

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 11, 2019 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR CHUCK BRAWNER 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) Above & Beyond Recognition of Katy Fire Department Fire Station No. 2, Quint 2 and Medic 2 Crew Personnel and Katy Police Department Dispatch for Actions Taken to Save Drowning 3-Year Old's Life & Presentation of Letters of Commendation by Chief Wilson
- 4) Public Comments
- 5) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 01-21-2019 Special Meeting
 - ii) 01-28-2019 Regular Meeting
 - iii) 02-11-2019 Regular Meeting
 - B) Consider Approval of Street Closure, Sunday, April 21, 2019 from 5:30 a.m. to 8:30 a.m., Closing Third Street Between Avenue D and Avenue C for Memorial Lutheran Church Easter Sunrise Service *(approved by Katy Police Dept.)*
 - C) Consider Acceptance of Donations to Keep Katy Beautiful Board, in the Amount of \$550.00, for the Memorial of Grant Carroll *(Donations by McAtee, Ortego and Wolman Families)*
 - D) Consider Approval of Dues - Highway 36A Coalition in the Amount of \$1,500.00
- 6) Consider a Resolution Authorizing Harris-Waller Counties Municipal Utility District No. 2 to Issue Unlimited Tax Bonds, Series 2019 in an Amount Up to \$2,200,000.00
(Falls at Green Meadows)
- 7) Consider an Ordinance Appointing Jason Ward to the Joint Airport Board of Adjustment

CLOSED MEETING

- 8) Executive Session for Personnel Matters, as Authorized by Chapter 551 of the Texas Government Code, Section 551.074 *(Appointment of Police Chief)*; and Consultation with an Attorney, Section 551.071


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

AGENDA
(CONTINUED)

OPEN MEETING

- 9) Consider an Ordinance Appointing Jose Noe Diaz, Jr. as Police Chief (*tagged at 02-25-2019 City Council Meeting*)
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, March 7, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary