

The City Council Of The
CITY OF KATY, TEXAS

Will Convene In Regular Session

MONDAY, JUNE 24, 2013 at 6:30 P.M.

Katy Municipal Complex, 910 Avenue C, Katy, Texas 77493

Mayor Fabol R. 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) Reconsider Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2 *(not approved 06-10-2013)*
- 4) Keep Katy Beautiful Board Recognized at Keep Texas Beautiful Conference, San Antonio, Texas, June 19, 2013 - Landscape Award in the Amount of \$160,000.00
- 5) Comments from the Audience
- 6) Bank Statement and Check Register thru 05-31-2013 *(information items only)*
- 7) Consent Agenda *(*denotes consent item)*
- 8) *Consider Approval of 06-10-2013 Regular Meeting Minutes
- 9) *Consider Approval of 21st Annual Jeff & Brede's Intergalactic Triathlon to be held Saturday, July 27, 2013, Houston Racing Triathlon Club *(start/finish Mary Jo Peckham Park)*
- 10) *Consider 2013 Membership Dues for Texas Downtown Association in the Amount of \$245.00
- 11) Consider Award Bid for 2013 Sanitary Sewer Rehabilitation Project to Horseshoe Construction Company, LaPorte, Texas, in the Amount of \$159,192.00, for a Total Project Cost of \$194,000.00 *(total project cost includes construction, contingencies, engineering, surveying and inspection) (bids received 06-20-2013)*
- 12) Consider Award Bid for Painting of the Bridge in the 6000 Block of State Highway 90, Using TXDOT Specifications, to Scott Derr Painting Company, LLC, Friendswood, Texas, in the Amount of \$9,900.00 *(Keep Katy Beautiful Project)*

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AGENDA

(Continued)

- 13) Consider Acceptance of Public Improvements in The Reserve at Katy, Section One:
 - A) Consider Acceptance of Drainage Improvements for Morgan Parkway and Spring Green Boulevard
 - B) Consider Acceptance of Water, Sewer and Drainage Improvements for Spring Green Boulevard Phase 1
 - C) Consider Acceptance of 12" Water Main That Runs Parallel to the East Side of F.M. 1463 from Kingsland Boulevard to Spring Green Boulevard
 - D) Consider Acceptance of Water, Sanitary Sewer and Drainage Improvements for The Reserve at Katy, Section One
 - E) Consider Acceptance of Paving Improvements, The Reserve at Katy Section One
 - F) Consider Acceptance of Paving Improvements for Spring Green Boulevard Phase 1 and Morgan Parkway
 - G) Consider Acceptance of Sanitary Sewer Force Main Serving The Reserve at Katy, Section One, from Woodcreek Bend Lane to the City of Katy Wastewater Treatment Plant
- 14) Resolutions
 - A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Texas Department Of Transportation for Landscaping and Maintenance of Rights-Of-Way along Interstate 10 at the Intersection of Highway 90; Highway 90 at the Intersection Of Cane Island Branch of Buffalo Bayou Bridge; and, Intersection of Interstate 10 at Pin Oak Road Access Road
 - B) Consider a Resolution Approving an Application for Permission to Install Three (3) Groundwater Monitoring Wells in City of Katy Right-of-Way to be Located on the Southeast Corner of Second Street and East Avenue; along the South Right-of-Way of First Street between Avenues A and B; and, along the East Right-of-Way of East Avenue (*Thomas Street*) South of Highway 90, for a Period of up to Two (2) Years

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(Continued)

- 15) Ordinances
 - A) Consider an Ordinance Appointing Members to Various Boards and Commissions
 - B) Consider an Ordinance Increasing Groundwater Reduction User Fee Charged Each Single Family Residential, Multi-Family Residential, Commercial Structure and Unit from \$1.00 to \$1.03 Per One Thousand Gallons Effective July 15, 2013
- 16) Consider Petition to Abandon Proposed Future City of Katy Right-of-Way on Western Property Line of 5618 Eleventh Street, Applicant is Aristoi Classical Academy, 5618 Eleventh Street
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 8:00 p.m., Thursday, June 20, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Linda Vourazeris, Assistant City Secretary