

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 12, 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) Proclamation Honoring Fire Chief Russell Wilson - Texas Fire Chief of the Year
- 4) Public Comments
- 5) Proposed Amendment to Zoning Ordinance No. 621, Creating 25k Morton Park and Silver Oaks Estates, Planned Development District (PDD), Approximately 46 Acres, Single-Family Residential and Commercial Use, Morton Road on the South, Katy-Hockley Cut-Off Road to the East, Heritage Park West Subdivision to the North
 - A) Public Hearing *(continued from 02-26-2018 Regular City Council Meeting)*
 - B) Consider an Ordinance
- 6) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 01-15-2018 Special Meeting
 - ii) 01-22-2018 Regular Meeting
 - iii) 02-12-2018 Regular Meeting
 - iv) 02-26-2018 Regular Meeting
 - B) Consider Approval of Events
 - i) BP MS 150 Bike Ride, Saturday - Sunday, April 28-29, 2018 *(only portion inside city limits)(starts Rhodes Stadium/finish Austin, Texas) (approved by Katy Police Department)*
 - ii) Smilin' Rylen Run, Saturday, April 28, 2018 at Cane Island from 7:30 a.m. to 10:30 a.m. *(approved by Katy Police Department)*
 - C) Consider Approval of Highway 36A Coalition Membership Dues in the Amount of \$1,500.00
 - D) Consider First Extension of Final Plat Approval
 - i) Katy Creek Estates Street Dedication *(Final Plat Approved by City Council 3-27-2017)*
 - ii) Katy Creek Estates, Section 1 *(Final Plat Approved by City Council 3-27-2017)*
 - iii) Katy Creek Estates, Section 2 *(Final Plat Approved by City Council 3-27-2017)*

CITY OF KATY, TEXAS


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

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 7) Consider a Resolution
 - A) Accepting Equipment Valued at \$18,061.00 Awarded to the City of Katy by Firehouse SUBS Public Safety Foundation Board of Directors
 - B) Accepting \$5,000.00 From Fort Bend County Fire Marshal for Fiscal Year 2018
 - C) Accepting Sanitary Sewer Easement From That Boardwalk Crossing, LLC, on 0.07 Acres in the I. & G. N. Railroad Company Survey, Abstract 267, Fort Bend County
 - D) Authorizing Costello Engineering to Bid Pine Forest Subdivision Drainage Improvements with the Use of Reserve Funds Upon Bid Award
 - E) Authorizing the Mayor to Sign an Amendment to the Agreement with BFI Waste Services of Texas, LP, DBA Republic Services of Houston, for the Collection, Hauling and Disposal of Municipal Solid Waste
- 8) Councilmembers' Reports
- 9) Mayor's Reports
- 10) Adjourn

I hereby certify posting this Notice and Agenda at 10:00 a.m., Friday, March 9, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary