

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



**MONDAY, OCTOBER 24, 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 November 11, 2022, as "Veterans Day"

B) Recognizing October 19, 2022, as "Support the Katy Area Chamber of Commerce Day"

5) Keep Katy Beautiful Board

A) Proclamation Recognizing November 4, 2022, as "Texas Arbor Day"

B) Consider a Resolution Authorizing The Mayor to Sign a Sponsorship Agreement With UP Art Studio, LLC to Paint Traffic Box Murals *(Ave D & Franz) (Pin Oak & Kingsland)*

C) Consider an Ordinance Appointing Amy Joan Campbell to the Keep Katy Beautiful Board

6) 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 *(continued from 9-26-2022 and 10-10-2022)* ***(request from the applicant to continue the public hearing to November 14, 2022 at 6:30 p.m., Regular City Council Meeting)***

B) Consider an Ordinance

10-20-2022
[Signature]

AGENDA
(Continued)

7) Consent Agenda

- A) Consider Approval of September 26, 2022, Regular Meeting Minutes
- B) Consider Acceptance of Public Improvements
 - i) Cane Island Section 37 (*water, sanitary sewer, storm sewer, and paving improvements*)
 - ii) Cane Island Section 42 (*water, sanitary sewer, storm sewer, and paving improvements*)
 - iii) Cane Island Detention Ponds T&U (*drainage improvements*)
 - iv) Owl Commerce Park (*water improvements*)
- C) Consider Approval of Street Closures – First United Methodist Church Katy, Closing 4th Street Between Avenue A and Avenue B (*approved by Katy Police Department*)
 - i) October 29, 2022, From 4:00 p.m. - 8:00 p.m.
 - ii) December 4, 2022, From 3:00 p.m. - 7:00 p.m.

8) Consider a Resolution

- A) Awarding Bid for Rehabilitation of Elevated and Ground Storage Tanks at Water Plant No. 6 to N.G. Painting, LP, Kerrville, Texas in the Amount of \$1,066,258, Total Project Cost \$1,248,738; and Authorizing Source of Funds (*bids rec'd 10-13-2022*) (*includes professional services design & inspection and elevated tank mural estimate*) (*located at 27515 Highway Blvd*) (*source of funds Enterprise Reserves*)
- B) Authorizing The Mayor to Sign a Water Supply and Interconnect Contract Between Fort Bend County Municipal Utility District No. 37 and The City of Katy (*Pin Oak Village*) (*extending contract to 12-31-2027*) (*existing contract expires 12-31-2022; Res No. 838*)
- C) Authorizing The Mayor to Sign a Master Services and Purchasing Agreement for Agency with Axon Enterprise, Inc. for Sharing of Digital Evidence With Fort Bend County or Others That Subscribe to The Same Service (*Katy Police Department*)
- D) Authorizing The Mayor to Sign a Renewal Quote No. Q079141 With Nearmap US, Inc. for Aerial Photography and Associated Products and Services (*original agreement approved 10-25-2021; Res No. 1241*) (*Katy Police Department*)
- E) Authorizing The Mayor to Sign an American Rescue Plan Act Administration Services Contract with GrantWorks, Inc. for The American Rescue Plan Program Act of 2021 (*Coronavirus Local Fiscal Recovery Fund*) (*GrantWorks, Inc. selected 10-10-2022, Res No. 1378*)
- F) Supporting Stephen F. Austin Historic Bikeway Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set - Aside (TA) Call For Projects (*Waller County and TxDOT's application for Transportation Alternatives grant funding*)

9) Consider an Ordinance Amending Article 3.02 "Technical and Construction Codes and Standards" of Chapter 3 "Building Regulations", of The City of Katy Code of Ordinances; Creating a New "Division 12 Structures Located in Katy Railroad Park"

10-20-2022

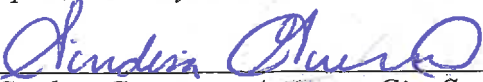

AGENDA
(Continued)

10) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken

11) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 20, 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.

NOTICE OF POSSIBLE QUORUM

*A Quorum of the Keep Katy Beautiful Board May Be Present At The Meeting.
However, No Official Action Of This Board Will Be Taken.*