep Katy Beautiful Board
- 4) Proposed Ordinance Amending Zoning Ordinance No. 621, Section 12.13 "Katy Main Street" Planned Development District, Amending Certain Restrictions and Regulations
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Proposed Special Use Permit Amending Zoning Ordinance No. 621 to Allow for an Institution of a Religious Nature (Bethany Worship Center) in a "C-2" General Business District, Located at 121 FM 1463, Suite A, Applicants are Pastor Matthew S. Miller and Owner Butch Baumann
  - A) Public Hearing
  - B) Consider an Ordinance
- 6) Public Comments
- 7) Bank Statement and Check Register Thru 01-31-2017 *(information items only)*
- 8) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 9) Consent Agenda
  - A) Minutes
    - i) 01-09-2017 Regular Meeting
    - ii) 01-23-2017 Regular Meeting

*mhb 02-23-2017*

# CITY OF KATY, TEXAS

MONDAY, FEBRUARY 27, 2017 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 9) Consent Agenda (*cont'd*)
  - A) Minutes (*cont'd*)
    - iii) 01-27-2017 Special Meeting
    - iv) 02-13-2017 Regular Meeting
  - B) Consider Approval of BP MS 150 Bike Ride Event, Saturday 04-29-2017 thru Sunday, 04-30-2017 (*starts at Rhodes Stadium to finish in Downtown Austin*) (*approved by Katy PD*)
  - C) Consider Declaring Surplus Furniture to be Sold at Auction (*Katy Municipal Complex*)
- 10) Consider Awarding Bid for Sanitary Sewer Line Relocation – Katy Mills Mall, to MMG Contractor, LLC, Houston, Texas, in the Amount of \$60,781.00 for a Total Project Cost of \$75,255.00 (*total project cost includes bid amount, contingencies, engineering, surveying, inspection and legal notice*)(*Bids received 2-22-2017*)
- 11) Consider Final Plats of Cane Island Subdivision (*approved by CPZ 02-14-2017*)
  - A) Detention Pond G, Subdivision of 9.148 Acres, F. Eule Survey, Abstract 376, Waller County
  - B) Cane Island Section 19, Subdivision of 15.44 Acres, F. Eule Survey, Abstract 376, 34 Lots, 1 Block, 5 Reserves, Waller County
  - C) Cane Island Section 20, Subdivision of 15.76 Acres, F. Eule Survey, Abstract 376, 48 Lots, 3 Blocks, 4 Reserves, Waller County
  - D) Cane Island Section 22, Subdivision of 17.02 Acres, F. Eule Survey, Abstract 376, 50 Lots, 1 Block, 1 Reserve, Waller County
  - E) Cane Island Parkway Phase 4, Subdivision of 3.900 Acres, F. Eule Survey, Abstract 376, Waller County
- 12) Resolutions
  - A) Consider a Resolution Authorizing the Mayor to Accept a Public Easement from Rothchild Family Partnership #2, L.L.C. on 0.028 Acres, Harris County, Texas
  - B) Consider a Resolution Authorizing the Mayor to Accept an Encroachment Agreement for HVAC Equipment Easement from Katy Hardware on 0.1049 Acres, Jesse Thompson Survey, Abstract 393, Fort Bend County

# CITY OF KATY, TEXAS


MONDAY, FEBRUARY 27, 2017 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 13) Consider an Ordinance Calling a Special Election in the City of Katy, Texas, for the 6<sup>th</sup> Day of May, 2017, for the Purpose of Filling an Unexpired Term of Councilmember Ward A (*May 2017 - May 2018*) (*created by resignation of Chuck Brawner, 02-17-2017*)  
*Considere una Ordenanza que Llama la Elección Especial, en la ciudad de Katy, Texas, para el 6 de mayo de 2017, con el propósito de llenar un período no expirado del Concejal Ward A (mayo de 2017 a mayo de 2018) (creado por la dimisión de Chuck Brawner, 02-17-2017)*
- 14) Councilmembers' Reports
- 15) Mayor's Reports
- 16) Adjourn

*I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, February 23, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary