

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



MONDAY, JULY 25, 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) Public Hearing

A) Amending The City's Comprehensive Zoning Ordinance By Amending The Zoning Map To Zone Approximately 240 Acres Of Land in The H&TCRR CO Survey, Abstracts 169, 170, & 295, in Waller County From R-1 Single-Family District To "M" Industrial District *(approval recommended by City Planning & Zoning Commission (CPZ) 07-14-2022) (US 90 West)*

- i) Public Hearing
- ii) Consider an Ordinance

B) ***(Pulled by Applicant 07-20-2022 - no action to be taken)*** Amending The Zoning Ordinance, Ordinance No. 621; And Amending Ordinance No. 2987 "Katy Court" Planned Development District For The Addition of Approximately 189.5 Acres of Land Generally Located Near The South-West Intersection of Clay Road And Katy-Hockley Cut-Off Road in The City of Katy; For Development Into The "Katy Court" Planned Development District *(denial recommended by City Planning and Zoning Commission (CPZ) 07-14-2022)*

- i) Public Hearing ***(cancelled due to applicant pulling item)***
- ii) Consider an Ordinance

C) Amending Section 3.02.053 "Amendments To Building Code Or Residential Code" Of Article 3.02 "Technical And Construction Codes And Standards" Of Chapter 3 "Building Regulations" Of The Katy Code Of Ordinances; Removing The Requirement For Heat Detectors in All Attics *(approval recommended by Building & Standards Commission 07-14-2022)*

- i) Public Hearing
- ii) Consider an Ordinance

07-21-22
A handwritten signature in blue ink, appearing to be "Dusty Thiele", is written over the date "07-21-22".

AGENDA
(Continued)

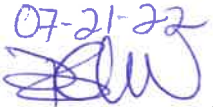
5) Fiscal Year 2021-2022 Third Quarter Financial Report as of June 30, 2022 and Investment Report (information item only)

6) Consent Agenda

- A) Consider Approval of Meeting Minutes *(pulled from 07-11-2022 Regular Meeting)*
 - i) 06-13-2022 Regular Meeting
 - ii) 06-27-2022 Regular Meeting
- B) Consider Approval of Final Plat for Katy Court Section 2, Subdivision of 14.91 Acres, 2 Reserves, 3 Blocks, and 47 Lots in the H.&T.C.R.R. Survey No. 65, Abstract 452, Harris County *(approval recommended by City Planning and Zoning Commission (CPZ) on 07-12-2022)*

7) Consider a Resolution

- A) National Fitness Campaign Grant Award - Fitness Court at Katy Park *(5850 Franz Rd)*
 - i) Accepting a National Fitness Campaign 2022 Grant Award in the Amount of \$50,000 from Blue Cross Blue Shield Texas for Installation of a Fitness Court at Katy City Park
 - ii) Authorizing the Use of Bond 2021B Funds for the Installation of a Fitness Court at Katy City Park in an Amount up to \$92,350
- B) Awarding Bid for Sludge Cake Haul and Landfill Disposal FY 2022-2023 to Sprint Waste of Texas, LP, Houston, Texas in the Amount of \$280,410.00, Total Project Cost \$295,430.00; and Authorizing Source of Funds *(bids rec'd 07-07-2022) (total project cost includes bid amount, contingencies (5%), design & bid professional services) (source of funds: Sewer Department, Account No. 05-5-6200-546108 (Sludge Disposal))*
- C) Awarding Bid for Wet Digester Solids Haul and Disposal FY 2022-2023 to Wastewater Transport Services, LLC, Houston, Texas in the Amount of \$75,900.00, Total Project Cost \$80,195.00; and Authorizing Source of Funds *(bids rec'd 07-07-2022) (total project cost includes bid amount, contingencies (5%), and design phase professional services) (source of funds: Sewer Department, Account No. 05-5-6200-546108 (Sludge Disposal))*
- D) Authorizing the Mayor to Sign Change Order No. 1 with Teamwork Construction Services by Reducing the Contract Amount by \$56,769.36 for the Fortuna Drive Drainage Improvements *(original contract awarded 02-28-2022; Resolution No. 1290) (contract No. D2017-074)*
- E) Authorizing the Mayor to Sign Change Order No. 1 with Teamwork Construction Services in the Amount of \$50,573.20, and Granting up to 30-Day Time Extension for the FY 2022 Street Maintenance Project *(original contract awarded 3-28-2022, in the amount of \$304,314; Resolution No. 1295) (Source of Funds General Fund Balance (Reserves); increasing line item Street Overlay and Sidewalks, Account No. 01-5-4100-567022) (Patna / Fortuna) (fence & sidewalk)*
- F) Authorizing the Mayor to Sign Change Order No. 7 and Final Quantity Adjustment, Reconciling Actual Construction Quantities Used and Reduction of the Total Contract Amount for the Water, Drainage, and Paving Re-Construction Improvements for Patna Drive, Rexora Lane, and Caloro Lane with Fused Industries, Inc. *(original agreement approved 07-27-2020; Resolution No. 1090) (original contract amount \$3,777,954.00, total revised contract amount with Change Order No. 7 is \$3,965,376.10; a reduction totaling \$64,288.00)*

