

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN SPECIAL SESSION

THURSDAY, AUGUST 31, 2017 AT 4:30 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) Consider Approval of Event Request–Typhoon Texas Kids Triathlon, Sunday, 5–20–2018
(start/finish Typhoon Texas) (bike & run courses on Katy Mills Circle & Katy Mills Drive)
- 5) Consider Acceptance of Public Improvements
 - A) Cane Island, Section 21, Water, Sanitary Sewer, Storm Sewer System and Paving
 - B) Cane Island, Section 24, Water, Sanitary Sewer, Storm Sewer System and Paving
 - C) West Ten Business Park, Paving and Appurtenances on Morris Oliver Way, Parkside Street and Buc-ee’s Boulevard Street Dedication
- 6) Resolutions
 - A) Awarding Bid & Authorizing Mayor Sign an Agreement with Colorado County Oil Company, Columbus, Texas, for Contract Delivery of Gasoline and Diesel Fuel
(10-01-2017 to 09-30-2019) (bids received 8-17-2017)
 - B) Authorizing Mayor to Sign a Contract with Republic Services, Extending Service Three Years for Solid Waste Collection with Rate Increase *(09-01-2017 to 08-31-2020)*
 - C) Authorizing Mayor to Sign Interlocal Agreements Between City of Katy and Katy Development Authority
 - i) Katy Hockley Cut-Off Road Extension
 - ii) Waller County Mobility Plan
 - D) Approving Memorandum of Understanding Between KBH Ventures, LLC and Katy Development Authority for Development of Hotel and Conference Center (With Parking Facilities)

CITY OF KATY, TEXAS

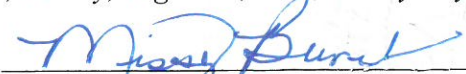
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SPECIAL CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 6) Resolutions (*cont'd*)
 - E) Authorizing Use of Reserve Funds to Pre-Fund Staffing for Adequate Fire and Emergency Response (SAFER) Grant in an Amount Up to \$884,424.00 for Salaries, Benefits and Equipment for New Employees Hired Under Grant
 - F) Authorizing the Mayor to Sign an Agreement with Parkside-Stratford/I-10 Ltd. for the Development of Approximately 42.83 Acres
 - G) Authorizing the Mayor to Execute a Tax Abatement with PME Oakmont West Ten, LLC for Development of Approximately 42.83 Acres
 - H) Authorizing the Mayor to Execute a Quit Claim Deed to Kickerillo Companies for Property Located at 851 Dominion Drive, Houston, Texas
- 7) Ordinances
 - A) Amending and Replacing Article 3.10 Streets and Sidewalks of Chapter 3, Building Regulations of Code of Ordinances, Regulating the Use, Occupancy and Maintenance of the City's Rights-of-way by All Users, Including Telecommunications Service and Wireless Network Providers and Establishing Permit Procedures and Fees
 - B) Changing Portion of Franz Road to Franz Court (*From Ave D to Cane Island Branch*)
- 8) Councilmembers' Reports
- 9) Mayor's Reports
- 10) Adjourn

I hereby certify posting this Notice and Agenda at 4:00 p.m., Sunday, August 27, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary