

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, MARCH 25, 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) Public Comments
- 4) Consider a Resolution
 - A) Authorizing the Mayor to Sign Third Amendment to Agreement by and Between the City of Katy, Texas, Reinvestment Zone Number One, City of Katy, Texas, and Katy Development Authority (*"Tri-Party Agreement"*)
 - B) Authorizing the Mayor to Sign an Amendment No. 5 to the Service Agreement with Consolidated Communications (*Municipal Courts - Increasing Internet Speed*)
 - C) Accepting an Award of Funds in the Amount of \$378,328.00 from the Texas Office of the Governor's First Responder Mental Health Resiliency Program (*Fire Department*)
 - D) Authorizing the Mayor to Sign Change Order No. 1, in the Amount of \$46,583.58, Reconciling all Bid Items for Brant Drive Storm Sewer Extension with G.W. Phillips Concrete Construction Company (*Original Bid Awarded 01-09-2017*)
- 5) Consider an Ordinance
 - A) Appointing Katy Heerssen and Kesley Moebes as Regular Members and Sharon Rhoads as Emeritus Member to the Keep Katy Beautiful Board
 - B) Appointing Adam Rice and Frank Mannion, Jr., as Regular Members to the Joint Airport Safety Board
- 6) Councilmembers' Reports
- 7) Mayor's Reports
- 8) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, March 21, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.


Melissa A. "Missy" Bunch, City Secretary