

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS
WILL CONVENE IN SPECIAL SESSION

THURSDAY, JUNE 1, 2017 AT 4:00 P.M.


KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493
MAYOR CHUCK BRAUNER 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) Proposed Ordinance Consenting To and Granting a Petition of Katy 850 LLC, for the Annexation of 72.98 Acres of Land Situated in the F. Eule Survey, Abstract No. 376, Waller County, Texas Into Harris-Waller Counties Municipal Utility District No. 3, Within the City of Katy, Waller County, Texas
 - A) Public Hearing
 - B) Consider an Ordinance
- 4) Public Comments
- 5) Resolutions
 - A) Consider a Resolution Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC
 - B) Consider a Resolution Authorizing the Katy Development Authority to Enter into an Economic Development Agreement with Mall At Katy Mills, L.P.
 - C) Consider a Resolution Authorizing Up To and Not to Exceed \$180,000.00 for the Repairs and Remodel of Katy Fire Station No. 1 and Authorizing the Use of Reserve Funds
- 6) Adjourn

I hereby certify posting this Notice and Agenda at 4:00 P.m., Friday, May 26, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING