

THE CITY COUNCIL OF THE CITY OF KATY, TEXAS
WILL CONVENE IN SPECIAL SESSION



MONDAY MAY 17, 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 May 5, 2021, the City of Katy, Texas will conduct a City Council Meeting scheduled at 6:30 p.m. on Monday, May 17, 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).

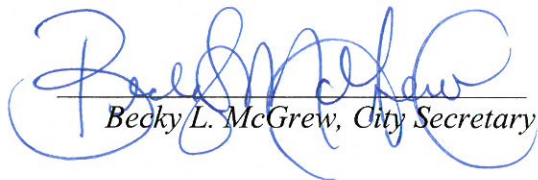
[PLEASE NOTE THAT THERE WILL BE NO PUBLIC ACCESS AT CITY HALL.]

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: 824 4418 1866**

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 4:30 p.m., Thursday, May 13, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary

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AGENDA

****Amended***

- 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) Presentations
 - A) Keep Katy Beautiful Board
 - i) Presentation of Katy Proud Business Award to McDonald's, 5701 US-90, Katy, Texas 77494
 - ii) Recognize Keep Katy Beautiful Board as the Keep Texas Beautiful 2021 Gold Star Keep Texas Beautiful Affiliate
 - B) Presentation by Dr. Hodges on New Houston Community College Campus Located at 22910 Colonial Parkway, Katy, Texas 77449
- 6) Proclamations
 - A) Apraxia Awareness Month - May 2021 Proclamation
 - B) National Police Week - May 9-15, 2021 Proclamation
 - C) * National Public Works Week - May 16-22, 2021 Proclamation
 - D) * National EMS Week - May 16-22, 2021 Proclamation
 - E) Above and Beyond Recognition of Katy Fire Department Emergency Medical Technician, Nic Campbell for Actions Taken to Save a Life on April 5, 2021
 - F) Proclamation to be presented by Senator Kolkhorst to Mr. and Mrs. Jordan Farmer and Mrs. and Mrs. Antonio Felder for Saving the Life of Sam Mills on December 26, 2020

A handwritten signature in blue ink, appearing to read "Bill Hastings", is located at the bottom right of the page.

AGENDA
(Continued)
***Amended**

7) Consent Agenda

- A) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application - CITY OF KATY – 2021 Katy Rice Festival, October 8–10, 2021, Downtown Historic Katy, Presentation of a Festival Production Agreement by and Between Moore Marketing & Management, Inc to Provide Production Services to the City of Katy in Connection with the Katy Rice Festival (*Tourism Related Advertising, Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*)
- B) Consider Approval of Dues - 2021 Highway 36A Coalition in the Amount of \$1,500.00
- C) Consider Approval of Street Closures (*approved by Katy Police Department*)
 - i) Katy Freedom Celebration, Sunday, July 4, 2021
 - ii) Run Wild 5K, Sunday, July 4, 2021 from 7:30 a.m. to 8:45 a.m. (*start / end at No Label Brewery*)

8) Consider a Resolution

- A) Awarding Bid for Third Floor Build-Out Project, to G.A.M. Construction Inc., The Woodlands, Texas in the Amount of \$117,700.00 (*bids rec'd 04-01-2021*)
- B) Authorizing the Mayor to Sign a Five Month Professional Grounds Maintenance Contract to Include Maintenance of the Downtown Plaza in the Amount of \$2,638.30 (*contract ends 09-30- 2021*) (*original contract approved on 07-22-2019; under Resolution 969*)
- C) Authorizing the Issuance of \$1,900,000.00 Unlimited Tax Refunding Bonds, Series 2021 by Fort Bend County Municipal Utility District No. 199 (*Katy Main Street*)
- D) Authorizing the Issuance of Permanent Improvement Bonds, Series 2021B for The City of Katy, Texas, Not to Exceed \$2,500,000.00

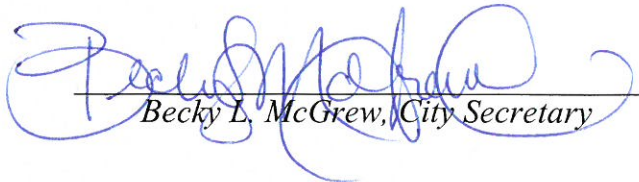
9) Consider an Ordinance Appointing William H. "Dusty" Thiele as a Regular Member to the Convention & Tourism Bureau, City Planning and Zoning Commission, and Village at Katy Development District

10) Mayor & Councilmembers' Reports

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

11) Adjourn

I hereby certify posting this Notice and Agenda at 9:00 a.m., Friday, May 14, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary