

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



MONDAY, JANUARY 10, 2022, 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) Quarterly Investment Report as of September 30, 2021 *(information item only)*

5) Consider Approval of Membership Dues - Rotary Club of Katy in the Amount of \$222.00

6) Consider a Resolution

A) Approving the Issuance of Katy Development Authority Metro Contract Revenue Bonds, Series 2022 in an Amount Not to Exceed \$26,000,000.00, and Confirming Assignment of Certain Contract Revenues

B) Authorizing the City of Katy, Texas to Adopt and Approve a Financial Management Policy

C) Authorizing the Mayor to Approve an Amendment to the 2021-2022 Procurement Policy
(original agreement approved 06-14-2021; Resolution No. 1187)

D) Authorizing the Mayor to Sign an Amended Professional Service Agreement between the City of Katy, Texas and SAFEbuilt, Texas, LLC *(original agreement approved on 05-11-2020; Resolution No. 1067)*

7) Consider an Ordinance

A) Amending City of Katy Zoning Ordinance No. 621, Section 22 "Board of Adjustment" to Establish Board of Adjustment Authority Per New Legislation

B) Appointing Katy Heritage Park Board Member Linda Mikeska, City Representative
(reappointment one-year term)

C) Increasing the Groundwater Reduction User Fees Paid to West Harris County Regional Water Authority to \$2.19 per One Thousand Gallons of Water Used, Effective January 15, 2022

D) Adopting Amendment No. 8 to the 2020-2021 Fiscal Year Budget

01-06-2022
[Signature]

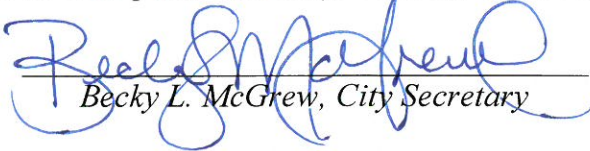
AGENDA
(Continued)

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 5:05 p.m., Thursday, January 6, 2022, 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.