

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



MONDAY, APRIL 25, 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) Proclamations
 - A) Recognizing April 2022 as "Sexual Assault Awareness and Child Sexual Abuse Prevention Month" and April 27, 2022, as "Denim Day" in Katy, Texas
 - B) Recognizing May 2-6, 2022, as Teacher Appreciation Week
- 5) Office of the City Secretary
 - A) Proclamation Recognizing May 1-7, 2022, as Professional Municipal Clerks Week
 - B) Appointment of a City Officer
 - i) Consider an Ordinance Appointing Sindira Guerrero as Assistant City Secretary
 - ii) Oath of Office
- 6) Public Hearing
 - A) Amending The Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 2445 "West Ten Business Park" Planned Development District; Amending Certain Requirements and Restrictions for Development Within the "West Ten Business Park" Planned Development District *(approved by City Planning and Zoning Commission 03-08-2022)*
 - i) Public Hearing *(cont'd from 04-11-2022 Regular City Council Meeting) (request from property owner engineer to continue the public hearing to 05-09-2022 Regular City Council Meeting)*
 - ii) Continue Public Hearing to May 9, 2022, Regular City Council Meeting
 - B) Amending Article 3.04 "Flood Damage Prevention" of Chapter 3 "Building Regulations" and Section 10.05.006 "Drainage" of Article 10.05 "Minimum Construction Standards" of Chapter 10 "Subdivision Regulation" of the Katy Code of Ordinances Incorporating Required Provisions from Harris County and General Edits for Clarity
 - i) Public Hearing
 - ii) Consider an Ordinance

04-21-22
A handwritten signature in blue ink, appearing to be "JRH", is written over the date "04-21-22".

AGENDA
(Continued)

- 7) Fiscal Year 2021-2022 Second Quarter Financial Report as of March 31, 2022 and Fiscal Year 2022 Quarterly Investment Report as of March 31, 2022
- 8) Consent Agenda
 - A) Consider Approval of Event - 9th Annual No Label 1st St 5K, Saturday, June 18, 2022
(start/finish No Label Brewery) (approved by Katy Police Department)
 - B) Consider Approval of Membership Dues
 - i) 2022 Highway 36A Coalition in the amount of \$1,500.00
 - ii) Texas Municipal League Membership in the Amount of \$3,661.00 *(07-1-22 - 06-30-23)*
 - C) Consider Approval of Final Plats *(approved by City Planning and Zoning Commission (CPZ) on 04-12-2022)*
 - i) Cane Island Section 37, Subdivision of 14.38 Acres, 3 Reserves, 1 Block, and 54 Lots in the F. Eule Survey, Abstract 376 and the H. & T. C. R. R. Co. Survey, Abstract 396, Waller County
 - ii) Cane Island Section 42, Subdivision of 11.25 Acres, 2 Reserves, 2 Blocks, and 39 Lots in the H. & T. C. R. R. Co. Survey, Abstract 396, Waller County
 - iii) Cane Island Section 43, Subdivision of 8.363 Acres, 3 Reserves, 1 Block, and 34 Lots in the H. & T. C. R. R. Co. Survey, Abstract 396, Waller County
 - iv) Cane Island Section 44, Subdivision of 19.41 Acres, 4 Reserves, 2 Blocks, and 30 Lots in the H. & T. C. R. R. Co. Survey, Abstract 396, Waller County
 - v) Cane Island Section 45, Subdivision of 8.801 Acres, 3 Reserves, 1 Block, and 26 Lots in the H. & T. C. R. R. Survey, Abstract 396
 - vi) West Katy Warehouse Project, Subdivision of 1.947 Acres, 2 Reserves, 1 Block, and 0 Lots in the H. & T. C. R. R. Survey, Abstract 169, Waller County
 - vii) Katy ISD Jr. High School No. 17 and Elementary No. 46, Subdivision of 51.457 Acres, 1 Reserve, 1 Block, and 0 Lots in the H. & T. C. R. R. Co. Survey, Abstract 452, Harris County
 - viii) Delna Road, Subdivision of 1.666 Acres, 0 Reserves, 0 Blocks, and 0 Lots in the H. & T. C. R. R. Co. Survey, Abstract 452, Harris County
- 9) Consider a Resolution
 - A) Terminating the Agreement with Storm Water Solutions, LLC, for Professional Storm Water Management Services, Effective 04-25-2022 *(approved February 24, 2020; Res. No. 1052)*
 - B) Authorizing the Mayor to Sign Quotes with Tyler Technologies for Operation System Upgrades *(Katy Police Department)*
- 10) Consider an Ordinance
 - A) Amending Section 3.06.008 "Miscellaneous Provisions" of Article 3.06 "Signs" of the City of Katy Code of Ordinances by Designating the Size and Duration of Placement of Electioneering Signs at City Facilities Designated as Polling Places
 - B) Adopting Amendment No. 4 to the Fiscal Year 2021-2022 Budget
- 11) Mayor & Councilmembers' Reports
Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken
- 12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 21, 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.