

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, OCTOBER 23, 2017 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR CHUCK BRAWNER 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) Keep Katy Beautiful Board
 - A) Proclamation Recognizing November 4, 2017 as "America Recycles Day" in Katy
 - B) Consider an Ordinance Appointing Board Members
- 4) Presentation of Texas Economic Development Council's 2017 Community Economic Development Award – Outstanding Achievement in Community Economic Development
- 5) Public Comments
- 6) Presentation by Costello, Inc., Cane Island Branch Flood Protection Study *(Authorized by City Council 12-2016) (Presentation 3 of 3)*
- 7) FY 2016-2017 Fourth Quarter Investment Report and Bank Statements and Check Register Thru 09-30-2017 *(information items only)*
- 8) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 09-08-2017 Special Meeting
 - ii) 09-11-2017 Regular Meeting
 - iii) 09-15-2017 Special Meeting
 - iv) 09-21-2017 Special Meeting
 - v) 09-25-2017 Regular Meeting
 - B) Consider Annual Membership Dues for Harris County Mayors' & Councils' Association in the Amount of \$690.00
 - C) Consider Approval of 2018 City Holidays

CITY OF KATY, TEXAS

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 8) Consent Agenda (*cont'd*)
 - D) Consider Cancelling Regular Meetings (*due to holidays*)
 - i) Monday, November 27, 2017 (*Thanksgiving Holidays*)
 - ii) Monday, December 25, 2017 (*Christmas Holidays*)
- 9) Consider Acceptance of Public Improvements
 - A) Cane Island, Section 19, Water, Wastewater, Storm Water and Paving
 - B) Cane Island Parkway, Phase IV, Water, Wastewater, Storm Water and Paving
 - C) Cane Island, Section 20, Water, Wastewater, Storm Water and Paving
 - D) Cane Island, Section 23, Water Wastewater, Storm Water and Paving
- 10) Consider Approval of the Final Plat for Igloo Road Commercial Development, Subdivision of 60.615 Acres in H.&T.C.R.R. Survey, Section 1-3, Abstract 169, 1 Block, 3 Reserves, Waller County
- 11) Consider a Resolution
 - A) Ratifying the Agreement with Texas Department of Transportation (TXDOT) for Disaster Debris Removal
 - B) Authorizing the City Administrator to Enter into a Financing Agreement with Government Capital Corporation to Procure Vehicles, Excavator and Related Equipment, and SBCA's and Related Equipment
 - C) Authorizing Issuance of \$3,000,000 Million in Unlimited Tax Road Bonds - Series 2017A by Fort Bend-Waller Municipal Utility District No. 2
- 12) Councilmembers' Reports
- 13) Mayor's Reports
- 14) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, October 19, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary