

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, APRIL 9, 2018 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) Recognition of Angela Fleming for Completion of Level III Certification from the Texas Municipal Court Clerks Certification Program *(Katy Municipal Court)*
- 4) Presentation of Katy Proud Business Award by Keep Katy Beautiful Board to Dr. Dolores Mora, DDS, Smiles of Katy, 1419 Avenue D, Katy, Texas
- 5) Public Comments
- 6) Bank Statements and Check Register Thru 02-28-2018 *(information items only)*
- 7) Consider Extensions of Final Plat Approvals to April 9, 2019
 - A) First Extension *(Final Plats Approved by City Council 08-14-2017)*
 - i) Young Ranch, Kingsland Boulevard Street Dedication, Section 2
 - ii) Young Ranch, West Firethorn Road Street Dedication, Section 3
 - B) Second Extension *(Final Plats Approved by City Council 05-23-2016) (First Extension Granted 05-08-2017 by City Council)*
 - i) Young Ranch, Section 6
 - ii) Young Ranch, Section 8
 - iii) Young Ranch, Section 9
 - iv) Young Ranch, Section 11
 - v) Young Ranch, Section 12
- 8) Consider a Resolution
 - A) Authorizing the Mayor to Sign an Agreement with TXU Energy Retail Company LLC to Supply Electricity for City of Katy Facilities

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 8) Consider a Resolution (*cont'd*)
 - B) Authorizing the Mayor to Sign an Agreement with City of Bobruisk, Republic of Belarus, on the Development of Cooperation
 - C) Authorizing the Mayor to Sign an Interlocal Agreement with Harris County and Accept Grant Award of Equipment (*Three (3) In-Command Monitors*) (*Katy Fire Department*)
 - D) Authorizing the Mayor to Sign a Utility Conveyance and Security Agreement with Waller County Improvement District No. 2 (*Utility Agreement 08-08-2016, Res No. 700*)
- 9) Consider an Ordinance
 - A) Appointing Sarah Denman to City of Katy Keep Katy Beautiful Board (*filling vacancy created by Debbie Berger*)
 - B) Appointing Ted L. Morgan, Jr. to City of Katy Social Services Advisory Board (*filling vacancy created by Constance "Connie" Miller*)
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 5, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary