

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



MONDAY JUNE 14, 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 June 7, 2021, the City of Katy, Texas will conduct a City Council Meeting scheduled at 6:30 p.m. on Monday, June 14, 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: 872 8016 2735**

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 5:00 p.m., Thursday, June 10, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.

A handwritten signature in blue ink, appearing to read "Becky L. McGrew".

Becky L. McGrew, City Secretary

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AGENDA

1) Call to Order

2) Roll Call, Invocation, Pledge to U.S. Flag, Pledge to 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) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

6) Consent Agenda

A) Consider Approval of Meeting Minutes

- i) 02-25-2021 Special Meeting
- ii) 03-01-2021 Special Minutes
- iii) 03-08-2021 Special Meeting
- iv) 03-22-2021 Special Meeting

B) Consider Approval of 2021 Saint Johns Walk, Friday June 25, 2021 from 4:00 p.m. to 7:00 p.m. (Masonic Lodge) (approved by Katy Police Department)

C) Consider Approval of Final Plats

- i) The Final Plat of Cane Island Detention Ponds Q, R And S, Subdivision of 36.89 Acres, Also Being a Partial Replat of Cane Island Detention Pond P; 4 Reserves, 1 Block, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 203, Waller County (approved by (CPZ) on 05-25-2021)
- ii) The Final Plat of Cane Island Innovation Drive Phase 2 and Franz Road Phase 2, Subdivision of 4.926 Acres, 0 Reserve, 0 Block, and 0 Lots in the H. & T.C.R.R. Survey, Section 125, Abstract 203; H. & T.C.R.R. Survey, Section 128 Abstract 396, and F. Eule

Bill Hastings
06-10-2021

AGENDA
(Continued)

Survey, Abstract 376, Waller County *(approved by City Planning and Zoning Commission (CPZ) on 05-25-2021)*

- iii) The Final Plat of Cane Island Section 11, Subdivision of 16.99 Acres, 2 Reserves, 3 Blocks, and 72 Lots in the H. & T.C.R.R. Survey, Abstract 203, Waller County *(approved by (CPZ) on 05-25-2021)*
- iv) The Final Plat of Cane Island Section 15, Subdivision of 13.53 Acres, 4 Reserves, 2 Blocks, and 50 Lots in the H. & T. C. R. R. Survey, Section 125, Abstract 203, Waller County *(approved by (CPZ) on 05-25-2021)*
- v) The Final Plat of Cane Island Section 34, Subdivision of 21.95 Acres, 3 Reserves, 2 Blocks, and 53 Lots in the F. Eule Survey, Abstract 376, Waller County *(approved by (CPZ) on 05-25-2021)*
- vi) The Final Plat of Cane Island Section 12 Subdivision of 13.69 Acres, 3 Reserves, 2 Blocks, and 43 Lots in the H. & T.C.R.R. Survey, Abstract 203, Waller County *(approved by CPZ on 06-08-2021)*
- vii) The Final Plat of Cane Island Section 36, Subdivision of 16.47 Acres, 5 Reserves, 4 Blocks, and 48 Lots in the Fred Euel Survey, Abstract 376, Waller County *(approved by CPZ on 06-08-2021)*

D) Consider Approval of Three (3) Month Extension for Final Plat of Cane Island Detention Pond N *(approved on 12-14-2020)*

E) Consider Acceptance of Public Improvements for Falls at Green Meadows Section 9 *(water, sanitary sewer and drainage facilities)*

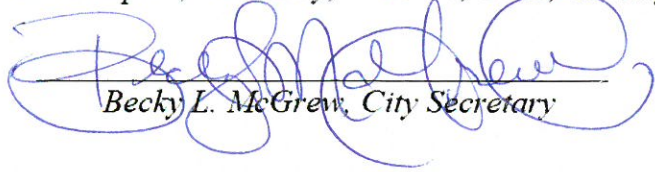
7) Consider a Resolution

- A) Authorizing the Mayor to Sign Change Order No. 4 in the Amount of \$-737.50 for Adjustments Made to the Contract Items for Cement Stabilized Sand and Storm Water Diversion Pumping for the Construction of Water, Drainage and Paving Re-Construction Improvements for Patna Drive, Rexora Lane, and Caloro Lane within the Riceland Terrace Subdivision; and Authorizing Source of Funds
- B) Authorizing Mayor to Sign Change Order No. 1, in the Amount of \$90,985.00 for Temporary Sound Walls and Larger Well Casing on Water Well No. 10 with Weisigner, Inc.; and Authorizing Source of Funds *(original contract awarded 02-10-2020; Res No. 1047) (water well no. 10 located at 29900 Kingsland Boulevard, Brookshire, Texas 77423)*
- C) Authorizing the Issuance of \$9,000,000 Unlimited Tax Bonds, Series 2021 by Fort Bend-Waller Counties Municipal Utility District No. 2 *(West Ten Business Parks)*
- D) Authorizing the City of Katy, Texas to Adopt and Approve a Procurement Policy
- E) Authorizing the City of Katy, Texas to Adopt and Approve Financial Management Policy
- F) Authorizing the Mayor to Sign an Agreement with Thomson Reuters for Investigative Resource Software Subscription, CLEAR Proflex, to Assist Katy Police Department in Determining the History of Current Detainees; and Authorizing Source of Funds
- G) Authorizing the Mayor to Sign an Agreement with Axon Enterprise, Inc. to Replace Tasers for Katy Police Department; and Authorizing Source of Funds

AGENDA
(Continued)

- 8) Consider an Ordinance
 - A) Amending Employee Classification and Compensation Plan by Amending the Job Descriptions of Battalion Chief, Fire Captain, Fire Lieutenant, Equipment Operator (Driver), and Fire/EMS Training Captain, and Adding the Job Description of Finance Manager; and Amending the Salary Grades and Ranges
 - B) Accepting Charter Review Election Results
- 9) Mayor & Councilmembers' Reports
 - Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken*
- 10) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 10, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary

The meeting will live stream at <https://www.cityofkaty.com/live>.

In compliance with the Americans with Disabilities Act reasonable accommodations or interpretive services may be requested by contacting the Office of the City Secretary not later than twenty-four hours before the scheduled time of the meeting. Please email citysecretary@cityofkaty.com or call (281) 391-4815 to confirm with City Secretary staff.