

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



**MONDAY, SEPTEMBER 12, 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 Affirming the Week of September 17-23, 2022 as "Constitution Week" - Star of Destiny Chapter, National Society Daughters of the American Revolution

5) Announce Public Hearing and Meeting to Adopt Proposed 2022-2023 Budget & 2022 Tax Rate, Monday, September 26, 2022 at 6:30 p.m. *(information item only)*

6) Consent Agenda

A) Consider Approval of Meeting Minutes

i) 07-21-2022 Special Workshop

iii) 07-28-2022 Special Meeting

ii) 07-25-2022 Regular Meeting

B) Consider Approval of Events & Street Closures *(approved by Katy Police Department)*

i) Freedom 5K - Saturday, September 17, Closing Various Streets in Old Katy District From 8:00 a.m. - 9:30 a.m. *(start / finish No Label Brewery)*

ii) Cane Island Model Home Grand Opening Events

a) Rock the Block - Saturday, September 17, 2022, Closing Olmstead Court From 11:00 a.m. - 3:00 p.m.

b) Sip & Stroll - Saturday, September 24, 2022, Closing Kessler Point Place From 11:00 a.m. - 3:00 p.m.

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9-9-22

AMENDED AGENDA

(Continued)

7) Consent Agenda (continued)

- B) Consider Approval of Events & Street Closures *(approved by Katy Police Department)*
 - iii) City of Katy and Katy Lions Club Health Fair - Saturday, September 24, 2022, Closing Portion of Avenue B & Avenue C Between 2nd & 3rd Street, From 9:00 a.m. to 5:00 p.m.
 - iv) 2022 Wild West Brewfest, Friday, November 4, 2022, from 7:00 p.m. - 10:00 p.m. and Saturday, November 5, 2022, from 9:00 a.m. - 10:00 p.m. Closing a Portion of the West Bound Side of Katy Mills Drive Between Fort Bend Road and Katy Mills Circle *(only east bound approved by council on 04-11-2022)*
 - v) 2023 Kids Triathlon at Typhoon Texas Saturday, April 15 to Sunday, April 16, 2023, Closing Portion of Katy Mills Cir, and Star Lane Between Katy Mills Circle & Katy Fort Bend Rd *(start/finish at Typhoon Texas)*
 - vi) 2023 No Label Triathlon - Saturday, May 20, 2023, Closing Various Streets in Old Katy District From 6:45 a.m. to 10:00 a.m. *(start Katy Natatorium/ finish No Label Brewery)*
- C) Consider Acceptance of Public Improvements Cane Island Section 43 *(water, sanitary sewer, storm sewer and paving improvements)*

8) Consider a Resolution

- A) Twenty-Seven Inch (27") Sanitary Sewer Point Repair Project *(along Interstate 10 near Pin Oak Rd)*
 - i) Rejecting Any and All Bids Received on August 9, 2022
 - ii) Authorizing the Mayor to Sign Change Order No. 1 to FY 2022 Sanitary Sewer Rehabilitation Project for Surface Repairs with King Solution Services, LLC *(original contract awarded 03-28-2022; Resolution No. 1302) (original contract amount \$119,355, total revised contract amount with Change Order No. 1 \$131,656.50)*
- B) Authorizing the Mayor to Sign an Agreement with Venus Construction, LLC, and Engineered Installation Services for Katy Fitness Court Project; and Authorizing the Use of 2021 Park Improvement Bonds *(5850 Franz Rd)*
- C) Authorizing the Issuance of Unlimited Tax Bonds, Series 2022 by Harris-Waller County Municipal Utility District No. 2 in an Amount Not to Exceed \$2,080,000 *(Falls at Green Meadows)*
- D) Authorizing the Mayor to Sign a First Amendment to Interim Wholesale Water Supply and Emergency Interconnect Agreement Between Waller County Improvement District No. 2 and City of Katy *(source of funds Enterprise Reserves) (original agreement approved 04-26-2021; Resolution No. 1176)*
- * E) Authorize the Mayor to Sign a Service Agreement with Si Environmental, LLC to Assist the Water and Wastewater Departments with Emergency Repairs, Maintenance and Serve as an Extension of Staff as Needed
- F) Authorizing the Mayor to Sign the Auditor's Engagement letter for Fiscal Year Ending 09-30- 2022, with WhitleyPenn, LLP, Certified Public Accountants
- G) Authorize the Mayor to Sign a Statement of Work with Milliman to Perform Actuarial Valuation *(financial liability assessment for employee benefits) (prior assessment 07-01-2020 to 10-31-2021; Resolution No. 1120)*
- * H) Authorizing the Mayor to Sign an Order Form with Fifth Asset, Inc. (DebtBook), Extending the Agreement by Two (2) years to Provide a Repository for Debt Contracts, Leases and Amortization Tables *(original agreement approved 10-11-2021; Resolution No. 1234) (original agreement expires 10-01-2022)*

 9-9-22

AMENDED AGENDA

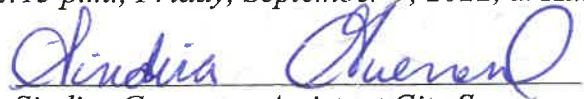
(Continued)

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 2:15 p.m., Friday, September 9, 2022, at Katy City Hall, 901 Avenue C, Katy, Texas.


Sindira Guerrero, Assistant 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*