

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JUNE 26, 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*

**Reception Honoring – Katy Police Department for 50 Years of Service  
Immediately following City Council Meeting in Live Oak Conference Room**

**AGENDA**

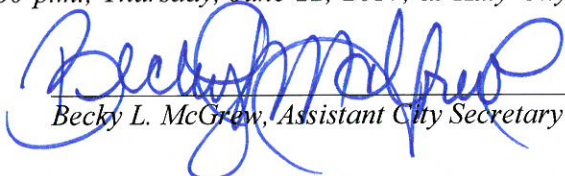
- 1) Call to Order
- 2) Roll Call, Invocation, Pledge to the U.S. Flag, Pledge to the Texas Flag  
*(Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.)*
- 3) Proposed Ordinance Amending Code of Ordinances, Chapter 3 “Building and Construction,” By Adding A New Article 3.1200 “Temporary Structures Used for Commercial Or Retail Purposes” *(recommendation from CPZ on 06-13-2017)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 4) Proclamation Recognizing July as “Parks & Recreation” Month
- 5) Proclamation Recognizing Katy Police Department for 50 Years of Service
- 6) Public Comments
- 7) Bank Statement and Check Register Thru 05-31-2017 *(information items only)*
- 8) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 05-08-2017 Regular Meeting
    - ii) 05-15-2017 Special Meeting
    - iii) 05-22-2017 Regular Meeting
    - iv) 06-01-2017 Special Meeting
  - B) Consider Event Katy Old-Fashioned Christmas, Saturday, December 2, 2017, 6:00 a.m. – 5:00 p.m. and street closures Avenues B & C between 2<sup>nd</sup> & 3<sup>rd</sup> Streets; 2<sup>nd</sup> Street between Avenues A & D; and, 3<sup>rd</sup> Street between Avenues B and C *(around City Hall and Harvest Plaza) (approved by Katy Police Department 06-22-2017)*

**CITY OF KATY, TEXAS**  
**MONDAY, JUNE 26, 2017 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
**(CONTINUED)**

- 9) Consider Acceptance of Public Improvements
  - A) Reserve at Katy, Section 6, Water, Sanitary Sewer, Storm Sewer and Paving
  - B) Cane Island Parkway, Phase III, Water, Sanitary Sewer, Storm Sewer and Paving
- 10) Consider Awarding Bids
  - A) 2017 Street Rehabilitation Project to AAA Asphalt Paving, Inc., Houston, Texas, in the Amount of \$497,000.00, Total Project Cost \$595,065.00 *(includes bid amount, contingencies, engineering, surveying and inspection) (bid received 06/21/2017)*
  - B) Pin Oak Sanitary Sewer Line Project to IPR South Central, Houston, Texas, in the Amount of \$365,477.50, Total Project Cost \$442,498.50 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)*
  - C) Waterline Replacement Project to MMG Contractor, Houston, Texas, in the Amount of \$161,131.00, Total Project Cost \$197,875.00 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 06/21/2017)*
- 11) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Construction of the Texas Heritage Parkway within the Jurisdiction of the City of Katy
- 12) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding the Classification of City Planner and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 22, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGrew, Assistant City Secretary