

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JANUARY 9, 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 Tom Bolin for 40-Years of Service at First Baptist Church of Katy and to the Community
- 4) Consider Acceptance of a Donation in the Amount of \$250.00 to Keep Katy Beautiful from Rhett Butler
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 11-14-2016 Regular Meeting
    - ii) 11-15-2016 Special Meeting
  - B) Consider Approval of Annual Membership Dues for Katy Area Chamber of Commerce in the Amount of \$8,250.00 Partner Level
- 7) Consider The Final Plat for the Reserve At Katy, Section Six, Subdivision of 12.1076 Acres, 35 Lots, 2 Reserves, 4 Blocks in the James Conner Survey, Abstract 157, Fort Bend County *(approved by CPZ 12-13-2016)*
- 8) Consider The Final Plat for the Cane Island Parkway, Phase Three, Subdivision of 4.684 Acres, F. Eule Survey, Abstract 376 and The H. & T.C.R.R Survey, Abstract 203, Waller County *(approved by CPZ 12-13-2016)*
- 9) Consider Awarding Bid for Brant Drive Storm Sewer Extension to G.W. Phillips Concrete Construction Company, Houston, Texas, in the amount of 223,950.00, Total Project Cost 272,579.00 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 1-4-2017)*

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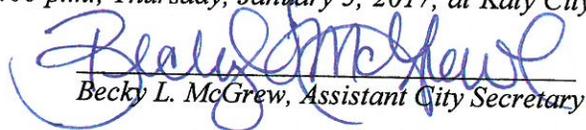
REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 10) Proposed Rehabilitation to 250,000 Gallon Elevated Tank at Water Plant No. 2
  - A) Consider Awarding Bid to Gulf States Protective Coatings, Inc., La Porte, Texas, in the amount of 243,400.00, Total Project Cost \$287,310.00 *(includes bid, contingencies, engineering and inspection) (bids received 1-4-2017)*
  - B) Consider a Resolution Authorizing the Use of Reserve Funds
- 11) Consider a Resolution Authorizing the Mayor to Enter into a Contract with Amy Reed for Employment as Community Relations and Volunteer Coordinator *(Part-Time)*
- 12) Consider an Ordinance Amending the City of Katy's Personnel Policies by Adopting a Certification Pay Policy
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

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

  
Becky L. McGrew, Assistant City Secretary