07-21-22


AGENDA
(Continued)

7) Consider a Resolution (cont'd)

- G) Amending Resolution No. 1264, Proposal with Costello, Inc. for Professional Engineering Services for Stormwater Pump Station for Pitts Road Detention Pond Project, by Updating Source of Funds *(Reserves)* (increasing line item 01-5-6000-595000 (operating transfer out) in the amount of \$132,000) (Contract No. 20-065-137-C503) (original agreement approved on 12-13- 2021)
- H) Consider a Resolution Authorizing the Mayor to Sign a Professional Services Agreement with LJA Engineering, Inc. for Professional Design Services to the Historic Downtown Plaza in an Amount of \$378,100; and Authorizing Source of Funds *(General Fund Balance (Reserves))*; increasing line item 01-5-6000-595000 (Operating Transfer Out) (near 910 Avenue C)
- I) Authorizing Mayor to Sign Proposal with ARKK Engineers, LLC for Engineering Design & Construction Phase Services for Interstate-10 Utility Crossing at Cane Island Parkway (source of funds 2016 Bond Funds, Account No. 21-5-000-541303 (engineering))
- J) Authorizing the Mayor to Sign a Non-Appropriation Addendum with Konica Minolta to Allow the City to Terminate the Agreement Without Any Penalty at the End of Any Fiscal Year in the Event that Funds are not Appropriated for the Following Fiscal Year (original agreement approved 10-25-2021; Resolution No. 1243)
- K) Authorizing the Issuance of Unlimited Tax Bonds, Series 2022 by Fort Bend-Waller Counties Municipal Utility District No. 3 Not to Exceed \$14,170,000 (Young Ranch)
- L) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2022 by Harris-Waller Counties Municipal Utility District No. 3 Not to Exceed \$13,180,000 (Cane Island)

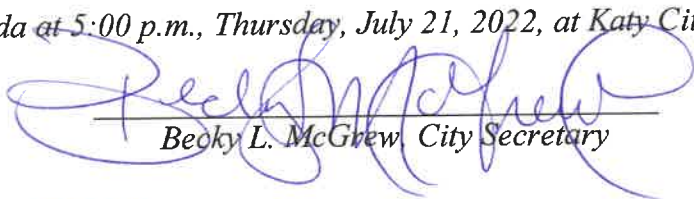
8) Consider an Ordinance Consider an Ordinance Adopting Budget Amendment No. 9 for Fiscal Year 2021-2022 (source of funds General Fund Balance (Reserves); as listed in Agenda Item Nos. 7E, 7G & 7H)

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 5:00 p.m., Thursday, July 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.