

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



MONDAY APRIL 26, 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 26, 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).

[PLEASE NOTE THAT THERE WILL BE NO PUBLIC ACCESS AT CITY HALL.]

To watch this meeting please visit <https://www.cityofkaty.com/live>. Or to participate please call the following toll-free number: 1- 877-391-0239, **Meeting ID:** 823 9741 7364

The meeting agenda and supplemental notice are accessible to the public at the following link: <https://www.cityofkaty.com/citycouncilagendas>.

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 5:45 p.m., Thursday, April 26, 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) Proclamations
 - A) Professional Municipal Clerks Week - May 2 - May 8, 2021
 - B) Teacher Appreciation Week May 3 - May 7, 2021 Proclamation
- 6) Information Items Only
 - A) Second Quarter Financial and Investment Report Through 03-31-2021
- 7) West Ten Business park Planned Development District (PDD)
 - A) Public Hearing on Proposed Amendment To Zoning Ordinance No. 621, By Amending Ordinance No.2977, Annexing Certain Properties Into The "West Ten Business Park" Planned Development District *(Approved by City Planning and Zoning Commission (CPZ) on 04-19-2021)*
 - B) Consider an Ordinance
- 8) Junk/ Salvage Area or Yard (Katy Scrap Metal)

AGENDA
(Continued)

- A) Public Hearing on Proposed Amendment To Zoning Ordinance Number 621, By Allowing a Special Use Permit For a Junk/Salvage Area Or Yard (Katy Scrap Metal) In a “M” District At 27239 Highway Boulevard (*Denied by CPZ on 04-19-2021*)
- B) Consider an Ordinance
- 9) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 02-02-2021 Special Workshop
 - ii) 02-08-2021 Special Meeting
 - iii) 02-12-2021 Special Meeting
 - B) Consider Cancelling Regular City Council Meetings (Calling a Special on May 17, 2021 at 6:30 p.m.)
 - i) Monday, May 10, 2021
 - ii) Monday, May 24, 2021
 - C) Texas Municipal League (TML) Annual Dues 07/01/2021 - 6/30/2022
 - D) Consider Street Closure for Katy Market Days Monthly Market & Special Events (*approved by Katy Police Department*)
 - i) Monthly Market Days (without Special Events), Closing Avenue B from Second to Third Street, Avenue C from Second to Third Street and Closing Second street from Avenue B to avenue C (Third Saturday of May; June; July; August; September; October; and November 2021 from 7:00 a.m. to 5 p.m.)
 - ii) 2021 Katy Old Fashioned Christmas Event, Saturday December 4, 2021, Closing Second Street Between Avenue A and D; Third Street Between Avenue B and Avenue C; Avenue B Between Second and Third Street; and Avenue C Between Second and Third Street
 - E) Consider Approval of Final Plat of Cane Island Section 14, Subdivision Of 15.20 Acres, 5 Reserves, 2 Blocks, and 46 Lots in the H. & T.C.R.R. Co. Survey, Abstract 203, Waller County
- 10) Consider a Resolution
 - A) Authorizing the Mayor to Sign an Interim Wholesale Water Supply and Emergency Interconnect Agreement with Waller County Improvement District (WCID) No. 2

AGENDA
(Continued)

- B) Authorizing the Mayor to Sign an Event Planning Consulting Agreement with Yvonne Arceneaux DBA Creative Edge Events to Assist the City With Event Planning, Marketing and Public Relations and Vendor Relations
- C) Authorizing Construction Observation Services for Wastewater Treatment Plant Expansion by ARKK Engineers; and Authorizing Source of Funds (*wastewater treatment facility located just south of Interstate 10, and west of Pin Oak Road*)
- D) Authorizing the Mayor to sign a Proposal with Costello Engineering for Professional Engineering Services - Additional Services for Revised Mitigation Pond Location for Storm Water Pump Station for Wastewater Treatment Plant Site; and Authorizing Source of Funds (*original proposal approved on 09-28-2020; Res No. 1114*)

11) Animal Control

- A) Presentation on Animal Control Progress and Improvements Report (*Katy Police Department*)
- B) Consider Any Action Deemed Necessary
- C) Approving Amendment No. 5 to the 2020-2021 Budget (*Animal Control*) (*as discussed in April 12, 2021 City Council Meeting*)

12) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken

13) Adjourn

I hereby certify posting this Notice and Agenda at 5:40 p.m., Thursday, April 22, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary