

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, OCTOBER 14, 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) Proclamation Designating October as Dyslexia Awareness Month
- 4) Public Comments
- 5) Consent Agenda
  - A) Consider Approval of 2020 City Holidays
  - B) Consider Cancelling Regular Meetings *(due to holidays)*
    - i) Monday, November 11, 2019 *(Veterans Day)*
    - ii) Monday, November 25, 2019 *(Thanksgiving Holidays)*
    - iii) Monday, December 23, 2019 *(Christmas Holidays)*
  - C) Consider Calling a Special Meeting, Monday, November 18, 2019 at 4:00 p.m.
  - D) Consider Approval of Meeting Minutes
    - i) 09-09-2019 Regular Meeting
    - ii) 09-16-2019 Special Meeting
    - iii) 09-23-2019 Regular Meeting
  - E) Consider Approval of Dues for Katy Area Economic Development Council in the Amount of \$15,000
  - F) Consider Approval of Request for the City to Pay Monthly Operating Costs for Street Lights from First Service Residential for Enclave at Katy *(18 street lights)*
  - G) Consider Approval of Final Plats:
    - i) Cane Island Pond O, Subdivision of 10.17 Acres, 1 Reserve, 1 Block, in the H. & T. C.R.R. Co. Survey, Abstract 1711, Harris County
    - ii) Woodcreek Reserve FM 1463 Commercial Reserves South Reserve, Subdivision of 4.76 Acres, , 1 Reserve, 1 Block, in the E.P. Everett Survey, Abstract 385, Fort Bend County

**CITY OF KATY, TEXAS**  
**MONDAY, OCTOBER 14, 2019 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 6) 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)*
  - B) Approving an Agreement with the State of Texas (TXDOT) for Temporary Closure of Portions of State Highway Right-of-Way *(Highway 90 and F.M. Road 1463)* and City of Katy Street Right-of-Way *(Katyland Drive)* for the Annual Katy Independent School District FFA Parade, Saturday, February 15, 2020, Between 9:00 a.m. and 12:00 p.m.
  - C) Authorizing the Mayor to Enter into Service Agreements with Motorola Solutions, Inc., for Yearly Maintenance Services of Fire Station Alerting Systems
  - D) Authorizing the Continued Receipt of Bingo Prize Money
  - E) Granting an Aerial Easement Between Sueba Land 152, LP and the City of Katy to CenterPoint Energy Houston in Unrestricted Reserve "C" and Restricted Reserve "D", Block 3, I. & G.N. R.R. Co. Survey, Abstract 267, Fort Bend County *(Between Prairie Pkwy. and Kingsland Blvd., along Boardwalk Drive.) (Katy Boardwalk)*
  - F) Authorizing the Mayor to Sign an Interlocal Agreement Between Region 8 Education Service Center and the City of Katy *(cooperative purchasing program)*
  - G) Authorizing the Mayor to Sign an Interlocal Agreement Between Tarrant County and the City of Katy to Participate in Tarrant County Cooperative Purchasing Program
  - H) Authorizing the Mayor to Sign a Master Equity Lease Agreement; Amendment to Master Equity Lease Agreement; Maintenance Agreement and Amendment to Maintenance Agreement with Enterprise Fleet Management
- 7) Consider an Ordinance
- A) Appointing James Leroy Muscarella, Jr. as a Regular Member to the Landscape Appeal Board *(filling a vacancy created by Nevelynn Melendy)*
  - B) Approving the City of Katy's Investment Policy

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**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

**CLOSED MEETING**

- 8) Executive Session for Consultation with an Attorney regarding Pending Litigation, Section 551.071 (*Maria Galvez v. City of Katy, Texas et al*)

**OPEN MEETING**

- 9) Consider Approval of Settlement Offer for Maria Galvez v. City of Katy, Texas et al  
10) Councilmembers' Reports  
11) Mayor's Reports  
12) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 10, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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Melissa A. "Missy" Bunch, City Secretary