

**Reception Honoring
"2013 Senior Citizen of Year"
Marjorie Gorden**

5:30 p.m., Fussell Senior Citizen Center, 5370 E. Fifth Street

The City Council Of The
CITY OF KATY, TEXAS

Will Convene In Regular Session

MONDAY, MAY 13, 2013 at 6:30 P.M.

**Katy Municipal Complex, 910 Avenue C, Katy, Texas 77493
Mayor Don Elder Jr. 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) Proclamation Recognizing May 2013 as "Older Americans Month" and Recognizing
"2013 Senior Citizen of the Year" - Marjorie Gorden
- 4) Comments from the Audience
- 5) Consider Request from Katy Amateur Radio Society for Overnight Use of Katy City
Park Building No. 3, June 22, 2013, during the Amateur Radio Relay League Field
Day Exercise, Scott C. Reeve
- 6) Consider Final Plat for The Reserve At Katy Visitors Center, 1.5166 Acres, Abstract
448, 1 Block, 2 Reserves, Fort Bend County *(approved by City Planning and Zoning
Commission 04-24-2013)*
- 7) Consider Acceptance of Public Utilities *(Water, Sewer, Drainage and Pavement)* for Falls
At Green Meadows, Section One, Harris and Waller Counties, Brown & Gay
Engineers, Inc.
- 8) Consider Award of Bid for 2013 Waterline Rehabilitation Project to Supak
Construction, Inc., Orchard, Texas, in the Amount of \$195,972.50, for a Total
Project Cost of \$239,826.45 *(total project cost, includes construction, contingencies,
engineering, surveying and inspection) (bids received 05-08-2013)*

City of Katy, Texas

MONDAY, MAY 13, 2013 at 6:30 P.M.

Regular City Council Meeting

AGENDA

(continued)

- 9) Convention and Tourism Bureau Hotel Occupancy Tax Grant Applications
 - A) Consider Hotel Occupancy Tax Grant Application for Southland Conference - 2014 Basketball Tournament, March 12-15, 2014, Leonard E. Merrell Center, Fort Bend County, Amount Requested is \$110,000.00 (*Tourism-Related Advertising and Promotion of the City; Sporting Events in a County Under One Million in Population*) (approved by CTB 4-24-2013)
 - B) Consider Hotel Occupancy Tax Grant Application for City of Katy - 2013 Katy Area Chamber of Commerce Official Community & Relocation Guide, Amount Requested is \$2,695.00 (*Tourism-Related Advertising and Promotion of the City*) (approved by CTB 4-24-2013)
 - C) Consider Hotel Occupancy Tax Grant Application for Katy Market Days/Katy Merchants - Old Town Katy Shopping and Dining Guide, Amount Requested is \$2,522.64 (*Tourism-Related Advertising and Promotion of the City*) (approved by CTB 4-24-2013)
 - D) Consider Hotel Occupancy Tax Grant Application for City of Katy Wayfinding Signage Project Proposal, Amount Requested is \$35,750.00 (*Tourism-Related Advertising and Promotion of the City*) (approved by CTB 4-24-2013)
- 10) Councilmembers' Report
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 9, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary