

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, MAY 8, 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) Proclamation Recognizing May 2017 as "Motorcycle Safety Awareness Month", DownAz Dollz Motorcycle Club
- 4) Petition for Annexation Filed by Optimized Process Designs, LLC, Brian Boster, President, Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas, to Include a 30.337 Acre Tract, Being Located in the C. Cobb Survey, Abstract No. 1329, Harris County, Including Right-of-Way Portion of Clay Road
  - A) Public Hearing
  - B) Consider an Ordinance
- 5) Public Comments
- 6) FY 2016-2017 Second Quarter Investment Report, Bank Statement and Check Register Thru 04-30-2017 *(information items only)*
- 7) Consent Agenda
  - A) Consider Approval of a Request for 3<sup>rd</sup> Annual No Label Brewing 5K Run Benefitting Rotaract Club of West Houston/Katy, Saturday, 06-17-2017 *(start/finish No Label Brewery, 5351 First Street) (approved by Katy Police Department)*
  - B) Consider Approval of Dues for Texas Municipal League Annual Membership in the Amount of \$2,855.00 *(07-01-2017 thru 06-30-2018)*
- 8) Presentation of Fiscal Year 2016 Financial Statement Audit by City Auditor Lupe Garcia, Whitley Penn, Houston, Texas

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**AGENDA**  
(CONTINUED)

- 9) Consider First Extension of Final Plat Approvals to May 8, 2018
  - A) Young Ranch, Section 6
  - B) Young Ranch, Section 7
  - C) Young Ranch, Section 8
  - D) Young Ranch, Section 9
  - E) Young Ranch, Section 10
  - F) Young Ranch, Section 11
  - G) Young Ranch, Section 12
- 10) Consider Approval of Request from First Service Residential, Management Company, for the City to Pay Monthly Operating Costs for Eight (8) Street Lights in Falls At Green Meadows Subdivision, Section 3 *(40 of 51 lots built on as of 2016 Tax Roll)*
- 11) Consider Approval to Accept Monthly Operating Costs of Four (4) Street Lights in Fawnlake Subdivision, Section 3B
- 12) Resolutions
  - A) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Windrose Surveying & Land Services, LLC, for Professional Topographical and Surveying Services for Construction of a Sidewalk along Gardenia Lane and for Conversion of Two (2) Tennis Courts to Two (2) Sand Volleyball Courts at Katy City Park
  - B) Consider a Resolution Authorizing the Mayor to Execute an Agreement with Daffenberry, LLC, d/b/a Smart Waste, for Medical Waste Disposal Services
  - C) Consider a Resolution Authorizing the Mayor to Sign an Agreement with Consolidated Communications of Texas Company for Upgrade of Band Width for Interconnection Services Between City Hall and other City Facilities/Departments, for a Three (3) Year Term

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**AGENDA**  
(CONTINUED)

12) Resolutions *(cont'd)*

- D) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Slattery Tackett Architects, LLP, Houston, Texas, for the Design of the New City of Katy Fire Station No. 2 Building *(original Agreement approved 12-08-2014 for different Fire Station location)*
- E) Consider a Resolution Authorizing a Schedule Change by Republic Services for Solid Waste and Recycling Collection Services at Cane Island, Falls at Green Meadows, Woodcreek Reserve, The Reserve At Katy, Avalon and Young Ranch Subdivisions *(presentation by David Aguilar, Republic Services)*

13) Councilmembers' Reports

14) Mayor's Reports

15) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Friday, May 5, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary