

**Reception Honoring
"2017 Senior Citizen of the Year"
Sibyl Westenhaver
5:30 p.m., Fussell Senior Citizen Center, 5370 E. Fifth Street**

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MAY 22, 2017 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493
MAYOR CHUCK BRAUNER WILL PRESIDE.

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 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) Recognition of Former Mayor Fabol Hughes
- 4) Proclamation Recognizing May 2017 as "Older Americans Month" and Recognizing "2017 Senior Citizen of the Year" – Sibyl Westenhaver
- 5) Presentation of Keep Katy Beautiful Board Katy Proud Business Award to Advanced Rupture Disk Technology, Inc., Located at 1010 Avenue A
- 6) Proposed Ordinance Consenting To and Granting a Petition of Katy 850 LLC, for the Annexation of 72.98 Acres of Land Situated in the F. Eule Survey, Abstract No. 376, Waller County, Texas Into Harris-Waller Counties Municipal Utility District No. 3, Within the City of Katy, Waller County, Texas
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Public Comments
- 8) Bank Statement and Check Register Thru 04-30-2017 *(information items only)*
- 9) Consider First Extension of Preliminary Plat Approval of Reserve At Katy, Section 7, to December 13, 2017 *(current approval expires 06-13-2017).*

CITY OF KATY, TEXAS

MONDAY, MAY 22, 2017 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

10) Resolutions

- A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with Fort Bend County for the Collection of Ad Valorem Taxes in Fort Bend County and Waller County
- B) Consider a Resolution Authorizing the Mayor to Accept an Amended Water Line and Sewer Line Easement from Cook Realty Group L.L.C. and Shops At WoodCreek Ltd.
- C) Consider a Resolution Authorizing the Mayor to Accept a Sanitary Sewer, Storm Sewer, Water, Natural Gas and Drainage Easement from Rothchild Family Partnership # 2, L.L.C. On 0.028 Acres In Harris County, Texas
- D) Consider a Resolution Authorizing the Mayor to Accept a Pedestrian Easement from Wells Fargo Bank, N.A., 0.046 Acres, Harris County
- E) Consider a Resolution Authorizing an Apportionment of Municipal Infrastructure Costs Agreement with Katy 850, LLC
- F) Consider a Resolution Authorizing the Issuance of Unlimited Tax Bonds, Series 2017, by Fort Bend - Waller Counties Municipal Utility District No. 2, in an Amount Not to Exceed \$3,220,000.00.

- 11) Consider an Ordinance Amending the Elderly and Disable Homestead Tax Exemption, by Increasing the Homestead Exemption from \$90,000.00 to \$100,000.00 for Persons 65 Years of Age or Older or Disabled

CLOSED MEETING

- 12) Executive Session as Authorized by Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiations; 551.071 Consultation with Attorney

OPEN MEETING

- 13) Consider Any Action Deemed Necessary as a Result of Executive Session

CITY OF KATY, TEXAS

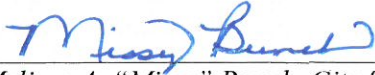
MONDAY, MAY 22, 2017 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

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

I hereby certify posting this Notice and Agenda at 6:30 p.m., Thursday, May 18, 2017, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary