

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 13, 2014 AT 6:30 P.M.

KATY MUNICIPAL COMPLEX, 910 AVENUE C, KATY, TEXAS 77493
MAYOR FABOL HUGHES WILL PRESIDE.

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4813 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) Keep Katy Beautiful Board
 - A) Presentation of Katy Proud Business Award to KT Antiques, 5614 Second Street
 - B) Proclamation Recognizing January 18, 2014 as "Arbor Day"
- 4) Update on the Progress of Katy Contemporary Art Museum - Ana Villaronga-Roman, Museum Director and Curator
- 5) Public Comments
- 6) Proposed Special Use Permit for Continued Use of an Institution of Religious Nature
(Cornerstone Baptist Church), in a "C-2" General Business District, Allowed by Section 15.2-5, Katy Zoning Ordinance, Located within 1880 square feet of Commercial Office Space, 121B F.M. 1463, 0.9291 Acres, Tract 2, Abstract 155, East Side of F.M. 1463, Across from Katy High School, South of Tiger Square Retail Center, Applicant-Pastor Alan R. Hatfield, Owner-Lewis Baumann *(approved by CPZ 12-10-2013)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Proposed Amendment to Katy Zoning Ordinance for Rezoning Property from "C-1" Commercial District to "C-2" General Business District, Located at 802 Avenue A, Portion of 1.845 Acres, Tracts A & B, Abstracts 205 & 1348, Harris County, Applicant-Allen Andress, Melior Technology, Owner-C.G. 7600 LP *(approved by CPZ 12-10-2013)*
 - A) Public Hearing
 - B) Consider an Ordinance

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 8) Waller County Economic Development Partnership, Inc.
 - A) Consider Approval of 2014 Membership Dues in the Amount of \$1,000.00
 - B) Consider a Resolution Nominating Mayor Fabol Hughes to serve on the Waller County Economic Development Partnership, Inc., Board of Directors
- 9) Highway 36A Coalition, Inc.
 - A) Consider Approval of 2014 Membership Dues in the Amount of \$1,500.00
 - B) Consider a Resolution Nominating Mayor Fabol Hughes to serve on the Highway 36A Coalition, Inc., Board of Directors
- 10) Ordinances
 - A) Consider an Ordinance Adopting the City of Katy Investment Policy
 - B) Consider an Ordinance Appointing Danny Harris to the Katy Heritage Park Board (*to fill the vacancy created by the resignation of Linda Ferris*)
 - C) Consider an Ordinance Amending the Employee Classification and Compensation Plan by adding Classifications of Administrative Assistant to the Parks & Recreation Department, Assistant Fire Chief and by Amending the Job Description for the Fire Chief and by Amending the Pay Range and Wage-Hour Exemption Status Schedule
 - D) Consider an Ordinance Authorizing Approval of Changes and Corrections to the Katy City Code as Prepared by Franklin Legal Publishing
- 11) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Enter into an Interlocal Contract with Harris County Department of Education for the Purchase of Goods and Services
 - B) Consider a Resolution Nominating John L. Nelson to serve as a Director on the Board of Directors of West Harris County Regional Water Authority Director Precinct No. 9
 - C) Consider a Resolution Supporting the Reappointment of Clifton Aldrich to serve as a Director on the Board of Directors for Fort Bend Subsidence District

CLOSED MEETING

- 12) Executive Session as Authorized by Texas Government Code, Section 551.072 , the Purchase, Exchange, Lease or Value of Real Property near Katy Main Street

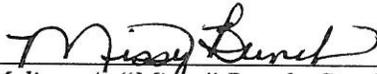
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AGENDA
(CONTINUED)

OPEN MEETING

- 13) Councilmembers' Report
- 14) Mayor's Reports
- 15) Adjourn

I hereby certify posting this Notice and Agenda at 7:00 p.m., Thursday, January 9, 2014, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary