

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



**MONDAY, FEBRUARY 28, 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

AMENDED 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) Presentation on Texas Challenge Academy *(information item only)(agenda item requested by Dan Garza February 4, 2022)*

5) Consider an Ordinance Declaring William H. "Dusty" Thiele Candidate for Office of the Mayor Unopposed for Election to Office; the May 7, 2022, Regular Officers' Election is Cancelled; and Said Candidate is Declared Elected for May 2022-May 2025 Term *(swearing-in ceremony to be held between May 10 - May 18, 2022, during canvassing period)*

Considera una Ordenanza Declarando Candidato William H. "Dusty" Thiele para el Cargo de Alcalde Sin Oposición Para la Elección del Cargo; Se Cancela la Elección Regular de Oficiales Del 7 de Mayo de 2022; y Dicho Candidato es Declarado Elected Para el Período Mayo 2022- Mayo 2025 *(La ceremonia de juramentación se llevará a cabo entre el 10 y el 18 de mayo de 2022 durante el periodo de escrutinio)*

Sắc lệnh Tuyên bố Ứng cử viên William H. "Dusty" Thiele cho Văn phòng Thị trưởng không bị thách thức cho cuộc bầu cử; Cuộc bầu cử Tổng Cán bộ ngày 7 tháng 5 năm 2022 Bị hủy bỏ; và chỉ ra rằng Ứng viên được tuyên bố là Được bầu vào tháng 5 năm 2022 - nhiệm kỳ vào tháng 5 năm 2025 (Lễ tuyên thệ nhậm chức sẽ được tổ chức từ ngày 10/5 đến ngày 18/5/2022 trong thời gian tuyên thệ nhậm chức)

考慮一項宣布 William H. "Dusty" Thiele 的市長職位候選人不受質疑的法令; 2022 年 5 月 7

日正式官員選舉取消; 候選人被宣布當選 2022 年 5 月至 2025 年 5 月任期

(宣誓儀式將於2022年5月10日至5月18日拉票期間舉行)

6) Consent Agenda

A) Consider Cancelling Monday, March 14, 2022, Regular City Council Meeting *(due to lack of quorum)*

B) Authorize Addition of One (1) Street Light at Cane Island MPC *(intersection of Bartlett Road and Buffalo Bend Drive) (to be installed by CenterPoint Energy)*

C) Consider Approval of the 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 on 02-08-2022)*

A handwritten signature in blue ink, followed by the date "02-25-2022" written in blue ink.

AMENDED
AGENDA
(Continued)

- 7) Consider a Resolution
- A) Authorizing the Katy Development Authority (KDA) to Use Metro Funds for the Prairie Parkway Extension Project in an Amount up to \$823,777.10
 - B) Authorizing the Mayor to Sign a Master Monitoring Agreement with American Fire Protection Group, Inc. for Fire and Security Measures at City Facilities; and Authorizing Mayor and City Administrator to Add/Remove City Facilities
 - C) Authorizing the Mayor to Approve Amendment No. 1 to the Financial Management Policy *(adopted by Council on 01-10-2022; Resolution No. 1272) (adding language required by Texas Government Land Office)*
 - D) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal *(Public Works and Administration Departments) (tractor, mowing equipment, miscellaneous tools and equipment, and display case)*
 - E) Authorizing the Issuance of Unlimited Tax Bonds, Series 2022 by Village at Katy Development District, not to Exceed \$3,245,000
 - *F) Award Bid for Fortuna Drive Drainage Improvements D2017 (074) to Teamwork Construction Services, Incorporated, Houston, Texas in the Amount of \$3,520,062.50 *(Harris County Community Development Block Grant and Fund 25, 25-5-0001-562000)*
 - i) Authorize Proposal for Construction Material and Testing Services by Huitt-Zollars in the Amount of \$49,528.60 *(Fund 25, 25-5-0001-541300)*
 - ii) Authorize Proposal for Construction Observation Services by ARKK Engineers in the Amount of \$129,940.00 *(Fund 25, 25-5-0001-541300)*
- 8) 2022 Redistricting – Bickerstaff Heath Delgado Acosta LLP

CLOSED MEETING

- A) Executive Session Held Pursuant to Texas Government Code section 551.071 to Receive Advice from Legal Counsel Regarding the City's Redistricting Obligations.

OPEN MEETING

- B) Presentation from Bickerstaff on Initial Redistricting Assessment
- C) Consider a Resolution Adopting Criteria for Use in Redistricting *(based on 2020* Census)*
- D) Consider a Resolution Adopting Guidelines for Public Participation in Redistricting Process
- 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 3:30 p.m., Friday, February 25, 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.