

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, JANUARY 28, 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](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) Keep Katy Beautiful Board Presentations
  - A) Presentation of Katy High School Pocket Prairie Project by Kelly Knight and Rhonda Burrough
  - B) Katy Proud Business Award – Katy Hardware, 559 Pin Oak Road, Katy, Texas
- 4) Public Comments
- 5) FY 2018–2019 First Quarter Investment Report; Bank Statement and Check Register Thru 12–31–2018 *(information items only)*
- 6) Consent Agenda
  - A) Consider Approval of Event – Katy Half Marathon, Katy 5k Run and Katy Kids 1k Run to be held Saturday, 02–02–2019 *(start/finish Katy Mills Mall) (portion inside the City limits only) (approved by Katy Police Dept.)*
  - B) Consider Approval of Dues
    - i) Katy Area Economic Development Council in the Amount of \$15,000.00
    - ii) Greater Houston Partnership in the Amount of \$5,000.00
    - iii) Texas Economic Development Council in the Amount of \$500.00
  - C) Consider Acceptance of Donations to Keep Katy Beautiful Board, in the Amount of \$200.00, for the Memorial of Grant Carroll *(Donations received by the Dowdle & Butler Families)*

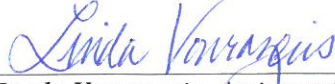
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**CITY OF KATY, TEXAS**  
**MONDAY, JANUARY 28, 2019 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 7) Consider a Resolution
- A) Authorizing the Mayor to Sign Change Order No. 1 for Reconciliation of all Bid Items for Water Well No. 9A and Appurtenances in the Amount of \$59,193.20 and Authorizing Source of Funds (*Layne Christensen, Houston, TX*) (original bid awarded 10-24-2016) (*Water/Sewer Enterprise Funds*)
  - B) Authorizing the Mayor to Sign Change Order No. 3 for Pine Forest Drainage Improvements in the Amount of \$30,000.00 and Authorizing Source of Funds (*Reytec Construction Resources and Costello, Inc.*) (original bid awarded 07-09-2018) (*Drainage Bonds*)
  - C) Authorizing the Mayor to Enter Into a Financing Agreement with Government Capital Corporation for the Purchase of an Aerial Ladder Fire Truck and Related Equipment in the Total Amount of \$1,501,435.80
- 8) Consider an Ordinance
- A) Calling the Regular Officers' Election for Saturday, May 4, 2019, for the Purpose of Electing a Mayor, Electing One Councilmember from Ward A and One Councilmember from Ward B  
*Convocatoria de la Elección de los Oficiales Regulares para el sábado, 4 de mayo de 2019, para elección de un Alcalde, Decidiendo Un Councilmember de Sala A y Un Councilmember de Sala*
  - B) Adopting a New Emergency Operations Plan
  - C) Amending Code of Ordinances, Chapter 3 "Building Regulations" by Amending Section 3.11001 "State Permit Rules Adopted" and 3.11.002 "Definitions" (*Stormwater Discharge*)
  - D) Amending Employee Classifications By Updating The Job Descriptions Of Assistant Fire Chief Support-Services, Equipment Operator (Driver) Fire Captain, Fire Lieutenant, and Fire Marshal
- 13) Councilmembers' Reports
- 14) Mayor's Reports
- 15) Adjourn

*I hereby certify posting this Notice and Agenda at 12:00 noon on Friday, January 25, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
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*Linda Vourazeris, Assistant City Secretary*