

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, APRIL 23, 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


- 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) Presentation of Fiscal Year 2017 Financial Statement Audit by City Auditor Lupe Garcia, Whitley Penn, Houston, Texas
- 5) Consent Agenda
 - A) Consider Cancelling Regular City Council Meeting, Monday, May 28, 2018 *(Memorial Day)*
 - B) Consider Acceptance of a Donation in the Amount of \$1,000.00 to Katy Fussell Senior Center from the Redeemed Christian Church of God
 - C) Consider Approval of Final Plats
 - i) Woodcreek Reserve FM 1463 Commercial Reserves North "A" Replat, a Subdivision of 4.502 Acres, 3 Reserves, 1 Block, Located in the E.P. Everett Survey, Abstract 385 and the C.W. Schrimpf Survey, Abstract 412, Fort Bend County
 - ii) Willowmoor Lane Street Dedication (ETJ), a Subdivision of 0.923 Acres, 1 Reserve, 1 Block, and 0 Lots Located in the J.G. Bennet Survey, Abstract 292, Waller County
- 6) Consider Awarding Bids
 - A) OPD Sanitary Sewer Extension to HTI Construction, Rosenberg, Texas, in the Amount of \$79,182.50 Total Project Costs \$96,9460.83 *(includes bid amount, contingencies, engineering, surveying and inspection fees) (bids received 4-18-2018)*
 - B) 27" Sanitary Sewer Extension – 2018 to Hurtado Construction, Brookshire, Texas, in the Amount of \$295,073.00 Total Project Costs \$357,662.50 *(includes bid amount, contingencies, engineering, surveying and inspection fees) (bids received 4-18-2018)*

CITY OF KATY, TEXAS
MONDAY, APRIL 23, 2018 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 7) Consider a Resolution
 - A) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2018 by Fort Bend Waller MUD No. 2, Not to Exceed \$3,200,000
 - B) Authorizing Application for 2016 Community Development Block Grant Disaster Recovery (CDBG-DR) to Texas General Land Office in an Amount up to \$1,699,818
 - C) Approving an Agreement for Automatic Aid Assistance Between Fort Bend County Municipal Utility District No. 151 (Firethorne) and the City of Katy
- 8) Consider an Ordinance
 - A) Appointing Cynthia Madison to City of Katy Keep Katy Beautiful Board (*filling a vacancy created by Paul Hanne*)
 - B) Approving the First Amendment to the Agreement Between City of Katy, Reinvestment Zone Number One and the Katy Development Authority (*KDA Tri-Party Agreement*)
 - C) Amending Personnel Policies; Adopting a Twenty-Eight Day Work Period for Full Time Firefighters; Providing for Maximum Work Hour Standard of 212 Hours in a Twenty-Eight Day Work Period for Such Employees; Allowing All City Departments to Adopt a Twelve Hour Shift (*Police and Fire Department*)
- 9) Construction of New Visitors Center and Associated Components of the Visitors Center as Part of New Renovations of Downtown Public Square
 - A) Presentation
 - B) Consider Convention & Tourism Bureau Hotel Occupancy Tax Application, City of Katy, Amount Requested is \$1,500,000.00 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitors Information Center; Funding Programs that Enhance the Arts; Funding Historical Restoration or Preservation Programs*)
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, April 19, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary