THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 8, 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) Presentation of "As Day Breaks in Katy" Painting by Artist Mark DeLeon & Company - Presented by Ana Villaronga-Roman, Director/Curator, Katy Contemporary Art Museum
4) Public Comments
5) FY 2015-2016 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2016 (*information items only)*
6) Consent Agenda
   A) Consider Approval of Street Closure for City of Katy Parks & Recreation Events, Avenues B & C between 2nd & 3rd Streets; and, 2nd & 3rd Streets between Avenues A & D (*around City Hall and Harvest Plaza) (previously approved, corrections shown below)*
      i) Katy Summer Tailgate, Friday 08-12-2016, Noon-11 p.m.
      ii) Katy Summer Tailgate, Saturday 08-13-2016, ~~Noon-11 p.m.~~ 6:00 a.m.-Midnight (*correction to original time approved by City Council 01-25-2016*)
   B) Convention & Tourism Bureau Hotel Occupancy Tax Grant Applications
      i) Consider Hotel Occupancy Tax Grant Application for KATY HERITAGE SOCIETY, Repairs and Maintenance at Wright Museum, Stockdick House, All Aboard Katy! Train, and Bandstand, Katy Heritage Park *(Funding Historical Restoration or Preservation Programs)*, Amount Requested: $2,900.00 *(approved by CTB 07-27-2016)*
      ii) Consider Hotel Occupancy Tax Grant Application for CITY OF KATY, Katy Area Chamber of Commerce Relocation Guide; Katy Times Newcomers' Guide - 2016-2017 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)*, Amount Requested: $3,345.00 *(approved by CTB 07-27-2016)*

mhb 8-5-2016

PLEASE SILENCE CELL PHONES DURING THE MEETING

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AMENDED AGENDA

(CONTINUED)

6) Consent Agenda *(cont'd)*

   B) Convention & Tourism Bureau Hotel Occupancy Tax Applications *(cont'd)*

      iii) Consider Hotel Occupancy Tax Grant Application for CITY OF KATY, Texan Live (Online Video Streaming), August 2016-August 2017 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)*, Amount Requested: $16,000.00 *(approved by CTB 07-27-2016)*

      iv) Consider Hotel Occupancy Tax Grant Application for CITY OF KATY, Texas Sports Radio Network (TSRN), Radio & TV/Internet Advertising, September 2016 to July 31, 2017 *(Tourism-Related Advertising and Promotion of the City of Katy and its Vicinity)*, Amount Requested: $12,000.00 *(approved by CTB 07-27-2016)*

7) Consider Acceptance of Donation of Furniture and Fixtures from Tista's Fine Furniture to the Human Resources Department *(two chairs, two end tables, and one art piece)*

8) Consider Awarding Bid for Digester Solids Removal to Sprint Waste Services, LP, Houston, Texas in the Amount of $108,760.00 *(includes bid amount, contingencies and bid package preparation) (bids received 08-03-2016)*

9) Consider Authorizing City Engineer to Prepare Bid Specifications for Water Well at Water Plant No. 6 on Highway 90 West of the Downtown Area

10) Consider Acceptance of Public Improvements for Young Ranch Subdivision, Fort Bend-Waller Counties MUD No. 3, Sanitary Sewer Lift Station No. 1

11) Emergency Repairs to North Street Sanitary Sewer Line, from Danover to the Dead End of North Street

   A) Consider Approval of Emergency Repairs

   B) Consider an Ordinance Appropriating Enterprise Reserve Fund Money for Emergency Repairs to the Sanitary Sewer Line

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(CONTINUED)

12) Resolutions

A) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Ceres Environmental as the Primary Contractor and with AshBritt, Inc. as the Secondary Contractor for Emergency Tree Debris Removal

B) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement with Tetra Tech, Inc. for Professional Planning and Consulting Services for Security, Disaster Preparedness, Emergency Response and Recovery

C) Consider a Resolution Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2016 by Harris-Waller Municipal Utility District No. 3, not to Exceed $9,385,000.00

13) Consider an Ordinance Amending Employee Classification and Compensation Plan by Adding Classifications of Assistant Fire Chief-Operations, Assistant Fire Chief-Support Services, and Equipment Operator (Driver) and Amending the Job Description for Fire Marshal and Amending Pay Range and Wage-Hour Exemption Status Schedule

14) Waller County Improvement District No. 2

A) Public Hearing

i) A Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy;

ii) A Petition for the Annexation of 39.8480 Acres of Land into Waller County Improvement District No. 2; Stantine-Stonegate Properties LLC; Clay Partners-546 Stonegate, L.P.; DBI Stonegate Katy, LP; O.M. Rentals, L.L.C.; and C-2 Stonegate, LLC;

iii) A Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2; C-2 Pederson West, LLC

B) Ordinance

i) Consider an Ordinance Granting a Petition for Disannexation of 27.1473 Acres of Land from the City of Katy by C-2 Stonegate, LLC; Clay Partners-517 Stonegate, L.P. and DBI Stonegate Katy

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(CONTINUED)

14) Waller County Improvement District No. 2 *(cont'd)*

B) Ordinance *(cont'd)*

ii) Consider an Ordinance Granting a Petition for the Annexation of 39.8480 Acres of Land into Waller County Improvement District No. 2

iii) Consider an Ordinance Granting a Petition for the Annexation of 6.7505 Acres of Land into Waller County Improvement District No. 2

C) Agreements

i) Consider a Resolution Approving a Utility Agreement with Waller County Improvement District No. 2, C-2 Pederson West, LLC, C-2 Stonegate, LLC and C-2 Pederson Road, LLC

ii) Consider a Resolution Approving an Agreement for the Development and Future Annexation of Land Near the City of Katy

iii) Consider a Resolution Authorizing the Mayor to Accept a Special Warranty Deed from Waller County Improvement District No. 2

15) Councilmembers' Reports

16) Mayor's Reports

17) Adjourn

I hereby certify posting this Notice and Agenda at 11:00 a.m., Friday, August 5, 2016, at Katy City Hall, 901 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary

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