

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



**MONDAY, DECEMBER 13, 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) Update From Administration on 5402 Franz Road Property

5) Consent Agenda

A) Consider Approval of Meeting Minutes

- | | |
|---------------------------------------|--|
| i) 10-11-2021 Meeting Minutes | iii) 11-01-2021 Special Meeting Minutes |
| ii) 10-25-2021 Meeting Minutes | iv) 11-08-2021 Meeting Minutes |

B) Consider Approval of Membership Dues

- i)** Katy Area Chamber of Commerce in the Amount of \$10,000.00
- ii)** Greater Houston Partnership in the Amount of \$3,000.00
- iii)** Texas Downtown Association in the Amount of \$300.00

C) Consider Approval of Street Closures for Katy Market Days *(approved by Katy Police Department)*

- i)** Monthly Market Days - Closing Avenue B from Second to Third Street; Avenue C from Second to Third Street, and Second Street from Avenue B to Avenue C *(third Saturday of each month during March 2022 through November 2022 from 7:00 a.m. - 5:00 p.m.)*
- ii)** 2022 Katy Old Fashioned Christmas Festival - Closing Avenue B from Second Street to Third Street; Avenue C from Second Street to Third Street; Second Street from Avenue A to Avenue D and Third Street from Avenue C to Avenue B *(Saturday December 3, 2022 from 7:00 a.m. to 5:00 p.m.)*

12-09-2021

AGENDA
(Continued)

5) Consent Agenda (cont'd)

- D) Consider Approval of Events** *(approved by Katy Police Department)*
 - i)** Annabelle's 5K Run/1 Mile Walk Benefit, Saturday April 2, 2022 *(start/finish NoLabel Brewery)*
 - ii)** 7th Annual Typhoon Texas Kids Triathlon, Saturday - Sunday, April 23-24, 2022 *(start/finish Typhoon Texas)*
- E) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application: Katy Heritage Society — New Decking and Replace Roofs on Post Office and Featherston Home; Gutters on Stockdick, Featherston, Wright House and Post Office; New Metal Roof on Shed; Amount Requested: \$29,300.00** *(funding historical restoration or preservation programs) (approved by CTB on 11/17/2021)*
- F) Consider Acceptance of Public Improvements for Cane Island Section 14** *(water, sanitary sewer, storm sewer and paving improvements)*

6) Consider a Resolution

- A) Authorizing the Mayor to Approve Change Order No. 2 with PRV Services, Inc. in the Amount of \$7,634.60 for Igloo Road Emergency Repair Project** *(for adjustments in traffic control boards and additional pavement repairs) (original contract awarded 8-23-2021; under resolution no. 1213)*
- B) Authorizing the Mayor to Sign Proposals with Costello Engineering & Surveying for Professional Engineering Services** *(Texas General Land Office (GLO) Funds, Contract No. 20-065-137-C503)*
 - i)** Regional Detention Pond Expansion within Waller County
 - ii)** 10th Street Bridge and Street Improvements
 - iii)** Pitts Road Stormwater Pump Station
- C) Authorizing the Mayor to Sign the Fourth Amendment to Master Development Agreement Among Katy Development Authority; City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Predecessor in Interest to KBH Venture LLC** *(Katy Boardwalk Hotel, Conference Center & Parking Facilities)*
- D) Authorizing the Mayor to Execute an Application for Eligibility to Texas Federal Surplus Property Program**
- E) Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with Fort Bend County Tax Office for Collection of Taxes in Fort Bend and Waller Counties**
- F) Authorizing the Mayor to Enter into a Financing Agreement with Government Capital Corporation for the Purchase of a Fire Truck in an Amount up to \$723,379.00** *(to be funded in the 2022-2023 Budget)*
- G) Authorizing the Mayor to Sign Two (2) Service Agreements with Motorola Solutions to Provide On-Site Service and Support and to Provide Software Updates and Support for the Fire Station Alerting Systems**
- H) Authorizing the Mayor to Sign a Proposal with American Fire Protection Group, Inc. for Harris County Library at 5414 Franz Road, Katy, TX 77493** *(alarm systems)*

7) Consider an Ordinance

- A) 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 12.05.041 "No Parking Zones" to Prohibit Parking on the 1800 Block of Woodcreek Bend Lane from the Intersection of Katy Flewellen Road to Poplar Creek Lane**

AGENDA
(Continued)

7) Consider an Ordinance (cont'd)

B) Adopting Amendment No. 7 to the 2020-2021 Budget

C) Adopting Amendment No. 1 to the 2021-2022 Budget

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, December 9, 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.