

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MONDAY, JULY 8, 2019 AT 6:30 P.M.**

**KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493**  
**MAYOR BILL HASTINGS WILL PRESIDE**

*P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 [www.cityofkaty.com](http://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) Proclamations Designating July as Parks and Recreation Month
- 4) Above and Beyond Recognition of Katy Fire Department Battalion 1, Medic 2 Crew Personnel and Quint 2 for Actions Taken to Save a Life & Presentation of Letters of Commendation by Chief Wilson
- 5) Bank Statement and Check Register Through 05-31-2019 *(information items only)*
- 6) Public Comments
- 7) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2
- 8) Consider Approval of Meeting Minutes
  - i) 04-22-2019 Regular Meeting
  - ii) 05-13-2019 Regular Meeting
  - iii) 05-14-2019 Special Meeting
  - iv) 06-17-2019 Special Meeting
- 9) Review and approve the Preliminary Official Statement (POS) Regarding the Sale and Delivery of \$5,000,000 City of Katy, Texas Permanent Improvement Bonds, Series 2019 for Wastewater Treatment Plant Project as Authorized by 2018 Bond Election
- 10) Consider a Resolution
  - A) Authorizing the Issuance of Unlimited Tax Bonds, Series 2018A by Fort Bend-Waller Counties Municipal Utility District No. 3, Not to exceed \$4,755,000 *(Young Ranch)*
  - B) Delegating Authority from the Mayor to the City Administrator to Accept and Execute Certain Documents and Take Certain Actions Without Action by City Council

**CITY OF KATY, TEXAS**  
**MONDAY, JULY 8, 2019 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 11) Consider an Ordinance
  - A) Amending the City of Katy Code of Ordinances to Provide a Penalty for the Public Release of Executive Session information *(requested by Councilmember Carroll & Mayor Pro Tem Dowdle; tagged 05-13-2019)*
  - B) Adding Police Officer Positions *(Requested by Councilmember Carroll 04-22-2019)*
    - i) Amending the Employee Classification and Compensation Plan by Adding Four Additional Police Officer Positions
    - ii) Adopting Amendment No. 1 to the Original Budget of the City of Katy, Texas, for the 2018–2019 Fiscal Year
- 12) Councilmembers' Reports
- 13) Mayor's Reports
- 14) Adjourn

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Wednesday, July 3, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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*Melissa A. "Missy" Bunch, City Secretary*