

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



MONDAY, DECEMBER 6, 2021 AT 5:30 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) Consent Agenda

A) Consider Approval of Final Plats *(approved by City Planning & Zoning Commission (CPZ) on 11-09-2021)*

- i) Cane Island Detention Ponds T & U, Subdivision of 13.15 Acres, 3 Reserves, 1 Block, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 203 and H. & T. C. R.R. Survey, Abstract 396, Waller County**
- ii) Cane Island Innovation Drive Phase 3, Subdivision of 1.626 Acres, 0 Reserves, 0 Blocks, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 396, Waller County**
- iii) Katy Court Drive and Katy Hockley Cut-Off Road Street Dedication, Subdivision of 4.82 Acres, 0 Reserves, 0 Blocks, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 452, Harris County**
- iv) Katy Court Section 1A, Subdivision of 7.43 Acres, 3 Reserves, 1 Block, and 27 Lots in the H. & T. C. R.R. Survey, Abstract 452, Harris County**
- v) Katy Court Section 1B, Subdivision of 37.12 Acres, 9 Reserves, 6 Blocks, and 120 Lots in the H. & T. C. R.R. Survey, Abstract 452, Harris County**
- vi) Katy Court Reserves, Subdivision of 20.69 Acres, 3 Reserves, 2 Blocks, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 452, Harris County**
- vii) Katy ISD Elementary School, Subdivision of 6.985 Acres, 1 Reserve, 1 Block and 0 Lots in the J.J. Crawford Survey, Abstract 203, Harris County**

12-02-2021
A handwritten signature in blue ink, appearing to be "BW", is written over the date "12-02-2021".

AGENDA
(Continued)

4) Consent Agenda (*cont'd*)

B) Consider Acceptance of Public Improvements

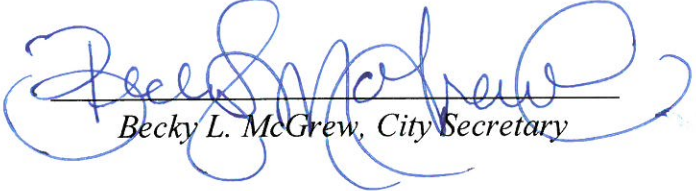
- i) Cane Island Section 10** (*water, sanitary sewer, storm sewer and paving*)
- ii) Cane Island Section 31** (*water, sanitary sewer, storm sewer and paving*)
- iii) Cane Island Section 32** (*water, sanitary sewer, storm sewer and paving*)

5) Consider a Resolution

- A) Authorizing the Mayor to Sign Change Order No. 6 with FUSED Industries, LLC, in the Amount of \$7,867.00 for Adjustments Made to Paving for the Construction of Water, Drainage and Paving Re-Construction Improvements for Patna Drive, Rexora Lane, and Caloro Lane within the Riceland Terrace Subdivision** (*original contract awarded 07-27-2020 in the amount of \$3,777,954.00; Resolution No. 1090*) (*project total with change order nos. 1-5, \$4,021,797.10; total project cost with change order no. 6, \$4,029,664.10*) (*source of funds - Fund 23*)
- B) Authorizing the Mayor to Sign Change Order No. 2, with Cooley Construction, LLC, Granting up to a 61-Day Time Extension for the Riceland Terrace Downstream Channel Improvement** (*original contract awarded 03-08-2021; Resolution No. 1158*) (*first extension to 11-20-2021 approved on 09-27-2021 under change order no 1; Resolution No. 1223*) (*granting second extension to 01-20-2022 due to inclement weather; no fiscal impact*)

6) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, December 2, 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.