

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



**MONDAY, NOVEMBER 14, 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 City of Katy to Repair Damages to Property Located at 5606 Franz
*(agenda item requested by Tom Flores 11-03-2022)***

**5) Presentation of the Richard R. Lillie Planning Excellence Award by City Planner,
Rachel Lazo**

**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 *(cont'd from 09-26-2022, 10-10-2022, and 10-24-2022 at applicant's request)*

B) Consider an Ordinance

7) Consent Agenda

A) Consider Approval of October 10, 2022 Meeting Minutes

B) Consider Approval of Event - Annabelle's Benefit 5K Run/1 Mile Walk, Saturday, April 1, 2023
(start/finish No Label Brewery) (approved by Katy Police Department)

C) Consider Approval of Membership Dues

i) Greater Houston Partnership in the Amount of \$3,150

ii) Katy Area Economic Development Council in the Amount of \$15,000

iii) Texas Downtown Association in the Amount of \$350

iv) West I-10 Chamber of Commerce in the Amount of \$1,000

ds
11-10-22

PLEASE SILENCE CELL PHONES DURING THE MEETING

AGENDA
(Continued)

7) Consent Agenda (*cont'd*)

- D) Consider Acceptance of Public Improvements Cane Island Section 45 (*water, sanitary sewer, storm sewer, and paving improvements*)
- E) Consider Approval of Request for City to Pay Monthly Operating Costs for Street Lights in Young Ranch Subdivision
 - i) Section 6 (11 lights)
 - ii) Section 7 (12 lights)
 - iii) Section 8 (15 lights)
 - iv) Section 10 (8 lights)
 - v) Section 12 (12 lights)

8) Consider a Resolution

- A) Authorizing The Mayor to Sign Change Order No. 2 with Teamwork Construction Services, Inc. for Adjustment in Quantity/Units for the Fortuna Drive Drainage Improvements Project (*original contract awarded 02-28-2022; Resolution No. 1290*) (*Contract No. D2017-074*) (*project total with Change Order No. 1, \$3,448,030.50, total project cost with Change Order No. 2, \$3,448,028.50*)
- B) Authorizing The Mayor to Sign Change Order No. 1 with ZeusCon, LLC by Reducing the Contract Amount by \$20,061.25, and Granting a 38-Day Time Extension for the Storm Water Pump Station Project (*original contract awarded 03-28-2022; Resolution No. 1299*) (*25839 Katy Freeway*) (*Contract No. 19-076-013-B362*)
- C) Authorizing The Mayor to Sign the Fourth Amendment to the Utility Agreement With Katy West Municipal Utility District (*formerly Fort Bend-Waller Counties Municipal Utility District No. 2*) (*West Ten Business Park & Katy Court*) (*original agreement approved on 09-22-2008; first amendment approved 08-13-2012; Resolution No. 491; second amendment approved 01-27-2014; Resolution No. 546; third amendment approved 07-28-2021; Resolution No. 1190*) (*pulled from 9-26-2022 meeting*)
- D) Authorizing The Mayor to Approve a Proposal With ARKK Engineering for Engineering and Construction Phase Services for the City of Katy's Danover Road Water and Sanitary Sewer Improvement Project, and Authorizing Source of Funds (*source of funds Enterprise Reserves*)
- E) Supporting Stephen F. Austin Historic Bikeway Application to the Texas Department of Transportation (TxDOT) 2023 Transportation Alternatives Set - Aside (TA) Call For Projects (*Waller County & TxDOT's application for Transportation Alternatives grant funding*) (*pulled from 10-24-2022*)
- F) Authorizing The Issuance of Unlimited Tax Bonds, Series 2022 by Harris-Waller Counties Municipal Utility District No. 3 Not to Exceed \$14,390,000 (*Cane Island*)
- G) Authorizing The Mayor to Sign a Master Service Agreement with Everbridge, Inc. for a Mass Notification System (*Office of Emergency Management – KTAAlert Notification System*) (*extending contract to 12-18-2025*) (*original agreement approved 12-10-2018; Resolution No. 928*)
- H) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal (*Fire, Police, and Public Works Departments Surplus / Auction - one (1) ambulance, miscellaneous fire/rescue equipment, various firearms, one (1) industrial air compressor, and Motorola radios with multi-unit charger base*)
- I) Authorizing The Mayor to Sign a Fifth Amendment to the Master Development Agreement Among Katy Development Authority; City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Predecessor in Interest to KBH Venture LLC (*modifying certain time requirements*)
- J) Authorizing The Mayor to Sign a Customer Account Agreement and Municipal Advisor & Broker Dealer Consent Form With Multi-Bank Securities, Inc.


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AGENDA

(Continued)

8) Consider a Resolution (cont'd)

- K) Authorizing Katy Heritage Society to Place a Train Play Structure at the City's Railroad Park
- L) Authorizing The Katy Development Authority (KDA) to Use Metro Funds for the First Street Road and Bridge Project in an Amount up to \$2,627,905.90 (*Bartlett to Avenue D*)
- M) Authorizing The Mayor to Sign a Trademark License and Temporary Decorative Mural Installation Agreement with Texas Department of Transportation (TxDOT) for a \$3,000 Grant Awarded to Keep Katy Beautiful Towards the Installation of a Mural on the Downtown Historic Plaza as Part of the Plaza Redevelopment Project
- N) Authorizing The Approval of a Quote With Aqua Metric Sales Company for Additional Base Station for Reading Water Meters (*source of funds Enterprise Reserves*)

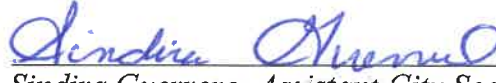
9) Consider an Ordinance Adopting Budget Amendment No. 1 for Fiscal Year 2022-2023 (*account for use of Enterprise Reserves – rehabilitation of elevated & ground storage tanks at Water Plant No. 6 (bid awarded 10-24-2022; under Resolution No. 1382); City's portion for Agenda item No. 7D; and Agenda Item No. 7N*)

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, November 10, 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 City Planning and Zoning, Keep Katy Beautiful, and Katy Development Authority Boards May Be Present At The Meeting. However, No Official Action Of These Boards Will Be Taken.