

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



MONDAY JUNE 28, 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 28, 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).

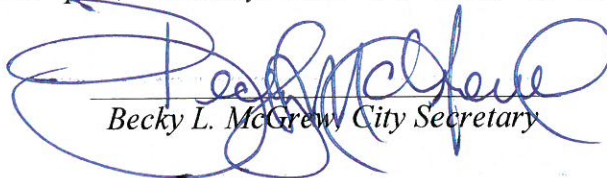
[PLEASE NOTE THAT THERE WILL BE NO PUBLIC ACCESS AT CITY HALL.]

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: 819 6188 7945**

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 24, 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) Proclamations
 - A) Above and Beyond Recognition of Katy Fire Department Emergency Medical Technician, Nic Campbell for Actions Taken to Save a Life on April 5, 2021
 - B) Recognizing July as "Parks and Recreation" Month
- 4) Presentation of Fiscal year Ended September 30, 2020 Financial Statement Audit by City Auditor Lupe Garcia, Whitley Penn, Houston, Texas
- 5) 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)*)
- 6) 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*)
- 7) Katy Court Planned Development District
 - A) Proposed Amendment to Zoning Ordinance No. 621, Creating the "Katy Court" Planned Development District, a Residential and Commercial Development on Approximately 110.861 Acres of Vacant Land Located at the South of Clay Road and West of Katy Hockley Cut-Off Road
 - i) Public Hearing
 - ii) Consider an Ordinance
 - B) Consider an Ordinance Granting Fort-Bend Waller County MUD No. 2, Estate of Donna Jo Zunker, Deceased, Vanessa Jean Lilly Hospeti, and Jessica Michelle Lilly Hughes's Petition for Annexation into Fort Bend-Waller Counties Municipal Utility District No. 2
 - C) Consider a Resolution Authorizing the Mayor to Sign the Third Amendment to Utility Agreement with Fort Bend-Waller Counties Municipal Utility District No. 2 (*West Ten Business Park*)

6/24/2021
JBM

AGENDA
(Continued)

8) Consent Agenda

- A) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application for CITY OF KATY – Amount Requested: \$75,000.00 - 2021 Katy Rice Festival, October 8-10, 2021 - Downtown Historic Katy (*approved by CTB on 06-23-2021*) (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*)
- B) Consider Approval of Event Seventh Annual Graeme's Run Saturday February 26, 2022 (*start/finish No Label Brewery*) (*approved by Katy Police Department*)

9) \$ 2,500,000 Permanent Improvement Bonds, Series 2021B

- A) Award the Sale of Bonds to Lowest Bidder
- B) Consider an Ordinance Authorizing the Issuance of \$ 2,500,000 City of Katy, Texas, Permanent Improvement Bonds, Series 2021B

10) Consider a Resolution

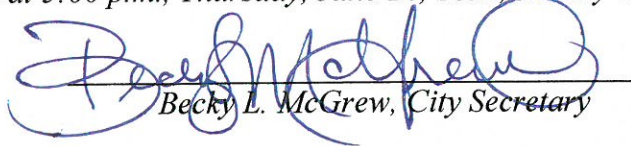
- A) Authorizing the Mayor to Sign Change Order No. 5 in the Amount of \$214,449.00 for Adjustments made to Water Line Items and Additional Water Line Items for the Construction of Water, Drainage and Paving Re-Construction Improvements for Patna Drive, Rexora Lane, and Caloro Lane within the Riceland Terrace Subdivision; and Authorizing Source of Funds
- B) Authorizing the Mayor to Sign an Initial 3-year Agreement with The Compliance Engine (Brycer, LLC) to Provide Required Fire Protection System Inspection and System Status Data of All Commercial Properties Within the City to the City of Katy Fire Department, Fire Marshal's Department
- C) Awarding Bid for Debris Removal Services (*2021-2023*)
 - i) Authorizing the Mayor to Sign a Contract with Ceres Environmental Services, Inc., for Primary Emergency Services for Removal and Disposal of Debris Services
 - ii) Authorizing the Mayor to Sign a Contract with TFR Enterprises, Inc., for Secondary Emergency Services for Removal and Disposal of Debris Services
- D) Awarding Bid for Debris Monitoring Services and Authorizing the Mayor to Sign a Primary Master Service Agreement for Debris Monitoring Services with Tetra-Tech (*2021-2023*)

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, June 24, 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.