

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



**MONDAY, JANUARY 24, 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) Amending the City's Subdivision Regulation by Amending Section 10.02.002(B) "Time for Filing and Copies Required" for Plat Submittals from Ten (10) Business Days to Twenty (20) Business Days

A) Public Hearing

B) Consider an Ordinance

5) Presentation of Certificate of Achievement for Excellence in Financial Reporting for Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2020
(discussion item only)

6) Consent Agenda

A) Consider Approval of Meeting Minutes

i) 11-22-2021 Meeting Cancelled

ii) 12-06-2021 Special Meeting

B) Consider Approval of Updated Course Route for Katy Half Marathon, Katy 5K & Kids K Run to be held Saturday, February 12, 2022 *(originally approved by council 10/25/2021) (start/finish Typhoon Texas) (portion inside the city limits only) (approved by Katy Police Department)*

C) Houston-Galveston Area Council (H-GAC)

i) Consider Approval of Membership Dues - H-GAC in the amount of \$875.76 for January 1, 2022 through December 31, 2022

ii) Consider a Resolution Casting a Ballot in the 2022 Election for H-GAC Officers

(City of Dickinson - Mayor Pro Tem William King, III as Chair, Galveston County - Commissioner Kenneth Clark as Chair Elect, and City of Friendswood - Councilmember Sally Branson as Vice Chair)

D) Consider Acceptance of Public Improvements

i) Cane Island Section 12 *(water, sanitary sewer, storm sewer and paving improvements)*

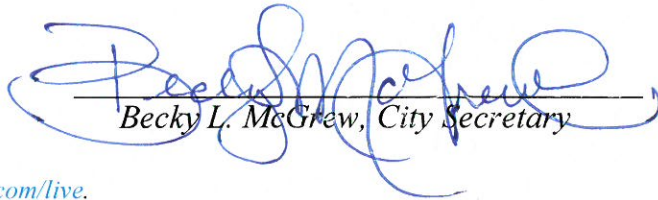
ii) Cane Island Section 15 *(water, sanitary sewer, storm sewer and paving improvements)*

01-20-2022
A handwritten signature in blue ink, appearing to be "JPH", is written over the date "01-20-2022".

AGENDA
(Continued)

- 7) **Flock Group Inc. (License Plate Readers) (Katy Police Department)**
- A) Consider an Ordinance Adopting Amendment No. 2 to the 2021-2022 Budget
 - B) Consider a Resolution Authorizing the Mayor to Sign an Additional Services Agreement with Flock Group Inc. *(original agreement approved 01-27-2020; Resolution No. 1045)*
- 8) **Consider a Resolution Authorizing the Mayor to Sign Change Order No. 3, Granting up to 20-Day Time Extension for the Riceland Terrace Downstream Channel Improvements Construction Contract with Cooley Construction, Inc.** *(extending project end date to 02-10-2022) (due to inclement weather; no fiscal impact) (original agreement approved 03-08-2021; Resolution No. 115)*
- 9) **Consider an Ordinance**
- A) Consider an Ordinance Amending Employee Classification and Compensation by Adding the Job Description of Plans Reviewer; and Updating the Job Descriptions of Building Inspector and Building Inspector, Senior and by Amending the Salary Grades and Ranges
 - B) Appointing Henry Martin Wagoner II and Milton Dwight Clarke to City of Katy Social Services Advisory Board *(filling vacancies created by Ted Morgan and Oneal Millien)*
 - C) Amending Section 12.03.003 “Special Hazard Intersections Controlled by Stop Signs” of the Katy Code of Ordinances, Adding Two Stop Signs at the Intersection of Morton Road and Pitts Road
- 10) **Mayor & Councilmembers' Reports**
Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken
- 11) **Adjourn**

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 20, 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.