

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



MONDAY, OCTOBER 11, 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

- 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) Proclamation
 - A) Recognizing October 2021 as Domestic Violence Awareness Month
 - B) Recognizing October 2021 as Community Planning Month
 - C) Designating October 23, 2021, as Relay for Life Day
- 4) 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))*

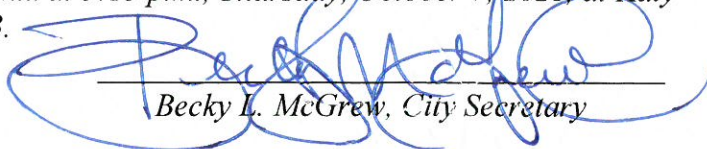
Comment Period for Any Person Desiring to Comment on Any Items on the Agenda. - Speakers are Required to State Name and Address; Address City Council, Not Individual Councilmembers; Shall Have a Limit of Three (3) Minutes; and a Limit of Four (4) Speakers per Subject Shall be Imposed. *(Katy Code of Ordinances Sec. 1.04.062)*
- 5) Public Hearings
 - A) Consider a Petition for Annexation filed by Katy 850 LLC, Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include 78.79 Acres of Land, Located in the H. & T. C. R.R. Survey, Abstract 203 & Abstract 396, Waller County, Texas
 - i) Public Hearing
 - ii) Consider an Ordinance
 - B) Consider a Petition for Annexation filed by Davoody M & J, LLC, Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to include 14.5737 and 5.5452 Acres of Land, Located in the James Conner Survey, Abstract 157, Fort Bend County, Texas
 - i) Public Hearing
 - ii) Consider an Ordinance
 - C) Waller County Municipal Utility District No. 24
 - i) Consider a Resolution Authorizing the Mayor to Sign a Utility Agreement
 - ii) Granting Conditional Consent to the Petition for the Creation of Waller County Municipal Utility District No. 24; a 104.4 Acre Tract of Land Located in the T.S. Reese Survey, Abstract No. 330, Waller County, Texas
 - a. Public Hearing
 - b. Consider an Ordinance Granting Conditional Consent


10-07-2021

AGENDA (Continued)

- 6) Consent Agenda
 - A) Consider Cancelling Regular Meetings *(due to holidays)*
 - i) Monday, November 22, 2021
(Thanksgiving Holiday)
 - ii) Monday, December 27, 2021
(Christmas Holiday)
 - B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications *(approved by CTB on 09/29/2021)*
 - i) 2022 Southland Conference - Basketball Tipoff, January 3-8, 2022, Leonard E. Merrell Center, Fort Bend County; Amount Requested \$83,800.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with a Population of One Million or Less)*
 - ii) 2022 Southland Conference - Basketball Tournament, March 9-13, 2022, Leonard E. Merrell Center, Fort Bend County; Amount Requested \$120,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with a Population of One Million or Less)*
 - C) Consider Acceptance of Public Improvements for 27021 Highway Boulevard, Katy, Texas *(wastewater)*
- 7) Consider a Resolution
 - A) Authorizing the Mayor to Sign a Personal/Professional Services Agreement with Kendig Keast Collaborative (KKC) to Provide Professional Urban Planning Services to Prepare a Comprehensive Plan and a Parks, Trails & Recreation Master Plan
 - B) Authorizing the Mayor to Sign an Agreement with Berry, Dunn, McNeil and Parker LLC dba BerryDunn to Provide EnerGov Gap Assessment & Improvement Project Management
 - C) Authorizing the Mayor to Sign a Contract with Linebarger Goggan Blair & Sampson, LLP, for Fines and Fees Collection Services for Katy Municipal Court
 - D) Authorizing the Mayor to Sign an Agreement with Fifth Asset, Inc. (DebtBook), to Provide a Repository for Debt Contracts, Leases and Amortization Tables
- 8) Consider an Ordinance Approving the City of Katy's Investment Policy 2005 with 2021 Amendments
- 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 5:15 p.m., Thursday, October 7, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas 77493.


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.