

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



**MONDAY, JUNE 13, 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](mailto: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) Proclamation Recognizing the 20th Anniversary of The Johnny Nelson Katy Heritage Museum** *(June 13, 2022) (6002 George Bush Dr)*

**5) Presentations** *(information items only)*

- A) Recognition of Keep Katy Beautiful Board for Receipt of 2021 Tree City USA City by Arbor Day Foundation for the City of Katy
- B) Service Updates from Texas Pride Disposal

**6) 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)*

- A) Public Hearing *(cont'd from 04-11-2022, 04-25-2022, 5-09-2022, and 05-23-2022 City Council Meetings)*
- B) Consider an Ordinance

06-09-2022  
A handwritten signature in blue ink, appearing to be "Dusty Thiele", is written over the date "06-09-2022".

**AGENDA**  
**(Continued)**

**7) Consent Agenda**

- A) Consider Approval of Event - Eighth Annual Graeme's Run, Saturday, February 25, 2023 *(start/finish No Label Brewery) (approved by Katy Police Department)*
- B) Consider Approval of Street Closures *(approved by Katy Police Department)*
  - i) Closing Star Lane and Various Streets Near Katy Mills Mall and Typhoon Texas - Katy Freedom Celebration, Monday, July 4, 2022, from 6:00 A.M. – 11:00 P.M.
  - ii) Closing Portion of Avenue C Between 2nd Street and 3rd Street for City Events:
    - a) Date Night on the Plaza, Friday, July 22, 2022, from 5:00 P.M. - 10:30 P.M.
    - b) Summer Send-Off, Saturday, August 6, 2022, from 10:00 A.M. - 8:00 P.M.
    - c) Katy's Retro Rewind, Saturday, September 3, 2022, from 6:00 P.M. - 10:00 P.M.
- C) Consider Approval of Membership Dues
  - i) Texas Economic Development Council (TEDC) in the Amount of \$525.00
  - ii) Harris County Mayor's and Councils' Association in the Amount of \$1,500.00

**8) Consider a Resolution**

- A) Stormwater Mitigation Pond Project *(25815 Kingsland Boulevard) (source of funds Enterprise Fund Balance (Water and Sewer Reserves))*
  - i) Authorizing the Mayor to Sign a Proposal with Costello Engineering for Additional Professional Engineering Services - Additional Services for Stormwater Mitigation Pond for Pump Station at Wastewater Treatment Plant Site; and Authorizing Source of Funds *(original proposal approved on 09-28-2020; Resolution No. 1114; proposal for additional engineering services approved on 04-26-2021; Resolution No. 1179)*
  - ii) Awarding Bid for Stormwater Mitigation Pond for Wastewater Treatment Plant to Express Dump Truck Service of Houston, LLC, Houston, Texas in Amount of \$269,624.00; and Authorizing Source of Funds *(bids rec'd 04-29-22)*
  - iii) Authorizing the Mayor to Sign a Proposal Agreement for Construction Materials Testing Services with All-Terra Engineering, Inc., for the Proposed Construction of the Stormwater Mitigation Pond in an Amount Up To \$6,282.00; and Authorizing Source of Funds *(Proposal No. APC22-894 - Revised)*
- B) Authorize Proposal for Construction Materials Testing by All-Terra Engineering, Inc., for the Proposed Construction of the Stormwater Pump Station for the Wastewater Treatment Plant in an Amount Up To \$6,430.00; and Authorizing Source of Funds *(Proposal No. APC22-893- Revised) (source of funds Enterprise Fund Balance (Water and Sewer Reserves)) (25839 Katy Freeway)*
- C) Authorizing the Mayor to Sign an Interlocal Agreement for Additional Public Safety Equipment Between the City of Katy, Texas, and Katy Management District No. 1
- D) Authorizing the Mayor to Sign an Application Services Agreement with CBI Systems, LTD., for Software Licenses to Assist Sewer, Water, Street, and Public Works Departments on Records, Inspections, and Recording to Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA)
- E) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal *(Parks and Recreation and Katy Police Department Surplus/Auction - one (1) 5' Rhino Shredder, and one (1) Armstrong box, one (1) 2016 Ford Taurus, miscellaneous office equipment, building fixtures, and furniture)*

06-09-2022  


**AGENDA**  
**(Continued)**

**8) Consider a Resolution *(cont'd)***

- F) Authorizing the Mayor to Sign an Amendment No. 1 to Agreement with BerryDunn for Additional Hours of Professional Services *(original agreement approved 10-11-2021; Resolution No. 1233) (project management assistance for Tyler Technologies - Energov)*
- G) Authorizing the Mayor to Sign Three (3) Sales Quotes Amending Agreement with Tyler Technologies Inc., for Energov Improvement Project, Enterprise Permitting and Licensing Extensions *(original agreement approved 04-27-2015; Resolution No. 615)*

**9) Consider an Ordinance Adopting Budget Amendment No. 7 to the Fiscal Year 2021-2022 Budget** *(customer service receptionist position, and additional costs associated with stormwater mitigation pond items 8Ai-iii and 8B)*

**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, June 9, 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](mailto:citysecretary@cityofkaty.com) or call (281) 391- 4815 to confirm with City Secretary staff.*

**NOTICE OF POSSIBLE KEEP KATY BEAUTIFUL QUORUM**

*A Quorum of The Keep Katy Beautiful Board May Be Present At The Meeting for Agenda Item No. 5A.  
However, No Official Action Of The Board Will Be Taken.*