

**Reception Honoring “2022 Senior Citizen of the Year” Will Take Place at 5:30 P.M.,
Fussell Senior Citizen Center 5370 E. Fifth Street, Katy, Texas**

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



MONDAY, JUNE 27, 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) Proclamations

A) Recognizing 2022 Senior Citizen of the Year - Mickie Christy

B) Recognizing July as Parks and Recreation Month

5) Amending The Zoning Map of The City of Katy By Changing The Zoning Classification From “R-1” “Single-Family Residential District” To “C-1” “Commercial District” For 5.5452 Acres In The James Conner Survey, Abstract No. 157, And Approximately 14.5737 Acres In The James Conner Survey, Abstract No. 157, Fort Bend County, Texas; Amending The City Of Katy’s Comprehensive Plan (Davoody Tract) (approved by City Planning & Zoning 06-14-2022)

A) Public Hearing

B) Consider an Ordinance

6) Appointment of Department Directors

A) Parks and Recreation - Kevin Browne *(Code of Ordinances Section 1.11.032)*

B) Social Services - Amanda Di Dio *(Code of Ordinances Section 1.12.032)*

06-23-2022
[Signature]

AGENDA
(Continued)

7) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 05-09-2022 Regular Meeting
 - ii) 05-13-2022 Special Meeting
 - iii) 05-23-2022 Regular Meeting
 - iv) 05-24-2022 Special Joint Meeting
- B) Consider Approval of 2022-2023 Waller County Economic Development Partnership Foundations Membership Dues in the Amount of \$15,000
- C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications *(approved by CTB on 06-21-2022) (Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)*
 - i) City of Katy – Amount Requested: \$62,500 - 2022 Katy Rice Festival, October 7-9, 2022 - Historic Downtown Katy
 - ii) City of Katy – Amount Requested: \$12,500 to enter into a Festival Production Agreement with Moore Marketing & Management Inc to provide production services to the City of Katy in connection with the 2022 Katy Rice Festival, October 7-9, 2022 - Historic Downtown Katy

8) Consider a Resolution

- A) Awarding Bid for City of Katy Police Department Building Foundation Repair to Aftermath Structural Repair LLC, Magnolia, Texas in the Amount of \$278,125; and Authorizing Source of Funds *(bids rec'd 06-09-2022) (5456 Franz Road) (source of funds Series 2021B Bond, Account No. 26-5-2100-560200)*
- B) Authorizing the Mayor to Sign an Amendment to the Agreement Between Harris County and the City of Katy Drainage Improvements Project at No Additional Cost to the City *(Fortuna Drive, Contract D2017-074) (original agreement approved 06-08-2020, Resolution No. 1074)*
- C) Katy Hockley Cut-Off Road and Clay Road Improvement Project
 - i) Authorizing the Mayor to Sign a Joint Participation Interlocal Agreement with Harris County for Road Improvement Project *(cost sharing agreement)*
 - ii) Authorizing the Mayor to Sign an Interlocal Project Agreement Between The City of Katy, Texas and Katy Development Authority
- D) Katy Development Authority (KDA) Projects *(bids awarded by KDA 06-20-2022)*
 - i) Authorizing the Katy Development Authority to Use Tax Increment Contract Revenue Bond Series 2019A to Fund Phase 2 Boardwalk District Trails Project in the Amount of \$3,270,777.77, Total Project Cost of \$3,600,381.77 *(total project cost includes bid amount, contingencies (5%), design, and construction phase professional services)*
 - ii) Authorizing the Katy Development Authority (KDA) to Use Metro Funds for the Katy-Fort Bend County Road Extension Phase III Project in the Amount of \$4,705,252.25, Total Project Cost \$5,294,545.25 *(total project cost includes bid amount contingencies (5%), design & construction phase professional services, and construction materials testing)*

9) Ratifying Emergency Repairs *(source of funds Enterprise Fund Balance (Water & Sewer Reserves))*

- A) Authorizing the Mayor to Ratify Emergency Repairs in the Amount of \$251,254.00 Performed by Weisinger, Inc. of Water Plant No. 4 *(bid amount \$174,034; total project cost includes previously authorized related work, pump rental, and engineer services) (6850 Franz Road)*
- B) Consider an Ordinance Adopting Budget Amendment No. 8 for Fiscal Year 2021 - 2022

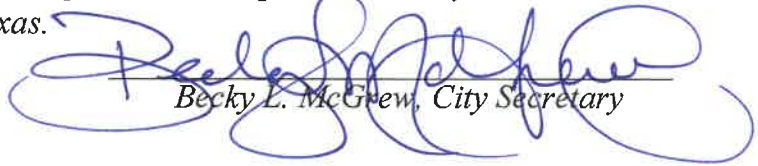
AGENDA
(Continued)

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 23, 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.

NOTICE OF POSSIBLE QUORUM FOR VARIOUS CITY BOARDS

A Quorum of The Social Services Advisory Board, Parks & Recreation Advisory Board, and Katy Heritage Park Board May Be Present At The Meeting. However, No Official Action Of These Boards Will Be Taken.