

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



**MONDAY, AUGUST 8, 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) Request for Variance to City of Katy Code of Ordinances Sec. 4.02.001 to Serve Alcoholic Beverages (Beer and Wine) at 6191 Highway Blvd, Suite 302, Crown Pizza Katy

A) Presentation by Alden Pond, Owner

B) Consider an Ordinance

5) Observe and Record 2022 Certification of Anticipated Collection Rate From Fort Bend County Tax Assessor-Collector *(Fort Bend and Waller Counties)*

6) Consent Agenda

A) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application - CITY OF KATY – Amount Requested: \$38,700.00 for Funding for Basic Engineering and Architecture Design for Renovation and Repurpose of the Existing Visitors Center Storage Room to a New Public Restroom Facility – Historic Downtown Katy *(approved by CTB on 08-03-2022) (funding the establishment, improvement or maintenance of convention center or visitor information center) (5718 2nd Street)*

08-04-2022
A handwritten signature in blue ink, appearing to be "D. Thiele", is written over the date "08-04-2022".

AGENDA

(Continued)

6) Consent Agenda *(cont'd)*

- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
- i) 2022 Katy Rice Festival
 - a) Closing Certain Streets for a Parade on Saturday, October 1, 2022 From 8:00 a.m. to 11:00 a.m.
 - b) Blocking Certain Downtown Streets, Creating a "No Parking" Zone Friday, October 7, 2022 at 7:00 a.m. until Sunday, October 9, 2022 at 10:00 p.m.
 - ii) 2nd Annual Naomi's Race 5K & Family Fun Run, to be held Saturday, October 15, 2022 *(closing various streets in Old Katy District between First and Tenth Street & Avenue C and Drexel Drive) (start/finish No Label Brewery)*
 - iii) Katy Half Marathon, 5K & Kids K to be held Saturday, February 11, 2023 *(start/finish Katy Mills Mall) (portion inside the city limits only)*

7) Consider a Resolution

- A) Authorizing an Annual Price Adjustment with Texas Pride Disposal Solutions, LLC Per The July 1, 2021 - June 30, 2022 Consumer Price Index Rate Increase
- B) Authorizing the Mayor to Sign The First Amendment to Interlocal Cooperation Agreement with Fort Bend County for Collection of Taxes in Fort Bend and Waller Counties *(original contract approved 12-13-2021; Resolution No. 1267) (contract expires 09-30-2022)*
- C) Authorizing the Mayor to Submit a Protected Critical Infrastructure Information Submission Form to the U.S. Department of Homeland Security Under the Critical Infrastructure Act of 2002 *(cyber security and protection of shared information)*

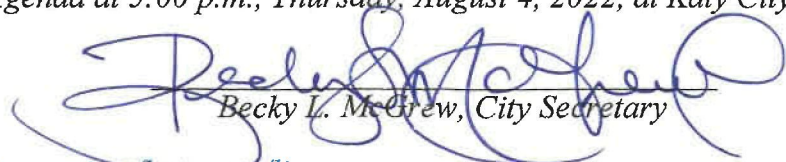
8) Consider an Ordinance Creating a Community Development Department and a "Community Development Director" Position; Amending the Employee Classification and Compensation Plan by Adding the Job Descriptions for "Executive Director Public Works and Community Development" and "Community Development Director"; by Amending the Job Descriptions of "Public Works Director" and "Administrative Assistant, Senior"; By Removing the Job Description of "Assistant City Administrator"; and By Amending the Salary Grades and Ranges Schedule and Steps Structure

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, August 4, 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.