

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



MONDAY, SEPTEMBER 27, 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](mailto:citysecretary@cityofkaty.com)

**\*AMENDED 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))*  
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) Adopting 2021-2022 Budget *(roll call vote on all items)*
  - A) Public Hearing on Proposed 2021-2022 Budget
  - B) Approve Tax Rate of \$0.083633 on each \$100.00 of Assessed Valuation for Debt Service in Support of Fiscal Year 2021-2022 Budget
  - C) Approve Tax Rate of \$0.363535 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in Support of Fiscal Year 2021-2022 Budget
  - D) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2021-2022; Hotel Occupancy Fund Budget for Fiscal Year 2021-2022; Making Appropriations for the City for such Fiscal Years as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code of Ordinances
- 5) Adopt 2021 Tax Rate *(roll call vote on all items)*
  - A) Public Hearing on Proposed Tax Rate
  - B) Approve Tax Rate of \$0.083633 on each \$100.00 Valuation for Debt Service
  - C) Approve Tax Rate of \$0.363535 on each \$100.00 Assessed Valuation to Fund Maintenance and Operation Expenditures
  - D) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2021 and Each Year Thereafter Until Otherwise Provided; Providing the Date Such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Note Timely Paid *(Total Tax Rate of \$0.447168; same rate as 2020)*

09-24-2021  
A handwritten signature in blue ink, appearing to be "Bill Hastings", is written over the date "09-24-2021".

# **\*AMENDED AGENDA**

(Continued)

6) Consent Agenda

A) Consider Approval of Meeting Minutes

i) 08-09-2021 Meeting Minutes

ii) 08-23-2021 Meeting Minutes

B) Consider Approval of 2022 City Holidays

C) Consider Approval of Dues for Katy Area Economic Development Council (KAEDC) in the Amount of \$15,000

D) Consider Approval of Final Plats *(approved by City Planning and Zoning Commission (CPZ) on 09-21-2021)*

i) Cane Island Section 30, Subdivision of 11.02 Acres, 4 Reserves, 1 Block and 17 Lots in the H. & T. C. R.R. Survey, Abstract 196, and F. Eule Survey, Abstract 376, Waller County

ii) Katy Keystone (ETJ), Subdivision of 2.00 Acres, 0 Reserves, 1 Block, and 1 Lot in the James Conner Survey, Abstract 157, Fort Bend County

iii) Katy Mills Unrestricted Reserve B Replat, Subdivision of 26.7360 Acres, 4 Reserves, and 1 Block in the I. & G. N. R.R. Survey, Abstract 267, Fort Bend and Harris Counties

iv) Pederson Road Development, Subdivision of 22.7506 Acres, 1 Reserve, and 1 Block in the H. & T. C. R.R. Survey, Abstract 169, Waller County

v) Robertson Subdivision Partial Replat No. 1, Subdivision of 0.8965 Acres Being a Replat of Lots 5, 6 and a Portion of Lot 7, Out of the H. & T. C. R.R. Survey, Block 1, Section 44, Abstract "A" of the Robertson Subdivision, 1 Reserves, 1 Block, 2 Lots, Harris County

7) Consider a Resolution

A) Awarding Bid for Delivery of Gasoline & Diesel Fuel to Colorado County Oil, Columbus, Texas *(contract term 10-01-2021 to 09-30-2023) (bids rec'd 09-15-2021) (includes containment setup by vendor for emergency purposes at no cost to the city) (replacing bid awarded under Resolution No. 1203 – never completed)*

B) Authorizing the Mayor to Sign Change Order No. 1, Granting Up To a 60-day Time Extension for the Riceland Terrace Downstream Channel Improvements Construction Contract with Cooley Construction, Inc. *(extending project end date to 11-20-2021) (due to inclement weather; no fiscal impact)*

C) Authorizing the Mayor to Sign Change Order No. 1, in the Amount of \$26,422.00 for Sanitary Sewer Line Adjustments, Easement Tree Clearing and Tree Removal for the Water Plant No. 7 Building, Generator, and Appurtenances Construction Contract with Tidal Construction, Inc. *(source of funds Enterprise Reserves)*

D) Authorizing the Mayor to Sign Change Order No. 2, in the Amount of \$14,350.00 for Creating a Separate Bid Package for City Funded Improvements Along Rexora Lane for the Fortuna Drive Drainage Improvements Design Contract with Huitt-Zollars, Inc. *(original contract amount \$435,000.00; total project cost with change order no. 2 \$459,350.00)*

E) Consider a Resolution Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Community Development Block Grant Program *(CDBG)*

F) Authorizing the Issuance of Unlimited Tax Bonds, Series 2021 by Harris-Waller Counties Municipal Utility District No. 3 in an Amount not to Exceed \$10,000,000 *(Cane Island Master Planned Community)*

G) Approving the Installation of a United States Postal Service Mailbox at Katy Heritage Park for use by Katy Heritage Society *(5990 George Bush Dr, Katy, Texas)*

H) Authorizing the Mayor to Sign Water Meter Easements with IDV Alto Katy Owner, LP for The Development at 7737 Cherokee Road *(Waller County)*

I) Moving Uncollectible Water, Sewer & Garbage Account from 10-01-2018 thru 09-30-2019 to a Bad Debt Historical Account

09-24-2021  


**\*AMENDED AGENDA**  
(Continued)

- 8) Consider an Ordinance Amending Employee Classification and Compensation by Adding the Job Descriptions of Environmental Technician and Systems Administrator and Updating the Job Descriptions of GIS Specialist and Facilities Coordinator; Deleting the Job Descriptions of Human Resource Assistant and Tourism, Marketing and Public Relations Director and by Amending the Salary Grades and Ranges

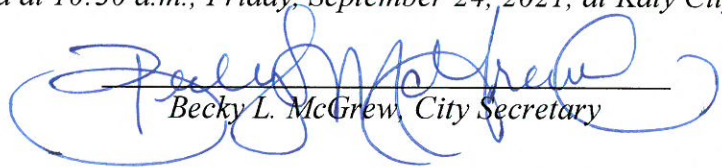
**\* CLOSED MEETING**

- 9) Executive Session Held in Accordance with Chapter 551 of the Texas Government Code, Section 551072, the Purchase Exchange, Lease or Value of Real Property (Old Katy District/near Katy City Library / Pitts Road); and Section 551.071 Consultation with an Attorney

**OPEN MEETING**

- 10) Consider Any Action Deemed Necessary As a Result of Executive Session
- 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 10:30 a.m., Friday, September 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](mailto:citysecretary@cityofkaty.com) or call (281) 391-4815 to confirm with City Secretary staff.*