

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JUNE 12, 2017 AT 6:30 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) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 4) Public Comments
- 5) Presentation by Costello, Inc., Cane Island Branch Flood Protection Study *(Authorized by City Council 12-2016) (Presentation is 2 of 3)*
- 6) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 04-10-2017 Regular Meeting
    - ii) 04-24-2017 Regular Meeting
  - B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications *(all approved by CTB 05-24-2017)*
    - i) City of Katy - Annual Payment to Katy Development Authority for the Construction Cost of Katy Convention Center and One-Half (1/2) of Construction Cost for Parking Structure to Serve Convention Center; Amount Requested \$700,000.00 Annually for 20 Years, Total Commitment of \$14 Million *(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center)*
    - ii) City of Katy - Office Computers, Printers and Accessories for Director of Tourism & Marketing and for Tourism & Marketing Assistant, Amount Requested \$8,285.44 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels)*

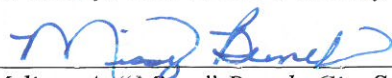
**CITY OF KATY, TEXAS**  
**MONDAY, JUNE 12, 2017 AT 6:30 P.M.**

**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 7) Consider Awarding Bid for Hauling Sludge and Landfill Disposal to Sprint Waste Services, LP, Houston, Texas, in the amount of \$86,680.00, Total Project Cost \$96,948.00 *(includes bid amount, contingencies and bid package preparation and bidding) (bids received 6-7-2017)*
- 8) Consider Awarding Bid for First Street Storm Sewer Replacement Project to HTI Construction, Rosenberg, Texas, in the amount of \$64,237.50, Total Project Cost \$79,828.00 *(includes bid amount, contingencies, engineering, surveying & inspection) (bids received 6-7-2017)*
- 9) Consider a Resolution Authorizing the Mayor to Sign a Street Right-of-Way License Agreement with Young Ranch HOA
- 10) Ordinances
  - A) Consider an Ordinance Abandoning a Sixteen Feet Wide Sanitary Sewer Line Easement on Fire Station Number 2 Tract and Authorizing Recordation in the Deed Records of Fort Bend County
  - B) Consider an Ordinance Amending Katy Code of Ordinances Section 12.03.003, by Removing Three Existing Stop Sign Locations and Adding Seven New Stop Sign Locations to the Traffic Control Device Inventory Schedule III, Directing the Removal of Three Traffic Stop Signs on 2<sup>nd</sup> Street at its Intersection with Avenue C, 3<sup>rd</sup> Street at its Intersection with Avenue B and 3<sup>rd</sup> Street at its Intersection with Avenue C; and Directing the Placement of Seven Traffic Stop Signs, One on Avenue B at its Intersection with 2<sup>nd</sup> Street, Two on Avenue B at its Intersection with 3<sup>rd</sup> Street, Two on Avenue C at its Intersection with 2<sup>nd</sup> Street and Two on Avenue C at its Intersection with 3<sup>rd</sup> Street
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

*I hereby certify posting this Notice and Agenda at 3:00 p.m., Friday, June 9, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary