

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



**MONDAY, AUGUST 22, 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

AMENDED 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 August 22, 2022, as "Frank Lombard Day"

5) Amending the City's Comprehensive Zoning Ordinance by Adding Outdoor Lighting Standards *(approval recommended by City Planning & Zoning Commission 08-09-2022)*

A) Public Hearing

B) Consider an Ordinance

6) Proposed 2022 Tax Rate (rate of .44)

A) Discussion and Record Vote

B) Public Hearing: Meeting to Adopt Tax Rate will be Held Monday, September 26, 2022, at 6:30 p.m. at Katy City Hall, 901 Ave C, Katy, Texas

7) Consent Agenda

A) Consider Approval of 07-11-2022 Regular Meeting Minutes

B) Consider Approval of the Official City of Katy, Texas Logo

C) Consider a Resolution Authorizing the Mayor to Sign Revised Change Order No. 1 with Teamwork Construction Services, Inc., for Fortuna Drainage Improvements
(bid awarded 02-28-2022; Res No. 1290) (change order no. 1 approved 07-25-2022; Res No. 1344) (revision requested by Harris County)

08-19-22
A handwritten signature in blue ink, appearing to be "D. Thiele", is written over the date "08-19-22".

AMENDED AGENDA

(Continued)

8) Consider a Resolution

A) Highway Improvements to FM 1463 (Interstate 10 to Westridge Creek Lane) (FM 1463 Project)

- i) Authorizing the Mayor to Sign an Interlocal Project Agreement with Katy Development Authority to Expend Funds on the FM1463 Project
- ii) Authorizing the Mayor to Sign a Standard Utility Agreement With The State of Texas by and Through the Texas Transportation Commission to Make Certain Highway Improvements to FM 1463 *(From Interstate 10 to Westridge Creek Lane)*

B) Authorizing the Mayor to Sign a 2022 Contract Agreement with Bright Lights of Houston for Holiday Lighting and Decor at Katy City Hall and Historic Downtown Plaza

C) Authorizing the Mayor to Sign an Agreement with Neil Technical Services, Corp (NTS) for Emergency Electrical and Pump Repair and Maintenance Services *(Public Works)*

D) Authorizing the Mayor to Sign Two (2) Service Agreements with Motorola Solutions to Provide On-Site Service, Support, and Software Updates for The Fire Station Alerting Systems *(agreement approved 12-31-2021; Resolution No. 1269) (contract expires 09-30-2022) (agreement term 10-01-2022 to 09-30-2023) (Fire Department)*

*** E) Authorizing the Mayor to Sign a Utility Agreement for Kingsland Extension Project *(Kingsland Blvd West of Cane Island Parkway)***

*** F) Authorizing the Mayor to Enter into an Agreement with Byron J. Hebert to Serve as City Administrator *(contract term 10-1-2022 to 09-30-2025)***

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

The City Council may go into Executive Session as Authorized by Texas Government Code, Section 551.074, Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, Including City Administrator; and Section 551.087 to Discuss or Deliberate the offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Government Body with Which the Governmental Body is Conducting Economic Development Negotiation; (Kingsland Extension Project) and Consultation with an Attorney, Section 551.071

10) Adjourn

I hereby certify posting this Notice and Agenda at 3:30 p.m., Friday, August 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 City Secretary staff.

** Amended Items*