

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



**MONDAY, AUGUST 9, 2021 AT 6:30 PM
KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493
MAYOR PRO TEM CHRIS HARRIS WILL PRESIDE**

P.O. Box 617, Katy, Texas 77492 | Phone: (281) 391-4800 | Fax: (281) 391-4937 | citysecretary@cityofkaty.com

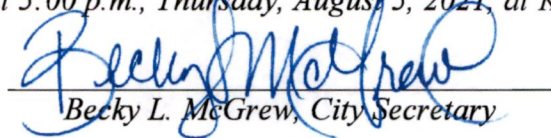
AGENDA

- 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) Discussion Items Only (no action will be taken)
 - A) Present Moody's Investor Service Rating Aa1 *(August 2, 2021)*
 - B) Third Quarter Financial Report as of 06-30-2021
 - C) Update from Katy Police Department on Animal Control Advisory Group Recommendations
- 6) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 05-10-2021 Meeting Cancelled
 - ii) 05-12-2021 Special Minutes
 - iii) 05-17-2021 Special Meeting
 - iv) 05-24-2021 Meeting Cancelled
 - v) 06-14-2021 Meeting Minutes
 - B) Membership Dues
 - i) 2021-2022 Harris County Mayors' & Councils' Association Dues in the Amount of \$1,000
 - ii) 2021-2022 Waller County Economic Development Partnership in the Amount of \$15,000
 - C) Consider Approval of Final Plats *(approved by City Planning and Zoning Commission (CPZ) on 07-13-2021)*
 - i) Alcozer Estates at Roberts, Subdivision of 0.6951 Acres, Being a Replat of Lots 1, 2, 3, 6, 7, and 8; 2 Reserves, 1 Block of the Town of Katy, Fort Bend County
 - ii) Village at Katy Unrestricted Reserve "E" Partial Replat No. 1, Subdivision of 13.81 Acres, 2 Reserves, 1 Block and 0 Lots, in the John McKnight Survey, Abstract 292, in Fort Bend County and out of the J.W. McCutcheon Survey, Abstract 1348, and out of the John McKnight Survey, Abstract 1451, Also Being a Replat of Unrestricted Reserve "E", Fort Bend and Harris Counties

AGENDA
(Continued)

- 7) Consider a Resolution
- A) Awarding Bid for Hauling Sludge and Landfill Disposal to Wastewater Transport Services LLC, Houston, TX, in the Amount of \$199,400 (*bids rec'd 06-30- 21*)
 - B) Awarding Bid for Delivery of Gasoline & Diesel Fuel to Colorado County Oil, Columbus, TX (*contract term 10-01-2021 to 09-30-2023*) (*bids rec'd 06-30-21*)(*includes containment setup by vendor for emergency purposes at no cost to the city*)
 - C) Awarding Bid for Grounds Maintenance and Mowing to EarthFirst Landscapes, LLC., Katy, TX (*contract term 10-01-2021 to 9-30-2023*) (*bids rec'd 07-07-21*)
 - D) Awarding Bid for Janitorial Services in City of Katy Municipal Facilities to Ambassador Services, LLC. Houston, TX (*Harris County Departments of Education Choice Partners Cooperative*) (*contract term 10-01-2021 to 09-30-2023*)
 - E) Authorizing an Annual Price Adjustment with Texas Pride Disposal (*effective 09-01-2021*)
 - F) Authorizing Purchase of Stage & Stage Equipment from The Stage Depot in the Amount of \$23,933.73 and Electrical Work from Brandt Electrical Services, Inc. in the Amount of \$21,300.00 for The Historic Downtown Plaza (*source of funds 2016 Civic Center Bonds*)
 - G) Authorizing the Issuance of \$3,645,000 Unlimited Tax Refunding Bonds, Series 2021A by Fort Bend-Waller Counties Municipal Utility District No. 2 (West Ten Business Park)
 - H) Authorizing the Issuance of \$2,925,000 Unlimited Tax Road Refunding Bonds, Series 2021B by Fort Bend-Waller Counties Municipal Utility District No. 2 (West Ten Business Park)
 - I) Authorizing the Mayor to Sign a Perpetual Loan Agreement Between Stanley G. Short and The City of Katy for a 1940 John Deere Tractor (*for display at The Johnny Nelson Katy Heritage Museum*)
 - J) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30- 2021, with WhitleyPenn, LLP, Certified Public Accountants
- 8) Consider an Ordinance Adopting Amendment No. 6 to the 2020-2021 Budget
- 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, August 5, 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.