

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JANUARY 22, 2018 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) Public Comments
- 4) Consent Agenda
  - A) Consider Street Closure for Katy Market Days Events, Closing Avenue B Between Second and Third Street and the Use of Katy Harvest Plaza *(Third Saturday of Each Month from March Through November of 2018 from 10 a.m. to 4 p.m.) (Approved by Katy Police Dept.)*
  - B) Consider Acceptance of a Donation in the Amount of \$250.00 to Keep Katy Beautiful Board from Rhett Butler Charitable Foundations
  - C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application: Southland Conference – Basketball Tournament, March 7–11, 2018, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$150,000.00 *(Tourism-Related Advertising & Promotion of City of Katy & Local Hotels; Sporting Event in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*
- 5) Consider a Resolution
  - A) Declaring Vehicles as Surplus Items for Auction *(Parks – Vehicle (Explorer) & Public Works Department – Dump Truck)*
  - B) Authorizing the City Administrator to Enter Into a Financing Agreement with Government Capital Corporation to Procure a Vehicle and Related Equipment
  - C) Authorizing Use of Reserve Enterprise Funds in an Amount up to \$495,000.00 for 27-Inch Sewer Main Line Extension *(Falls at Green Meadows & Cane Island Subdivisions)*

# CITY OF KATY, TEXAS

MONDAY, JANUARY 22, 2018 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 6) Consider an Ordinance
  - A) Calling 2018 Regular Officers' Election in the City of Katy, Texas, for the 5<sup>th</sup> day of May, 2018, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward A and One Councilmember from Ward B
  - B) Amending Section 12.03.005 "Collection Standards" of the City of Katy Code of Ordinances; Providing for Solid Waste Containers; and Providing a Penalty for Violation in an Amount Up to \$2,000.00
  - C) Increasing the Groundwater Reduction User Fees Charged Each Single-Family Residential, Multi-Family Residential and Commercial Structure and Unit, Payable to the West Harris County Regional Water Authority, to \$1.75 Per One Thousand Gallons of Water Used *(Effective 02-01-2018)*
- 7) Councilmembers' Reports
- 8) Mayor's Reports
- 9) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Friday, January 19, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary