

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



**MONDAY, NOVEMBER 8, 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) 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) Proclamations

A) Recognizing November 11, 2021 as "Veterans Day"

B) Recognizing November 13, 2021 as "America Recycles Day" in Katy

5) Consent Agenda

A) Consider Approval of Event, City of Katy - Christmas Tree Lighting Ceremony, Thursday December 2, 2021, at 6:30 p.m., Closing Certain Downtown Streets from 5:00 p.m. until 10:00 p.m. *(approved by Katy Police Department)*

B) Consider a Resolution Approving an Agreement with State of Texas (TXDOT) for Temporary Closure of Portions of State Highway Right-Of-Way (Highway 90 and F.M. Road 1463) and City of Katy Street Right-Of-Way (Katyland Drive) for the Annual Katy Independent School District FFA Parade, Saturday, February 19, 2022, Between 9:00 a.m. and 12:00 p.m.

C) Resolution Casting Entitled Votes in Fort Bend Central Appraisal District Election of Board of Directors for 2021-2022

D) Resolution Casting a Ballot in Harris County Appraisal District Election of Board of Directors

E) Resolution Casting Entitled Votes in Waller County Appraisal District Election of Board of Directors for 2022-2023v

F) Consider Supporting the Reappointment of Linda Harnist to Serve as a Director on the Board of Directors for the Fort Bend Subsidence District *(current term will expire January 31, 2022)*

6) Consider a Resolution

A) Accepting a Public Improvements Agreement with Jenny G. and Gerald S. Schneider, 0.8965 Acres, 1 Reserve, 1 Block and 1 Lot in the H. & T. C. R. R. Survey, Abstract 1348, Harris County *(0 K Street)(water line extension)*

B) Accepting a Public Improvements Agreement with Tara and Mason McMeans, Lot 7, Block 3 in the Robertson Subdivision, Harris County *(6000 A Street)(water line extension)*

11-04-2021
[Signature]

AGENDA
(Continued)

6) Consider a Resolution (cont'd)

- C) Authorizing the Mayor to Sign a Proposal with ARKK Engineers for Engineering Design and Construction Phase Services for Rehabilitation of 500,000 Gallon Elevated Water Tank and 1,000,000 Gallon Ground Storage Tank at Water Plant No. 6 Project (27515 Hwy Blvd) (source of funds Enterprise Reserves)
- D) Consider Approving the Extension of Depository Contract Services with Amegy Bank of Texas for One Additional Year (extending to 12-31-2022) (awarded 10-28-2019; Resolution No. 1016)
- E) Authorizing the Mayor to Sign Arbitrage Consulting Services Contract with Arbitrage Compliance Specialists, Inc. for Board Compliance Program Budget (Fiscal Year 10-01-2021 - 09-30-2022)
- F) Authorizing the Mayor to Sign a Monitoring Agreement with American Fire Protection Group, Inc. for Fire and Security Measures at City Facilities
- G) Authorizing the Mayor to Sign an Agreement with Lion TotalCare for Cleaning, Inspection and Repair of Katy Fire Department Gear
- H) Authorizing the Mayor to Sign Three (3) Proposals from Comfort Systems USA (South Central), Inc. for Building Maintenance and Repairs at Katy Police Department (boiler, chiller and supply fan replacement) (Tarrant County Cooperative Purchasing Program)
- I) Authorizing the Mayor to Sign a Proposal and Service Agreement with HCL Mechanical Services, LLC to Replace Bathroom Fixtures and New Flush Valves for Jail Cells at Katy Police Department (Tarrant County Cooperative Purchasing Program)

7) Consider an Ordinance

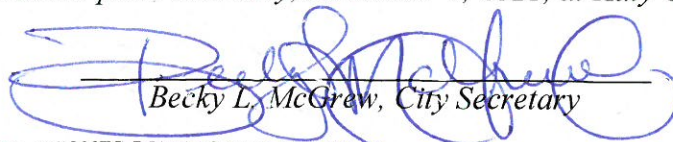
- A) Amending Chapter 1, General Provisions; Article 1.11 Parks and Recreations of the Katy Code of Ordinances, by Establishing Policies, Establishing Fees and Reservations Procedures for Use of City of Katy Buildings, Parks and Recreational Facilities; and Providing for Fee and Deposit Forfeiture Policies; and Amending Appendix "A" Fee Schedule
- B) Amending Chapter 12 "Traffic and Vehicles" of the City of Katy Code of Ordinances and Amending Article 12.05 "Parking Restrictions on Specific Streets" by Amending Section 12.05.41 "No Parking Zones" to Prohibit Parking Between the South Right-Of-Way Line and North Right-Of-Way Line of Interstate 10 (I-10) North Frontage Road at Pederson Road from Exit 737 to I-10 West and I-10 South Frontage at Pederson Road from Exit 737 to I-10 East Entrance Ramps
- C) Amending Chapter 12 "Traffic and Vehicles" of the City of Katy Code of Ordinances and Amending Article 12.05 "Parking Restriction on Specific Streets" to Prohibit Parking on the East Right-Of-Way Line of Woodcreek Bend Lane From the Intersection of Katy Flewellen Road to Poplar Creek Lane

8) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415. No Action Will Be Taken.

9) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, November 4, 2021, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGraw, City Secretary

PLEASE SILENCE CELL PHONES DURING THE MEETING

AGENDA
(Continued)

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.

11-04-2021
