

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**  
WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 10, 2011 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) Proposed Amendment to Sections 6, 9b and 15 of Zoning Ordinance No. 621, by Providing for the Operation of Bed and Breakfast Businesses in "R-1" Single Family Districts and the "OKD" Old Katy District with a Special Use Permit
  - A) Public Hearing
  - B) Consider an Ordinance Providing for the Operation of Bed and Breakfast Businesses in "R-1" Single Family Districts and Old Katy Districts
- 4) Comments from the Audience
- 5) Consent Agenda *(\*denotes consent item)*
- 6) \*Consider Approval of The Runaround Series 15K Runners Event, Race Assist and Sun & Ski Sports to Raise Money for the Blue Cure Foundation *(Prostate Cancer Awareness) (entire route inside Katy City Limits)*
- 7) \*Consider Approval of 2012 City Holidays
- 8) \*Consider Cancelling Regular City Council Meetings
  - A) Monday, November 28, 2011
  - B) Monday, December 26, 2011
- 9) Presentation on Delinquent Tax Collection Activities by Mike Siwierka, Perdue Brandon Fielder Collins & Mott
- 10) Consider a Resolution Authorizing the Use of Metro Funds for the Construction of the Tenth Street Bridge
- 11) Consider Use of Reserve Funds to Purchase Upgrades in Equipment for the Police Department IBM Migration Services in the Amount of \$286,633.90

*mhb 10-6-2011*

# CITY OF KATY, TEXAS

MONDAY, OCTOBER 10, 2011 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

## AGENDA (CONTINUED)

- 12) Consider Use of Reserve Funds to Purchase Vehicles through Houston-Galveston Area Council (*H-GAC*)
  - A) 2011 Ford Expedition in the Amount of \$28,043.40, for the Fire Department
  - B) 2012 Ford F-450 Diesel Chassis with One Frazer Type K 14' Generator Powered Ambulance Module in the Amount of \$159,675.00, for EMS Department
- 13) Consider an Ordinance Amending Katy Code Of Ordinances Section 1.701(A), by Determining Salary of the Mayor and Fixing the Salary of City Council

### Closed Session

- 14) To Hold an Executive Session in Accordance with Chapter 551 of the Texas Government Code: Section 551. Section 551.071 Consultations with Attorney and Sections 551.074(1) and (2) to Deliberate the Duties or Hear a Complaint Regarding an Officer or Employee.

### Open Session

- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 6, 2011, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary