

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

WILL CONVENE IN REGULAR SESSION


**MONDAY, JULY 24, 2017 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) Public Comments
- 4) KKB Presentation of 2017 Don't Mess with Texas Art Contestant Winner – Stacy Chen, 7<sup>th</sup> Grade, Beckendorff Junior High
- 5) Proposed Amendment to Zoning Ordinance Changing Classification From “R-1” Single-Family Residential District To “M” Industrial District, 30.337 Acres in the C. Cobb Survey, Abstract 1329, Harris County and Being All Of A Called 10.1558 Acre Tract Conveyed To Optimized Process Designs LLC
  - A) Public Hearing
  - B) Discuss and Consider Ordinance
- 6) FY 2016–2017 Third Quarter Investment Report; Bank Statement and Check Register Thru 06–30–2017 *(information items only)*
- 7) Consider Approval of 06–26–2017 Regular Meeting Minutes
- 8) Consider a Resolution
  - A) Rejecting Any and All Bids for Contract Delivery of Gasoline and Diesel Fuel Received and Authorizing the Re-advertisement of Bid Solicitation *(bids received 07-13-2017)*
  - B) Authorizing the Use of Municipal Court Security Funds in an Amount up to \$15,000.00 and Technology Funds in an Amount up to \$35,000.00 to Upgrade Security and Computer Systems
  - C) Authorizing the Mayor to Sign a Verizon Wireless Customer Agreement for Department of Information Resources Contract, DIR-TSO-3415 *(state contract)*

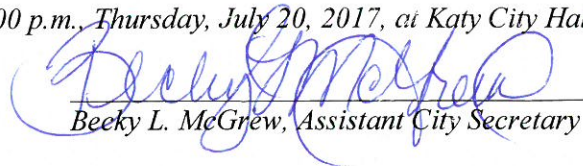
7-20-17  


**CITY OF KATY, TEXAS**  
**MONDAY, JULY 24, 2017 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
**(CONTINUED)**

- 8) Consider a Resolution (*cont'd*)
  - D) Authorizing use of \$36,750.00 in Reserve Enterprise Funds for the Water Tank Mural on 250,000 Gallon Elevated Storage at Water Plant No. Two
  - E) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Easement from Pederson Road, Inc. for 0.4191 Acres, in the H. & T.C.R.R. Company Survey, Section 103, Abstract 169, Waller County
  - F) Authorizing the Mayor to Enter into a Road Access Agreement with Tennessee Gas Pipeline Company, LLC, to Use and Maintain Roadway, Gateway and Culverts Within 52.550 Acres, in the H&TCRR Company Survey, Abstract 170, Waller County
- 9) Consider an Ordinance
  - A) Appointing Members to Various Boards & Commissions
  - B) Amending Section 12.03.003 of Katy Code of Ordinances by Adding Traffic Stop Signs on Woodcreek Bend Lane at its Intersection with Morgan Parkway/Rustic Woods Lane and Traffic Stop Signs on Second and Third Street
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, July 20, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGrew, Assistant City Secretary