

**THE CITY COUNCIL OF THE CITY OF KATY, TEXAS
WILL CONVENE IN REGULAR SESSION**



MONDAY APRIL 12, 2021 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 | citysecretary@cityofkaty.com

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, and extended on April 5, 2021, the City of Katy, Texas will conduct a City Council Meeting scheduled at 6:30 p.m. on Monday, April 12, 2021 at Katy City Hall, 901 Avenue C, Katy, Texas and by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

For those not attending in person, you can view the meeting live by visiting <https://www.cityofkaty.com/live>. Or to participate please call the following toll-free number: 1- 877-391-0239, **Meeting ID: 871 8144 6784**

The meeting agenda and supplemental notice are accessible to the public at the following link: <https://www.cityofkaty.com/citycouncilagendas>. A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

For more information or questions concerning the teleconference, please contact the City Secretary's Office at 281-391-4815 or citysecretary@cityofkaty.com.

I hereby certify posting this Notice at 5:00 p.m., Thursday, April 8, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary

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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

Comment Period for Any Person Desiring to Comment on Any Matter of Interest to City Council That is Not on the Agenda. Time Limit of Three (3) Minutes; and a Limit of Three (3) Speakers per Topic Shall be Imposed. There Shall be No Discussion of Comments by Councilmembers. (Katy Code of Ordinances Sec. 1.04.061 (4)(B))

4) Comments from the Public on Any Item on the Agenda

Comment Period for Any Person Desiring to Comment on Any Items on the Agenda. - Speakers are Required to State Name and Address; Address City Council, Not Individual Councilmembers; Shall Have a Limit of Three (3) Minutes; and a Limit of Four (4) Speakers per Subject Shall be Imposed. (Katy Code of Ordinances Sec. 1.04.062)

5) Appointing A City Official

Consider an Ordinance Appointing Fire Chief

6) Proclamations

Recognizing April 11 - 17, 2021 as Public Safety Telecommunicators Week

7) April 2021 Sexual Assault Awareness and Child Sexual Abuse Prevention Month

A) Proclamation Recognizing April 2021 as Sexual Assault Awareness and Child Sexual Abuse Prevention Month and April 28th as Denim Day

B) Consider an Ordinance Amending the Katy Code of Ordinances Article 8.02 Minors, Division 1 Sex Offenders *(requested by Katy Police Department)*

04-08-2021
[Signature]

AGENDA
(Continued)

- 8) Discussion Only Items (no action will be taken)
- A) SAFEbuilt Presentation on Permit Department Assessment
 - B) Katy Animal Control Update (*requested by Councilmember Stockdick and Councilmember Robertson on 03-29-2021*)
 - i) Proposed Budget Amendment to Fund Pilot Program to Spay/Neuter/Vaccinate/Return Animals
 - ii) Update on Animal Control Advisory Board Meetings
 - iii) Update on Animal Control Investigation
- 9) Consent Agenda
- A) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications - 2021 Wild West Brewfest – November 11-13, 2021; Katy Mills Mall; Amount Requested \$120,000.00 (*approved by CTB 03-31-2021*) (*Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding programs that enhance the Arts*) (*Postponed from April 8-10, 2021, approved on 12-04-2020*)
 - B) Consider Approval of Second Six-Month Extension of Final Plat for Cane Island Detention Pond O (*approved on October 14, 2019*) (*first extension to April 14, 2021; granted on October 12, 2020*) (*requesting extension to October 14, 2021*)
 - C) Consider Acceptance of Public Improvements
 - i) West Firethorne Road Phase 2 (*Young Ranch PDD - construction of the paving and appurtenances in Fort Bend-Waller Counties, Municipal Utility District No. 3*)
 - ii) West Firethorne Road Phase 2 (*Young Ranch PDD - construction of the water, sanitary sewer and drainage facilities in Fort Bend-Waller Counties Municipal Utility District No. 3*)
- 10) Consider a Resolution
- A) Authorizing the Mayor to Sign a Release of Land from Extraterritorial Jurisdiction and Notice of Reversionary Interest with The City of Houston, Texas (*intersection of Spring Green Boulevard and Crossover Road*)
 - B) Resolution Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2021 by Fort Bend County Municipal Utility District No. 163 Not to Exceed \$1,085,000 (*Avalon at Spring Green*)

04-08-2021
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AGENDA
(Continued)

- C) Authorizing Mayor to Sign a Partial Assignment of Maintenance Agreement and Partial Release of Guaranty Between the City of Katy, Texas, Mall at Katy Mills, L.P., The Mills Limited Partnership, and Katy Management District No. 1 (*maintenance of berms and green spaces*)
 - D) Authorizing the Mayor to Sign a Five (5) year Premier Lease Agreement; Order and Maintenance Agreement and Equipment Removal Authorization with Konica Minolta for Copier at Katy Municipal Court; and Authorizing Source of Funds
 - E) Authorizing the Mayor to Sign Agreements with DSS Security for Intrusion Alarm Systems at Katy Visitors Center (*5718 2nd Street*) in the amount of \$3,798.00 and at Katy Civic Center (*910 Avenue C*) in the amount of \$5,567.00; and Authorizing a Source of Funds
- 11) Mayor & Councilmembers' Reports
- Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken*
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 8, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary