

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, OCTOBER 14, 2013 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 October as "Disability Employment Awareness Month"
- 4) Keep Katy Beautiful Board - Presentation of "Katy Proud Business Award" to TXINSURANCE.COM Agency located at 5818 Fourth Street
- 5) Public Comments
- 6) Proposed Special Use Permit for an Institution of Religious Nature (*Higher Dimension*) in a "C-1" General Business District, Allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 8215 Square Feet of Retail Space in Suite A of 5819 Tenth Street, Abstract 205, Harris County, Applicant - Kenneth Senegal, Overseer of Ministry Operations, Owner - Ormiston Family Properties LLC (*approved by CPZ 09-24-2013*)
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Proposed Special Use Permit (*Ordinance 2512*) for Continued Use of an Institution of a Religious Nature (*Northwest Believers Church*) in a "C-1" General Business District, As allowed by Section 15.2-5 of Katy Zoning Ordinance, Property is Located in 2070 Square Feet of Office Space within the Building known as 5423 East Fifth Street, Ray Subdivision, Block 1, Lots 2 and 3, Harris County, Applicants are Pastor Larry and Colette Conner; Owner is Dr. Enrique H. Longhi (*approved by CPZ 09-24-2013*)
 - A) Public Hearing
 - B) Consider an Ordinance

CITY OF KATY, TEXAS

MONDAY, OCTOBER 14, 2013 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA (CONTINUED)

- 8) Consent Agenda (**denotes consent item*)
- 9) *Consider Approval of Meeting Minutes
 - A) 08-27-2013 Special Workshop
 - B) 09-09-2013 Regular Meeting
 - C) 09-23-2013 Regular Meeting
- 10) *Consider Events
 - A) Consider Approval of Annual "Tour De Donut", Benefiting Boys & Girls Country of Houston, Sunday, 11-04-2013 (*start/finish at Katy Mills Mall*) (*portion inside city limits only*)
 - B) Consider American Diabetes Association Annual Tour de Cure Cycling Event to be held Sunday, 11-10-2013 (*start/finish AutoNation Nissan-Katy*) (*portion inside city limits only*)
 - C) Consider Approval of City of Katy Parks and Recreation Department Request to Close Second Street, Third Street and Avenue B for "Holiday on the Plaza", Thursday, 12-05-2013, from 5:00 p.m. to 8:00 p.m.
- 11) *Consider 2014 City Holidays
- 12) *Consider Cancelling Regular Meetings (*due to holidays*)
 - A) Monday, November 25, 2013 (*Thanksgiving*)
 - B) Monday, December 23, 2013 (*Christmas*)
- 13) *Consider Approval of 2014 Annual Membership Dues to Harris County Mayors' & Councils' Association in the Amount of \$690.00
- 14) Consider Authorizing City Engineer to Prepare Bid Specifications for Repairs at Water Plant No. 3, Well No. 5, Located at 25815 Kingsland Blvd.
- 15) Update on New City Hall Project - Byron Hebert and Jack Duran, Turner Duran Architects

CITY OF KATY, TEXAS
MONDAY, OCTOBER 14, 2013 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 16) Ordinances
 - A) Consider an Ordinance Appointing Emergency Management Coordinator and Assistant Emergency Management Coordinator
 - B) Consider an Ordinance Appointing Maynard Ripper to the Katy Heritage Park Board *(to fill vacancy created by resignation of Linda Ferris)*
 - C) Consider an Ordinance Amending Katy Code Of Ordinances Section 1.701(A), by Determining the Salary of the Mayor and Fixing the Salary of Katy City Council
 - D) Consider an Ordinance Of The City Council Of The City Of Katy, Texas, Amending The Employee Classification And Compensation Plan By Adding The Classifications Of The Fire Department, Captain, Firefighter, Fire Marshal/Assistant Fire Chief, Fire Medic, Lieutenant And Medic And By Amending The Pay Range And Wage-Hour Exemption Status Schedule.
- 17) Councilmembers' Report
- 18) Mayor's Reports
- 19) Adjourn

I hereby certify posting this Notice and Agenda at 11:00 p.m., Wednesday, October 9, 2013, at Katy Municipal Complex, 910 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary