

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



**MONDAY, FEBRUARY 14, 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) Fiscal Year 2021-2022 First Quarter Financial Report as of December 31, 2021, and Fiscal Year 2022 Quarterly Investment Report as of December 31, 2021 *(information items only)*
- 5) Public Hearings
 - A) Amending The City's Comprehensive Zoning Ordinance By Amending The Zoning Map To Change the Zoning Classification of 78.79 Acres Of Land In The H&TCRR CO Survey, Abstracts 203 & 396, In Waller County from "R-1" Single Family District to "MPC" Master Planned Community District *(approved by City Planning and Zoning Commission 02-08-2022)*
 - i) Public Hearing
 - ii) Consider an Ordinance
 - B) Amending the City of Katy Zoning Ordinance 621; By Granting a Special Use Permit That Allows, a Special Use, To Wit: a Private School Use in a "C-1" District Located at 5506 3rd Street, Lot 4 & ½ of Lot 5, Block 15, Katy Townsite, for the Benefit of Mirus Academy *(approved by City Planning and Zoning Commission 02-08-2022)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- 6) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 12-13-2021 Regular Meeting
 - ii) 12-27-2021 Meeting Cancelled

A handwritten signature in blue ink, followed by the date "02-10-2022" written in blue ink.

AGENDA
(Continued)

- 6) Consent Agenda (*cont'd*)
- B) Consider Approval of Street Closures for Katy Market Days (*Approved by Katy Police Department*)
 - i) Saturday, May 14, 2022 Katy 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 (*council approved 12-13-2021*) (*changing date from 05-21-2022 due to scheduling conflict*)
 - ii) 2023 Monthly Market Days- Closing Avenue B from Second to Third Street; Avenue C from Second Street to Third Street, and Second Street from Avenues B to Avenue C (*third Saturday of each month during March 2023 through November 2023 from 7:00 a.m. - 5:00 p.m.*)
 - iii) 2023 Katy Old Fashioned Christmas Festival - Closing Avenue B from Second to Third Street; Avenue C from Second to Third Street; Second Street from Avenues A to Avenue D, and Third Street from Avenues C to Avenue B (*Saturday, December 2, 2023 from 7:00 a.m. to 5:00 p.m.*)
 - C) Consider Approval of Three-Month Extension of Final Plat for Cane Island Section 16 (*approved by City Council 02-25-2021*) (*extension to 05-25-2022*)
 - D) Consider Approval of Final Plat of Woods Road Industrial, Subdivision of 65.012 Acres, 2 Reserves, 1 Block, and 0 Lots in the T.S. Reese Survey, Abstract 330, Waller County (*approved by City Planning & Zoning Commission (CPZ) on 02-08-2022*)
 - E) Consider Acceptance of Public Improvements
 - i) Cane Island Section 11 (*water distribution, wastewater collection, storm water facilities and paving*)
 - ii) Village at Katy Development District Public Sewer Extension Improvements for Reserve "E"
- 7) Consider a Resolution
- A) Authorizing the Issuance of Permanent Improvement Bonds, Series 2022 for The City of Katy, Texas, Not to Exceed \$3,500,000 (*2021 Park Improvement Bonds*)
 - B) Authorizing the Mayor to Approve a Proposal for Leyendecker Landing Park Engineering and Conceptual Master Plan with ARKK Engineers, LLC (*source of funds existing 2021 Park Improvement Bonds*)
 - C) Authorizing the Mayor to Enter into an Agreement for Architectural Design and Construction Management Services for the Fussell House Conversion (*5402 Franz Rd.*) and the Parks Maintenance Building #2 (*5850 Franz Rd*) with Slattery Tackett Architects, LLP
 - D) Authorizing the Mayor to Sign a Contract Amendment with Cooley Construction for Downstream Channel Improvements (*Riceland Terrace Subdivision*)
 - E) Nominating Dennis Gorden, to Serve as a Director for the Board of Directors of the West Harris County Regional Water Authority Precinct No. 9
 - F) Authorizing the Mayor to Sign a Proposal with CenterPoint Energy for Streetlight Removal and Installation on Fortuna Drive
 - G) Authorizing the Mayor to Sign an Agreement with MdE, Inc. to Purchase Evaluation Software (*Katy Police Department*)
- 8) Consider an Ordinance Calling the 2022 General Officers' Election in the City of Katy, Texas, for the 7th Day of May, 2022, for the Purpose of Electing a Mayor (*term May 2022 - May 2025*)


02-10-2022

AGENDA

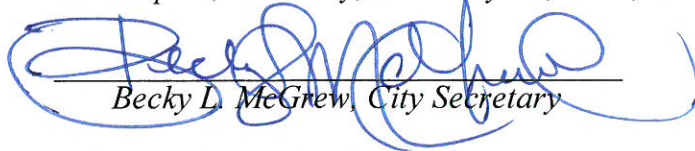
(Continued)

9) Mayor & Councilmembers' Reports

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

10) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, February 10, 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.