

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JULY 27, 2015 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) Certificate of Recognition - Katy 12 8U, USSSA World Series Champions
- 4) Keep Katy Beautiful Board
 - A) Presentation of Katy Proud Business Award - Multiplicity, Located at 1306 Avenue A
 - B) Keep Texas Beautiful, Print-Weekly Media Award, 2nd Place - The Katy News
 - C) Keep Texas Beautiful Gold Star Affiliate and Community of Sustained Excellence Awards Presented to Keep Katy Beautiful Board
- 5) Public Comments
- 6) FY 2014-2015 Third Quarter Investment Report; Bank Statement and Check Register Thru 06-30-2015 *(information items only)*
- 7) Consider Acceptance of Public Utilities for Cane Island Parkway, Phase Two *(Water, Wastewater, Storm Water and Paving)*
- 8) Consider Acceptance of Public Utilities for Falls At Green Meadows, Section 6 *(Water, Sanitary Sewer, Paving, Drainage and Paving Improvements)*
- 9) Consider Final Plat for Falls At Green Meadows, Section Seven, Subdivision of 32.94 Acres, Located in the H.&T.R.R. Co. Survey, Section 43, Block 1, Abstract 196, Harris and Waller Counties
- 10) Consider Award of Bid for Digester Solids Removal to Sprint Waste Services, Houston, Texas, in the Amount of \$161,040.00 *(bids received 07-15-2015)*

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CITY OF KATY, TEXAS

MONDAY, JULY 27TH, 2015 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

11) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Enter Into an Agreement for Delinquent Tax Collection Services Effective August 1, 2015 (*RFP's received 06/15/2015*)
- B) Consider a Resolution Authorizing the Mayor to Sign a Contract Changing the Current Provider for Supplemental Benefits, which includes Dental, Vision, Short and Long Term Disability, Basic and Voluntary Life and Accidental Death and Dismemberment from Metlife to Cigna effective October 1, 2015
- C) Consider a Resolution Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .017 Acres Near Commerce Parkway/West Ten Boulevard
- D) Consider a Resolution Authorizing the Mayor to Accept a Sanitary Sewer Line Easement from Parkside-Stratford/I-10, Ltd on .521 Acres Near West Ten Boulevard/I-10
- E) Consider a Resolution Authorizing the Mayor to Accept a Quitclaim Temporary Construction Easement from Parkside-Stratford/I-10, Ltd Near West Ten Boulevard
- F) Consider a Resolution Adopting the Harris County Multi-Hazard Mitigation Plan
- G) Consider a Resolution Authorizing the Use of Reserve Funds in the Amount of \$1,158,691.00 for Public Safety Division Upgrades

12) Ordinances

- A) Consider an Ordinance Amending Chapter 10 "Traffic Control" of the City of Katy Code of Ordinances and Amending Article 10.500 "No Parking Zones" by Amending Section 10.514(d) "Kingsland; Lodge Glen; WoodCreek Bend; Wooded Hollow"; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; and Providing for a Penalty Not to Exceed \$200.00

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REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

12) Ordinances (*cont'd*)

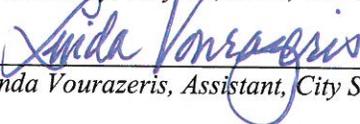
- B) Consider an Ordinance Amending Section 13.09.002 of Article 13.09 "Private Water Wells" of City of Katy Code of Ordinances to Provide for Owners of Property Consisting of Ten Acres or More Used Primarily for Single-Family Residences up to One Water Well for Every Two Hundred Acres to be Used for Limited Purpose of Maintaining Water Level in a Lake or Pond of Two or More Acres, Providing for Severability and Providing for a Penalty of Up to \$2,000.00

13) Councilmembers' Reports

14) Mayor's Reports

15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, July 23, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Linda Vourazeris, Assistant, City Secretary