

**Reception Honoring "2019 Senior Citizen of the Year" Will Take Place at 5:30 p.m.,
Fussell Senior Citizen Center, 5370 E. Fifth Street**

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MAY 13, 2019 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) Proclamations
 - A) Recognizing May 2019 as "Older Americans Month" and Recognizing "2019 Senior Citizen of the Year" - Nevelynn Melendy
 - B) Recognizing May 19-25, 2019 as "National Public Works Week"
 - C) Recognizing Katy Fire Department Medic 1, Tower 1 and Battalion Chief 1 for Actions Taken to Save a Man's Life
- 4) Public Comments
- 5) Presentation of Fiscal Year Ended September 30, 2018 Financial Statement Audit by City Auditor Lupe Garcia, Whitley Penn, Houston, Texas
- 6) Consent Agenda
 - A) Consider Cancelling the Regular City Council Meeting, Monday, 06-10-2019
(Due to Lack of Quorum)
 - B) Consider Calling a Special City Council Meeting, Monday, 06-17-2019
 - C) Consider Approval of Meeting Minutes
 - i) 02-25-2019 Regular Meeting
 - ii) 03-11-2019 Regular Meeting
 - iii) 03-25-2019 Regular Meeting
 - iv) 04-08-2019 Regular Meeting
 - D) Consider Approval of Event - No Label Brewing 1st Street 5k, Saturday, June 15, 2019
Begins at 8:00 a.m. *(start/finish at No Label Brewery 5351 1st Street) (approved by Katy PD)*
 - E) Consider Acceptance of Public Improvements, Woodcreek Reserve Municipal Utility District, Water, Drainage and Paving Improvements for Cook Field Road

CITY OF KATY, TEXAS
MONDAY, MAY 13, 2019 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 7) Consider a Resolution
 - A) Authorizing the Mayor to Sign Amendment No. 6 to Business Services Agreement with Consolidated Communications (*Katy Police Department - Substation*)
 - B) Authorizing the Mayor to Sign a Software License, Maintenance and Support Agreement with Vermont Systems, Inc.
- 8) Consider an Ordinance
 - A) Amending the Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Katy Fire Department for Services Provided for Persons in Districts or Areas that Do Not Have an Interlocal of Mutual Aide Agreement with the City of Katy
 - B) Amending the City of Katy Code of Ordinances to Create Section 1.04.001 "Reemployment of Previously Suspended Employees"
 - C) Amending the City of Katy Code of Ordinances to Provide a Penalty for the Public Release of Executive Session information

CLOSED MEETING

- 9) Executive Session, as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with the City Attorney

OPEN MEETING

- 10) Consider Any Action Deemed Necessary as a Result of Executive Session
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Friday, May 10, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary