

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, FEBRUARY 12, 2018 AT 6:30 P.M.

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

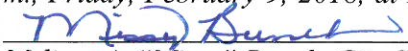
MAYOR CHUCK BRAWNER WILL PRESIDE

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) Presentation of "Above & Beyond" Certificate of Recognition for Harvey's Heroes to Buc-ee's Owner, Beaver Aplin
- 4) Public Comments
- 5) Consider Acceptance of Donation of \$825.00 for Keep Katy Beautiful for a Memorial Bench in Honor of Dixie McDonald
- 6) Consider a Resolution
 - A) Ratifying February 2, 2018 Application for Assistance for Firefighters Grant in an Amount Up to \$127,700.00 *(Ambulance Lift Systems)*
 - B) Authorizing Mayor to Sign an Equipment Rental Agreement with Spectrum VOIP for City Phone System
- 7) Consider an Ordinance *(Considerar una Ordenanza)*
 - A) Calling Bond Election - May 5, 2018 *(Llamando a Elección de Bonos - 5 de Mayo de 2018)*
 - B) Revising City of Katy Employee Handbook Section 5.15 to Authorize and Establish Vacation Accrual Limits; Halting Accrual of Vacation Time Upon Meeting Maximum Accrual Limits; Creating Separate Vacation Accounts for Balances Accrued Prior to 01-01-2018
 - C) Authorizing Expenditure of Funds from Reserves in Lieu of Providing Compensatory Time to Compensate Employees Required to Work City Holidays in an Amount Up to \$150,000.00
- 8) Councilmembers' Reports
- 9) Mayor's Reports
- 10) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Friday, February 9, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING