

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

WILL CONVENE IN REGULAR SESSION

**MONDAY, FEBRUARY 11, 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)*

**AMENDED\***  
**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) Public Comments
- 4) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 11-08-2018 Special Meeting
    - ii) 11-15-2018 Special Meeting
    - iii) 11-26-2018 Regular Meeting
    - iv) 12-10-2018 Regular Meeting
    - v) 01-10-2019 Special Meeting
    - vi) 01-14-2019 Regular Meeting
  - B) Consider Approval of Events *(portion inside the city limits only - approved by Katy Police Dept)*
    - i) Jeff & Brede's Triathlon, Sunday, June 23, 2019 *(start/finish: Mary Jo Peckham Park)*
    - ii) Houston Racing Sprint Triathlon, Saturday, May 18, 2019 *(start/finish: Katy Natatorium)*
  - C) Consider Approval of Dues - Texas Downtown Association in the Amount of \$270.00
- 5) Consider a Resolution
  - A) Awarding Bid and Authorizing the Mayor to Sign an Agreement with Aranda Industries, LLC, for Bartlett Road Storm Sewer and Sanford Street Storm Sewer Project *(Total Project Cost \$126,254.00; includes: bid amount, contingencies, engineering, surveying and inspection)(bids received 1/23/2019)*
  - B) Awarding Bid and Authorizing the Mayor to Sign an Agreement with HTI Construction, Inc., for 2019 Waterline Replacement Project; Authorizing the Use of Reserve Enterprise Funds *(Total Project Cost \$579,410.00; includes: bid amount, contingencies, engineering, surveying and inspection)(bids received 1/23/2019);*  
*\*( \$222,000 from 2018-2019 Budget & \$357,410 from Reserve Water & Sewer Enterprise Funds)*

*Blm  
2/8/2019*

**CITY OF KATY, TEXAS**  
**MONDAY, FEBRUARY 11, 2019 AT 6:30 P.M.**  
**REGULAR CITY COUNCIL MEETING**

**AMENDED\***  
**AGENDA**  
**(CONTINUED)**

- 6) Consider an Ordinance
  - A) Appointing Julia Barta and Debbie Berger as Emeritus Board Members to the Keep Katy Beautiful Board
  - B) Amending Employee Classifications By Updating The Job Description of Battalion Chief
- 7) Councilmembers' Reports
- 8) Mayor's Reports
- 9) Adjourn

*I hereby certify posting this Notice and Agenda at 11:00 a.m., Friday, February 8, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGraw, Assistant City Secretary