

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



MONDAY, AUGUST 23, 2021 AT 6:30 PM

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

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))*

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)*

4) Presentation of Katy Proud Business Award by Keep Katy Beautiful Board to The Hub, 5614 1st Street, Katy TX 77493

5) 2021 Katy Rice Festival

A) Status Update *(requested by Councilmember Corte and Councilmember Hicks on 08-04-2021)*

B) Consider Approval of Street Closures

i) Closing Certain Streets for a Parade on Saturday, October 2, 2021, 8:00 a.m. to 11:00 a.m.

ii) Blocking Certain Downtown Streets, Creating a "No Parking" Zone Friday October 8, 2021 at 7:00 a.m. until Sunday October 10, 2021 at 10:00 p.m.

6) Proposed 2021 Tax Rate (rate of .447168) (same rate as 2020)

A) Discussion and Record Vote

B) Public Hearing; Meeting to Adopt Proposed Tax Rate will be held Monday, September 27, 2021, at 6:30 p.m.

7) Consent Agenda

A) Consider Event Approvals *(approved by Katy Police Department)*

* **i)** Katy Triathlon at Cane Island - Katy Rotary Club, Sunday September 5, 2021 *(start/finish at Cane Island) (originally approved by city council on 07-12-2021 but route changed)*

ii) No Label Brewery COVID-19 Charity Run, Saturday December 11, 2021 *(start/finish No Label Brewery)*

B) Consider Approval of the Final Plat of Cane Island Section 13, Subdivision of 26.39 Acres, 4 Reserves, 1 Block, and 48 Lots in the H. & T. C. R. R. Co. Survey, Abstract 203 & Abstract 396, Waller County *(approved by City Planning & Zoning Commission on 8-10-21)*

C) Consider Acceptance of Public Improvements

i) Cane Island Section 33 *(Water, Wastewater, Drainage, and Roadway Facilities)*

ii) Cane Island Section 34 *(Water, Wastewater, Drainage, and Roadway Facilities)*

AGENDA

Continued

8) Consider a Resolution

- A)** Awarding Contract for Emergency Sanitary Sewer Replacement - South Street Project to Main Lane Industries, LTD, Houston, Texas in the Amount of \$585,408.00 to Replace Deteriorated Concrete Sanitary Sewer Pipe on South Street and Danover Road
- B)** Awarding Contract for Igloo Road Emergency Pavement Repairs to PRV Services, Inc., Katy, Texas, in the Amount of \$207,135.00; and Approving Change Order No. 1 in the Amount of \$32,170.00 for Additional Repairs Northbound of Project
(Total Project Cost \$239,305.00)
- C)** Authorizing the Mayor to Sign Change Order No. 2 with Weisinger, Inc., in the Amount of \$85,600.00 for Additional Column Assembly and Changes to Proposed Pump and Motor on Water Well No. 10 (Water Well No. 10 located at 29900 Kingsland Boulevard, Brookshire, Texas 77423) (original contract awarded 02-10-2020; Res No. 1047) (to be funded by Enterprise Reserve Funds)
- D)** Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2021A by Fort Bend-Waller Counties Municipal Utility District No. 2 in an Amount Not to Exceed \$5,000,000
(West Ten Business Park)
- E)** Authorizing the Issuance of Unlimited Tax Road Refunding Bonds, Series 2021B by Fort Bend-Waller Counties Municipal Utility District No. 2 in an Amount Not to Exceed \$4,500,000 (West Ten Business Park)

9) Consider an Ordinance

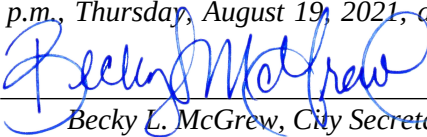
Amending Code of Ordinances Section 12.03.003 "Special Hazard Intersections Controlled by Stop Signs" by Adding Stop Signs at the Intersections of Lakeview Way and Kingsland Boulevard and Lakeview Way and Boardwalk Drive; Prairie Parkway and Kingsland Boulevard and Prairie Parkway and Boardwalk Drive; Boardwalk Drive and Prairie Parkway; and Boardwalk Drive and Lakeview Way (Katy Boardwalk)

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 5:00 p.m., Thursday, August 19, 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.