THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, SEPTEMBER 12, 2016 AT 6:30 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

AMENDED 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) Petition for Annexation Filed by Hoffman Glass Family, LTD, Michael D. Hoffman and Rueann Glass, Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include a 20.012 Acre Subdivision, Being Located in the H. & T.C. Railroad Survey, Section 101, Block 1, Abstract 168, Waller County, Texas
   A) Public Hearing
   B) Consider an Ordinance
4) Tax Rate
   A) Observe and Record 2016 Certification of Anticipated Collection Rate
   B) Observe and Record 2016 Tax Year Appraisal Rolls and New Property Value from Fort Bend, Harris and Waller Counties.
   C) Announce Meeting to Adopt Tax Rate, Monday, September 26, 2016, 6:30 p.m.
5) Public Comments
6) Bank Statement and Check Register Thru 08-31-2016 *(information items only)*
7) Consent Agenda
   A) Consider Approval of Annual Membership Dues for West I-10 Chamber of Commerce in the Amount of $1,000.00 Gold Member Level
   B) Consider Approval of Events
      i) Consider Approval of Event Request for Katy Christian Ministries Third Annual 5K Heroes Against Violence Run, in conjunction with Katy Police Department, Saturday 10-22-2016, 6:30 a.m. *(start/finish at Katy Christian Ministries, 5504 First Street) (approved by Katy P.D.)*

PLEASE SILENCE CELL PHONES DURING THE MEETING mhb 9-9-2016

CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 12, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AMENDED AGENDA

(CONTINUED)

7) Consent Agenda *(cont'd)*
   B) Consider Approval of Events (cont'd)
      ii) Consider Approval of Event Request for Second Annual Graeme's Run for The Children's Heart Foundation to be held Saturday, 02-25-2017, 8:30 a.m. *(start/finish at No Label Brewery, 5351 First Street) (approved by Katy P.D.)*
   C) Consider Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications
      i) Consider Hotel Occupancy Tax Grant Application for CHAMPION GYMNASTICS FOUNDATION - 2017 RD761 Junior International Team Cup and Men's & Women's Invitational Gymnastics Competition, January 16-22, 2017, Leonard E. Merrell Center, Fort Bend County, Amount Requested is $62,000.00 *(Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)(Approved by CTB 08-24-2016)*
      ii) Consider Hotel Occupancy Tax Grant Application for CITY OF KATY - Maintenance and Operations of Visitor Information Center and Miscellaneous Expenses for Convention and Tourism Bureau, Fiscal Year 2016-2017 Amount Requested is $205,000.00 *(Funding the Establishment, Improvement or Maintenance of Convention Center or Visitor Information Center; Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)(Approved by CTB 08-24-2016)*
8) Resolutions
   A) Consider a Resolution Authorizing Mayor to Sign An Administration Services Contract with Cigna Health and Life Insurance Company for Medical Benefits for Employees
   B) Consider a Resolution Repealing Resolution No. 704 and Authorizing the Issuance of $3,125,000 Waller County Improvement District No. 2 Unlimited Tax Road Bonds, Series 2016
   C) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Waller County for a Mobility Plan

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CITY OF KATY, TEXAS

MONDAY, SEPTEMBER 12, 2016 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AMENDED AGENDA

(CONTINUED)

8) Resolutions *(cont'd)*

D) Consider a Resolution Authorizing the Mayor to Petition to the City of Houston, Texas, for the Release of 25610 and 25710 Clay Road from the City of Houston's Extra-Territorial Jurisdiction to the City of Katy - Optimized Process Designs (OPD)

*E) Consider a Resolution Authorizing the Mayor to Sign a Development Agreement with National Property Holdings, L.P., for Construction of Public Improvements

CLOSED MEETING

9) Executive Session as Authorized by Texas Government Code, Section 551.074, Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, including City Administrator

OPEN MEETING

10) Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Byron J. Hebert to Serve as City Administrator

11) Councilmembers' Reports

12) Mayor's Reports

13) Adjourn

I hereby certify posting this Amended Notice and Agenda at 11:00 a.m., Thursday, September 9, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.

Missy Bunch

Melissa A. "Missy" Bunch, City Secretary

**Amendment*

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