

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JUNE 11, 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) Bank Statement and Check Register Thru 4-30-2018 *(information items only)*
- 5) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 3-3-2018 Special Meeting
 - ii) 3-12-2018 Regular Meeting
 - iii) 3-26-2018 Regular Meeting
 - iv) 4-09-2018 Regular Meeting
 - v) 4-19-2018 Special Meeting
 - vi) 4-23-2018 Regular Meeting
 - vii) 4-30-2018 Special Meeting
 - viii) 5-7-2018 Special Meeting
 - ix) 5-14-2018 Regular Meeting
 - B) Consider Event Approval - No Label Brewing 5k, Saturday June 16, 2018, Benefiting West Houston/Katy Rotaract Club *(start/finish No Label Brewery) (approved by Katy PD)*
 - C) Consider Acceptance of Donation of \$1,100.00 for Keep Katy Beautiful Board in Honor of Dixie McDonald
 - D) Consider Approval of Dues, Texas Municipal League (TML) Membership Fee, in the Amount of \$2,985.00 *(term: 7/1/2018 - 6/30/2019)*
 - E) Consider Public Improvements
 - i) Kingsland Boulevard Phase 2 and West Firethorne Road Phase 1, Water, Sanitary Sewer and Drainage, & Paving and Appurtenances
 - ii) Young Ranch - Section 9
 - (1) Water, Sanitary Sewer and Drainage
 - (2) Paving and Appurtenances

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REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 6) Consider Proposed Change Order No. 1, 2017 Waterline Replacement Project, Amount of \$191,404.00 *(MMG Contractors LLC) (original bid awarded 6-26-2017)*
- 7) Review and Approve the Preliminary Official Statement (POS) Regarding the Sale and Delivery of \$9,000,000 City of Katy, Texas, Permanent Improvement Bonds, Series 2018
- 8) Consider a Resolution
 - A) Declaring Certain Property as Surplus & Authorizing the Sale or Disposal *(8 Trane RTUs) (Katy Municipal Complex)*
 - B) Authorizing Fort Bend County Municipal Utility District No. 161 to Issue Unlimited Tax Bonds, Series 2018 in an Amount of \$4,425,000 *(Reserve at Katy)*
 - C) Appointing a Director, Ronald Parent, to the Village of Katy Development District
 - D) Authorizing the Mayor to Sign an Agreement with LJA Engineering for Professional Services for Katy Town Square, Phase 3
 - E) Upgrading Water Meter Reading System
 - i) Authorizing Mayor to Sign an Advanced Metering Infrastructure (AMI) Agreement with Sensus *(software/hardware required)*
 - ii) Authorizing Mayor to Sign a Turn-Key Agreement with Aqua-Metric *(installation)*
 - iii) Authorizing City Administrator to Enter into a Financing Agreement with Government Capital Corporation to Procure Water Meter Upgrades
- 9) Consider an Ordinance
 - A) Amending City of Katy's Investment Policy
 - B) Appointing Clint Stockdick as Regular Member and Jason Ward as Alternate Member to City Planning and Zoning Commission and Jim Lipka as Regular and Paul Redmon as Alternate to the Building and Standards Commission *(CPZ vacancy created by Larry Gore) (BSC vacancy created by Malcolm Repka)*

CLOSED MEETING

- 10) 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; and Consultation with Attorney, Section 551.071

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AGENDA
(CONTINUED)

OPEN MEETING

- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 7, 2018, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary