

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN SPECIAL SESSION

MONDAY, JANUARY 15, 2018 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR CHUCK BRAUNER WILL PRESIDE

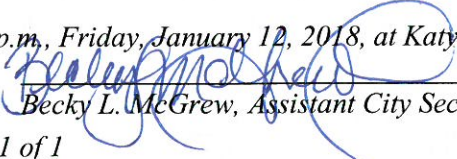
P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 www.cityofkaty.com

AGENDA

(SPECIAL MEETING IS DUE TO 01-08-2018 REGULAR MEETING & 01-12-2018 SPECIAL MEETING BEING CANCELLED BY LACK OF A QUORUM)

- 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) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 10-23-2017 Regular Meeting
 - ii) 11-13-2017 Regular Meeting
 - iii) 11-30-2017 Special Meeting
 - iv) 12-11-2017 Regular Meeting
 - B) Consider Approval of Event – 1st Street 5k Run for West Houston/Katy Rotaract Club, Saturday June 16, 2018 *(start/finish at No Label Brewery)(Approved by Katy Police Dept.)*
 - C) Consider Approval of Dues – Katy Area Chamber of Commerce – \$8,250.00
 - D) Consider Approval of Street Light Layout for Young Ranch Sections 9 and 11
 - E) Consider Approval of Final Plat, Falls at Green Meadows, Section 7, 24.72 Acres, 5 Reserves, 5 Blocks and 64 Lots, in H.&T.C.R.R. Survey, Abstract 196, Waller County
- 5) Consider a Resolution
 - A) Nominating Dennis Gorden, to Serve on the Board of Directors of West Harris County Regional Water Authority for Director Precinct No. 9
 - B) Authorizing Issuance of \$4,185,000 in Unlimited Tax Bonds, Series 2018 by Fort Bend-Waller Counties Municipal Utility District No. 3
 - C) Designating the First Street Project as a Katy Development Authority Project
- 6) Councilmembers' Reports
- 7) Mayor's Reports
- 8) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Friday, January 12, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, Assistant City Secretary