

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN SPECIAL SESSION

FRIDAY, MARCH 3, 2017 AT 4:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493
MAYOR FABOL HUGHES 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) Consider an Ordinance Appointing Councilmember Ward A to Fill a Vacancy
- 4) Administer Oath of Office
- 5) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 6) Presentation of "Katy Proud Business Award" to Old Town Animal Hospital located at 1750 Avenue D by Keep Katy Beautiful Board
- 7) Public Comments
- 8) Bank Statement and Check Register Thru 01-31-2017 *(information items only)*
- 9) Consent Agenda
 - A) Minutes
 - i) 01-09-2017 Regular Meeting
 - ii) 01-23-2017 Regular Meeting
 - iii) 01-27-2017 Special Meeting
 - iv) 02-13-2017 Regular Meeting
 - B) Consider Approval of BP MS 150 Bike Ride Event, Saturday 04-29-2017 thru Sunday, 04-30-2017 *(starts at Rhodes Stadium to finish in Downtown Austin) (approved by Katy PD)*
 - C) Consider Declaring Surplus Furniture to be Sold at Auction *(Katy Municipal Complex)*
- 10) Consider Awarding Bid for Sanitary Sewer Line Relocation – Katy Mills Mall, to MMG Contractor, LLC, Houston, Texas, in the Amount of \$60,781.00 for a Total Project Cost of \$75,255.00 *(total project cost includes bid amount, contingencies, engineering, surveying, inspection and legal notice)(Bids received 2-22-2017)*

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SPECIAL CITY COUNCIL MEETING

AGENDA

(CONTINUED)

- 11) Consider Final Plats of Cane Island Subdivision (*approved by CPZ 02-14-2017*)
 - A) Detention Pond G, Subdivision of 9.148 Acres, F. Eule Survey, Abstract 376, Waller County
 - B) Cane Island Section 19, Subdivision of 15.44 Acres, F. Eule Survey, Abstract 376, 34 Lots, 1 Block, 5 Reserves, Waller County
 - C) Cane Island Section 20, Subdivision of 15.76 Acres, F. Eule Survey, Abstract 376, 48 Lots, 3 Blocks, 4 Reserves, Waller County
 - D) Cane Island Section 22, Subdivision of 17.02 Acres, F. Eule Survey, Abstract 376, 50 Lots, 1 Block, 1 Reserve, Waller County
 - E) Cane Island Parkway Phase 4, Subdivision of 3.900 Acres, F. Eule Survey, Abstract 376, Waller County
- 12) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Accept a Public Easement from Rothchild Family Partnership #2, L.L.C. on 0.028 Acres, Harris County, Texas
 - B) Consider a Resolution Authorizing the Mayor to Accept an Encroachment Agreement for HVAC Equipment Easement from Katy Hardware on 0.1049 Acres, Jesse Thompson Survey, Abstract 393, Fort Bend County
- 13) Ordinances
 - A) Consider an Ordinance Calling a Special Election in the City of Katy, Texas, for the 6th Day of May, 2017, for the Purpose of Filling an Unexpired Term of Councilmember Ward A (*May 2017 - May 2018*) (*created by resignation of Chuck Brawner, 02-17-2017*)
Considerere una Ordenanza que Llama la Elección Especial, en la ciudad de Katy, Texas, para el 6 de mayo de 2017, con el propósito de llenar un período no expirado del Concejal Ward A (mayo de 2017 a mayo de 2018) (creado por la dimisión de Chuck Brawner, 02-17-2017)
 - B) Consider an Ordinance Appointing Samuel T. Pearson as Regular Member to City Planning and Zoning Commission (*filling a vacancy created by Raymond A. "Ray" Boothe*)

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SPECIAL CITY COUNCIL MEETING

AGENDA (CONTINUED)

CLOSED MEETING

- 14) Executive Session to Deliberate the Appointment of a Public Officer (*Councilmember Ward A*) as Authorized by Texas Government Code, Section 551.074

OPEN MEETING

- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 4:00 p.m., Tuesday, February 28, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary