

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, DECEMBER 11, 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) Presentation of "Above & Beyond" Certificate of Recognition for Harvey's Heroes to Colonel Scott M. MacLeod, Commander of the 136<sup>th</sup> Maneuver Enhancement Brigade, Texas National Guard
- 4) Keep Katy Beautiful Board - Recognition of 2017 Adopt-A-Wreath Participants
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of Events
    - i) No Label Triathlon Event, Saturday, March 31, 2018 *(start-Katy High School Natatorium & finish-No Label Brewery)(portion inside city limits-approved by Katy Police Dept.)*
    - ii) Jeff & Brede's Triathlon Event, Sunday, June 24, 2018 *(start/finish at Mary Jo Peckham Park (portion inside city limits only - approved by Katy Police Dept.)*
  - B) Consider Approval of 2018 Houston-Galveston Area Council (H-GAC) Membership Dues in the Amount of \$564.08
  - C) Consider Supporting the Reappointment of Clifton Aldrich to Serve as a Director on the Board of Directors for the Fort Bend Subsidence District *(term will expire on January 31, 2018) (Reappointing to January 31, 2020)*
  - D) Consider Convention & Tourism Bureau Hotel Occupancy Tax Applications
    - i) CHAMPION GYMNASTICS FOUNDATION - 2018 RD761 Jr. International Team Cup and Men's and Women's Invitational Gymnastics Competition, January 15-21, 2018, Amount Requested: \$60,000.00 *(Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*

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REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

6) Consent Agenda (*cont'd*)

D) Consider Convention & Tourism Bureau Hotel Occupancy Tax Applications (*cont'd*)

- ii) AINSLEY'S ANGELS – Katy Half Marathon, February 3, 2018, Katy Mills Mall and Surrounding Areas, Amount Requested: \$25,000.00 (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*)
- iii) AINSLEY'S ANGELS – Typhoon Texas Kids' Triathlon, May 20, 2018, Katy Mills Mall and Typhoon Texas Waterpark, Amount Requested: \$25,000.00 (*Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less*)
- iv) THE WILD WEST BREWFEST – The Wild West Brewfest, May 4–5, 2018, Katy Mills Mall, Amount Requested: \$117,000.00 (*Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*)

E) Consider Approval of Final Plats

- i) Lilac Residential Subdivision, M.J.C Felkner Survey, Abstract 1510, Harris County
    - (1) Section 1, 21.0657 Acres, 3 Reserves, 2 Blocks and 75 Lots
    - (2) Section 2, 10.117 Acres, , 4 Reserves, 1 Block and 29 Lots
  - ii) Cane Island Subdivision, H. & T.C.R.R. Co. Survey, Abstracts 196 and 1711, and F. Eule Survey, Abstract 376, , Harris and Waller Counties
    - (1) Detention Ponds I, J And K, 19.41 Acres, 3 Reserves and 1 Block
    - (2) Section 25, 27.53 Acres, 2 Reserves, 2 Blocks and 61 Lots
  - iii) The Reserve at Katy Subdivision, Section 7, 13.03 Acres, James Conner Survey, Abstract 157, 1 Reserve, 2 Blocks and 32 Lots, Fort Bend County
- 7) Consider Proposed Change Order to 2017 Contract with Sprint Waste Services, LP, for Hauling Sludge and Landfill Disposal in the Amount of \$19,232.00 (*original bid awarded 06-12-2017*)

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**AGENDA**  
(CONTINUED)

- 8) Consider a Resolution
- A) Authorizing the Mayor to Sign an Agreement with Developer Optimized Process Designs (OPD), for Construction of Public Improvement
  - B) Authorizing the Mayor to Sign a Street Right-of-Way License Agreement with Toll Houston TX, LLC, to Allow Construction of a Powerline to a Monument Sign within the City Limits of Katy, Within or Across City Rights-of-Way, for a Ten (10) Year Term
  - C) Designating the Water Tower Improvement Project as a Katy Management District No. 1 Project, Approving the Water Tower Contracts and Authorizing Katy Management District No. 1 to Fund the Project
  - D) Authorizing the Mayor to Sign a Water Supply and Interconnect Contract with Fort Bend County Municipal Utility District No. 37 (*current agreement expires 12-31-2017*)
  - E) City of Katy Website Enhancements
    - i) Authorizing the Mayor to Sign a Service Order Agreement with ClearGov, Inc., for Website Enhancement Services for the City of Katy Website
    - ii) Authorizing the Mayor to Sign A Mobile Application Customer Agreement with CitySourced, Inc. for Mobile Application Services
  - F) Authorizing Mayor to Sign Amendment to Franchise Agreement with BFI Waste Services of Texas LP, dba Republic Services of Houston, for the Collection, Hauling and Disposal of Municipal Solid Waste in the City of Katy
  - G) Expressing the City of Katy's Intent to Reimburse Certain Street or Drainage Projects from Future Bonds
- 9) Consider an Ordinance
- A) Adopting Amendment No. 1 to the Original Budget of the City of Katy, Texas, for the 2016-2017 Fiscal Year; Providing for Changes in the General Government Fund Budget
  - B) Appointing Jim Lipka and Gina DeCesare as Regular Members, and Don Bishop and Frank O. Carroll as Alternate Members, to the Zoning Board of Adjustment
  - C) Appointing Matt Lawson as Alternate Member to Building & Standards Commission

# CITY OF KATY, TEXAS

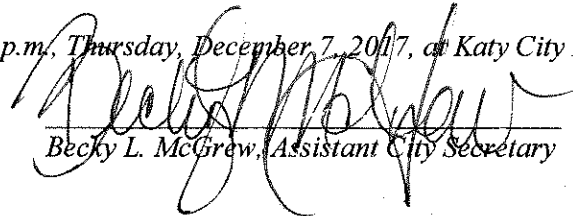
MONDAY, DECEMBER 11, 2017 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, December 7, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGrew, Assistant City Secretary