

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 11, 2016, 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) Proclamation Recognizing 2015 Katy Tiger Varsity Football State Champions
- 4) Public Comments
- 5) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 11-09-2015 Regular City Council Meeting
 - ii) 11-19-2015 Special City Council Meeting
 - iii) 12-14-2015 Regular City Council Meeting
 - B) Consider Approval of Annual Membership Dues for Katy Area Chamber of Commerce in the Amount of \$8,250.00 Partner Level
 - C) Consider Approval of Events
 - i) Graeme's Run for The Children's Heart Foundation to be held Saturday, 02-27-2016 *(start/finish Cane Island Recreation Building)*
 - ii) BP MS 150 Bike Ride to be held Saturday 04-16-2016 thru Sunday, 04-17-2016 *(start at Rhodes Stadium to finish in Downtown Austin)*
- 6) Consider a Proposed Change Order to the Original Contract for the 2015 Sanitary Sewer Project in the Amount of \$1,634.40 *(original bid awarded 05-18-2015)*
- 7) Resolutions
 - A) Consider a Resolution Supporting the Reappointment of Clifton Aldrich to Serve as a Board Member of the Fort Bend Subsidence District
 - B) Consider a Resolution Authorizing an Employee Fitness Incentive Policy
 - C) Consider a Resolution Authorizing Application for Federal Emergency Management Agency Assistance to Firefighters Grant

CITY OF KATY, TEXAS

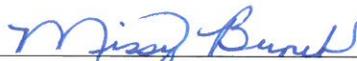
MONDAY, JANUARY 11, 2016, AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 8) Ordinances
 - A) Consider an Ordinance Calling an Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Electing One Councilmember At Large, One Councilmember from Ward A and One Councilmember from Ward B
 - B) Consider an Ordinance Calling a Special Election in the City of Katy, Texas, for the 7th Day of May, 2016, for the Purpose of Filling the Unexpired Term of Councilmember Ward A (May 2015 - May 2017)
- 9) Councilmembers' Reports
- 10) Mayor's Reports
- 11) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, January 7, 2016, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary