

**Retirement Reception Honoring Melissa A. "Missy" Bunch, City Secretary  
3:30 p.m., Katy Civic Center, 910 Avenue C**

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 28, 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) Presentation of 2019 Katy Rice Festival Art Competition Entries
- 4) Bank Statement and Check Register Thru 09-30-2019 *(information items only)*
- 5) Public Comments
- 6) Consent Agenda
  - A) Consider Approval of October 14, 2019 Regular Meeting Minutes
  - B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application - City of Katy, Roof Replacement for the Johnny Nelson Katy Heritage Museum, Amount Requested is \$83,692 *(Funding Historical Restoration or Preservation Programs) (Approved by CTB on 10-16-2019)*
- 7) Consider a Resolution
  - A) Awarding Bid to Cooley Construction, LLC, Magnolia, Texas, for Pitts Road Detention Pond - Phase II, in the Amount of \$1,107,469.00, Total Project Cost \$1,325,325.90 *(includes bid amount, contingencies, engineering, surveying and inspection) (bids received 10/09/2019) (Tagged on 10-14-19)*
  - B) Authorizing the Issuance of \$2,965,000 Unlimited Tax Road Bonds, Series 2019A by Fort Bend-Waller Counties Municipal Utility District No. 2 *(West Ten Business Park)*
  - C) Authorizing the Issuance of \$10,680,000 Unlimited Tax Road Bonds, Series 2019 by Harris-Waller Counties Municipal Utility District No. 3 *(Cane Island)*
  - D) Authorizing the Mayor to Sign an Agreement with Life Scan Wellness Center for Annual Wellness Initiative for Katy Fire Department Employees

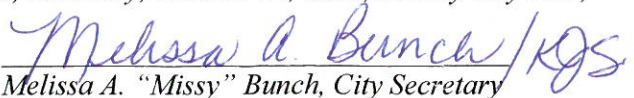
10/24/19  
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**CITY OF KATY, TEXAS**  
**MONDAY, OCTOBER 28, 2019 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 7) Consider a Resolution (cont'd)
  - E) Authorizing Mayor to Sign a Monitoring Agreement with American Fire Protection Group, Inc. for Katy Civic Center and Katy Visitors Center
  - F) Authorizing Change Order No. 4, for Pine Forest Drainage Project in the Amount of \$23,506.06 (*original contract amount \$3,649,450.80, total revised contract amount with Change Order No. 4 is \$3,754,230.25*)
  - G) Awarding Bid to Amegy Bank Depository to Execute the Agreements Necessary for Primary Depository Bank Services
  - H) Supporting MetroNext (*Metropolitan Transit Authority of Harris County's Comprehensive Regional Transit Plan*)
- 8) Consider an Ordinance
  - A) Appointing a City Secretary
  - B) Appointing an Interim Assistant City Secretary
- 9) Proclamation Recognizing Retiring City Employee, Melissa A. "Missy" Bunch, City Secretary for 38 Years of Service
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 24, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Melissa A. "Missy" Bunch, City Secretary