

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



MONDAY, MAY 23, 2022, AT 6:30 PM

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR DUSTY THIELE 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) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

CLOSED MEETING

5) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071, Consultation with an Attorney

OPEN MEETING

6) Public Hearings

A) Approving the Redistricting of the City's Single Member Council Wards and Establishing New Ward Boundary Lines for Katy City Council Elections Based on 2020 Census Data

(based on map drawn and selected 04-11-2022 City Council Meeting)

Aprobación de la redistribución de distritos de concejos municipales de un solo miembro y establecimiento de nuevos límites distritales para las elecciones del concejo municipal de Katy según los datos del censo de 2020 (basado en el mapa dibujado y seleccionado el 11 de abril de 2022 en la reunión del concejo municipal)

Phê duyệt của Hội đồng thành phố phân chia lại các phường và thiết lập ranh giới phường mới cho cuộc bầu cử hội đồng thành phố Katy Dựa trên Dữ liệu Điều tra dân số năm 2020 (dựa trên bản đồ được vẽ và lựa chọn) Cuộc họp Hội đồng Thành phố vào ngày 4 tháng 11 năm 2022)

批准根據 2020 年人口普查數據重新劃分該市的單一成員議會區，並為凱蒂市議會選舉建立新區邊界（基於為 2022 年 4 月 11 日市議會會議繪製和選擇的地圖）

i) Public Hearing
Audiencia pública
Điều trần công khai
公開聽證會

ii) Consider an Ordinance
Considera una ordenanza
Xem xét một Sắc lệnh
考慮一項條例


05-19-22

AGENDA
(Continued)

6) Public Hearings (cont'd)

- B) 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 (CPZ) Commission 03-08-2022)*
 - i) Public Hearing *(cont'd from 04-11-2022, 04-25-2022, and 05-09-2022 City Council Mtgs)*
 - ii) Consider an Ordinance
- C) Amending the City's Zoning Ordinance No. 621, by Amending Section 2. Definitions; Section 9. "C-1" Commercial District; Section 9B. "OKD" "Old Katy" District; Section 10. "C-2" General Business District; & Section 11. "M" Industrial District *(CPZ approved 05-10-2022)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- D) Amending The City's Comprehensive Zoning Ordinance By Amending The Zoning Map To Change The Zoning Classification From "C-1" Commercial District To "R-1" Single-Family District For 6.7 Acres Of Land In The H&TCRR CO Survey, A-1711, Section 43, Block 2, Tracts: 5A, 5B, 5C, 5D, 5E, 5F, 5F-1, 5F-2, 5G, 5H, 5H-1, 5J, 5J-1, 5J-2, And 5M, in Harris County *(CPZ denied 05-10-2022)*
 - i) Public Hearing
 - ii) Consider an Ordinance

7) Consent Agenda

- A) Consider Approval of Event - Katy Masonic Lodge's 2022 Saint John's Walk, Friday, June 24, 2022, 4:00 p.m. to 7:00 p.m. at Katy City Hall, East Entrance, 901 Avenue C *(approved by Katy Police Department)*
- B) Consider a Resolution
 - i) Authorizing Mayor to Sign an Interlocal Agreement Between Harris County and The City of Katy for Purposes of Designing and Constructing a Sidewalk Leading to Mary Jo Peckham Park *(5597 Gardenia Ln) (no fiscal impact)*
 - ii) Authorizing Mayor to Sign an Information Sharing Access Agreement (ISAA) between The Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and The City of Katy, Texas *(allowing access to files for audit)*
 - iii) Authorizing Mayor to Sign a State of Texas Emergency Assistant Registry (STEAR) Form with Texas Division of Emergency Management for Registry Access *(Office of Emergency Management)*
- C) Consider Acceptance of Public Improvements
 - i) Cane Island Section 36 *(water, sanitary sewer, storm sewer, and paving improvements)*
 - ii) Cane Island Innovation Drive Phase 3 *(water, sanitary sewer, storm sewer, and paving improvements)*

8) Decorative Traffic Signal at Kingsland Blvd and Katy Fort Bend Rd

- A) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County for Reimbursement of Costs Related to Decorative Traffic Signals
- B) Consider a Resolution Authorizing the Mayor to Sign an Interlocal Project Agreement Between the City of Katy and Katy Development Authority


05-19-22

AGENDA

(Continued)

9) Authorizing Proposals & Authorizing Use of Fund Balance (Reserve Funds)

A) Consider a Resolution

- i) Authorizing Mayor to Sign a Proposal with ARKK Engineers, in the Amount of \$28,900, for Engineering Design and Construction Management/Inspection Services Related to Repairs of 27" Sanitary Sewer Line (*Pin Oak at I-10*) (*Water & Sewer Reserve Funds*)
- ii) Authorizing Mayor to Sign Proposal with Geotest Engineering, Inc., Amount of \$24,103, for Geotechnical Services for 2017 CDBG 10th Street Roadway and Bridge Project
- iii) Authorizing Mayor to Sign a Proposal with Cypress Environmental Consulting, Amount of \$7,975, for a Threatened and Endangered Species Assessment and Wetland/WOTUS Delineation for the 2017 CDBG 10th Street Roadway and Bridge Project
- iv) Authorizing the Mayor to Sign a Quote with Mercury Fire & Security Consultants, LLC, Amount of \$8,834.66, to Replace Fussel Senior Center Fire Alarm System (*5370 E 5th Street*)

B) Consider an Ordinance Adopting Amendment No. 5 to the Fiscal Year 2021-2022 Budget

10) Consider an Ordinance

A) Amending Section 10.05.004 "Water System" Of Article 10.05 "Minimum Construction Standards" Of Chapter 10 "Subdivision Regulation" Of the Katy Code of Ordinances; Allowing for Additional Brand Usage

B) New Employee Classification and Compensation Plan

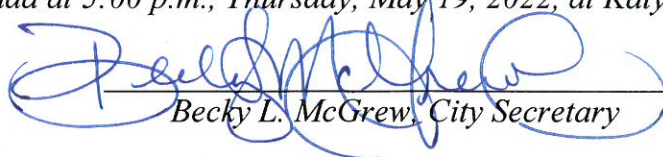
- i) Amending the Employee Classification and Compensation Plan by Adopting a New Compensation Salary Grades, Range and Step Structure, Replacing the Pay Range and Wage-Hour Exemption Status Schedule; Adopting Classifications for the Fire & Police Departments and Amending all Job Descriptions to Reflect Changes
- ii) Amending the Personnel Policies of the City by Amending the Certification Pay Policy
- iii) Adopting Amendment No. 6 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, May 19, 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 the City Secretary staff.