

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

**THURSDAY, NOVEMBER 19, 2015 AT 4:30 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) Public Comments
- 4) Proposed Interlocal Agreement to Authorize Waller County's Nomination of Igloo Products Corporation, 777 Igloo Road, Katy, Texas 77494, for Designation in the Texas Enterprise Zone Program
  - A) Public Hearing
  - B) Consider a Resolution
- 5) FY 2014-2015 Fourth Quarter Investment Report Thru 09-30-2015 *(information item only)*
- 6) Resolutions
  - A) Consider a Resolution Authorizing a Public Highway At Grade Crossing Agreement with the Union Pacific Railroad Company for Cane Island Parkway
  - B) Consider a Resolution Authorizing the Mayor to Accept a Water Line Easement from Katy Independent School District for 0.197 Acres near Kingsland Boulevard and Pederson Road
  - C) Consider a Resolution Authorizing the Mayor to Accept a Sanitary Sewer Line Easement from Katy Independent School District for 0.138 Acres near Kingsland Boulevard and Pederson Road
  - D) Consider a Resolution Authorizing the Use of 2014-2015 Sales Tax Funds for the City of Katy Public Works Department, the Katy Police Department, the City's Permit/Inspection Department and the New City Hall in the Amount of \$625,000.00

# CITY OF KATY, TEXAS

MONDAY, NOVEMBER 19, 2015 AT 4:30 P.M.

SPECIAL CITY COUNCIL MEETING

## AGENDA

(CONTINUED)

- 7) Consider an Ordinance Adopting Amendment No. 2 to the Original Budget of the City Of Katy, Texas, for the 2014-2015 Fiscal Year; Providing for Changes in the General Government Fund Budget
- 8) Consider Declaring Surplus Equipment for Electronics (*outdated/broken computers/related items*) to be Recycled at Keep Katy Beautiful Board's Annual America Recycles Day, Saturday, 11-21-2015
- 9) Adjourn

*I hereby certify posting this Notice and Agenda at 4:20 p.m., Monday, November 16, 2015, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary