

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



**MONDAY, OCTOBER 10, 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 October 10, 2022 as "Kenneth Arthur Berger Day"

B) Recognizing October 2022 as Domestic Violence Awareness Month

C) Recognizing October 2022 as Community Planning Month

5) Amending The Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 2987 "Katy Court" Planned Development District, For The Addition of Approximately 189.5 Acres of Land For Development Within The "Katy Court" Planned Development District *(approval recommended by City Planning and Zoning Commission (CPZ) 09-13-2022)*

A) Public Hearing *(cont'd from 9-26-2022)* ***(request from applicant to continue the public hearing to 10-24-2022 Regular City Council Meeting)***

B) Consider an Ordinance

6) Consent Agenda

A) Consider Approval of Meeting Minutes

i) 08-22-2022 Regular Meeting

ii) 09-12-2022 Regular Meeting

B) Consider Cancelling Regular Meetings *(due to holidays)*

i) Monday, November 28, 2022
(Thanksgiving Holiday)

ii) Monday, December 26, 2022
(Christmas Holiday)

A handwritten signature in blue ink, followed by the date "10-06-2022" written in blue ink.

PLEASE SILENCE CELL PHONES DURING THE MEETING

AGENDA

(Continued)

7) Consider a Resolution

- A) Authorizing the Selection of a Professional Service Provider for the Grant Administration to GrantWorks, Inc. For The American Rescue Plan Program Act of 2021 (*Coronavirus Local Fiscal Recovery Fund*)
- B) Authorizing the Mayor to Sign a Second Extension to Contract With Amegy Bank of Texas for Depository Services Contract for One (1) Additional Year (*extending term to 12-31-2023*) (*bid awarded 10-28-2019; Res No. 1016*) (*first extension approved 11-08-2021; Res No. 1253 (expires 12-31-2022)*)
- C) Authorizing the Mayor to Sign a Medical Services Agreement with Heather Robinson, MD, PLLC, to Continue as Medical Director for the Katy Fire Department

8) Consider an Ordinance Approving the City of Katy's Investment Policy

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, October 6, 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

A Quorum of The City Planning and Zoning Board and Katy Management District No. 1 May Be Present At The Meeting. However, No Official Action Of These Boards Will Be Taken.