

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



**MONDAY, DECEMBER 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

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) Public Hearings

A) Rezoning of Approximately 5 Acres of Land in H&TCRR Survey, Abstract 1540, Section 64, Block 2, Tracts 5 & 5A in Harris County From "C-1" Commercial District to "R-1" Single-Family District *(Parkway Fellowship) (approval recommended by City Planning Zoning Commission (CPZ) on 11-29-2022)*

i) Public Hearing

ii) Consider an Ordinance

B) 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 CPZ 09-13-2022) (continued from 9-26-2022, 10-10-2022, 10-24-2022, 11-14-2022 at applicant's request)*

i) Public Hearing

ii) Consider an Ordinance

5) Fiscal Year 2021-2022 Fourth Quarter Financial Report as of September 30, 2022, and Investment Report *(information item only)*

PLEASE SILENCE CELL PHONES DURING THE MEETING


Page 1 of 3
12-08-22

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 10-13-2022 Special Meeting
 - ii) 10-24-2022 Regular Meeting
- B) Consider Approval of Street Closures for 125th Depot Anniversary, Saturday, January 14, 2023, from 1:00 P.M. - 5:00 P.M., Closing 1st Street Between Ave A and Ave B, and Ave B Between Highway 90 and 1st Street *(approved by Katy Police Department)(Katy Railroad Park)*
- C) Consider Approval of Membership Dues - Katy Area Chamber of Commerce in the Amount of \$10,000.00
- D) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Grant Applications *(tourism-related advertising and promotion of the City of Katy and local hotels; funding programs that enhance the arts) (approved by CTB 12-06-2022) (source of Funds CTB Fund Balance)*
 - i) Martial Arts 911 – Samurai Cup 2023, January 21-22, 2023, Leonard E. Merrell Center - Amount: \$10,000.00
 - ii) The Wild West Brewfest, March 23-25, 2023, Typhoon Texas - Amount: \$120,000.00
- E) Downtown Historic Katy – Future Visitors Center *(5718 2nd Street) (funding the establishment, improvement, or maintenance of convention center or visitor information center) (recommended for approval by CTB on 12-6- 2022) (source of funds- CTB Fund Balance)*
 - i) Consider a Resolution Approving a Proposal from Datacom & Security Systems, Inc., in the Amount of \$2,400.00 for Funding the Relocation of the IT Cabinet in the Future Visitors Center Storage Room
 - ii) Consider a Resolution Approving a Proposal from American Fire Protection Group, Inc., in the Amount of \$2,270.00 for Funding the Relocation of the Fire Alarm System Panel in the Future Visitors Center Storage Room
 - iii) Consider a Resolution Approving a Proposal from American Fire Protection Group, Inc., in the Amount of \$2,470.00 for Funding the Relocation of the Security System Panel in the Future Visitors Center Storage Room
- F) Consider a Resolution Approving a Proposal from G & G Steelworks and Services, in the Amount of \$14,875.00 for Funding the Construction of a Fence Around the East End and West End of the Current Visitors Center Property owned by City of Katy *(Katy Railroad Park, Depot / Visitors Center) (funding the establishment, improvement, or maintenance of convention center or visitor information center) (source of funds- CTB Fund Balance)*
- G) Consider a Resolution Ratifying and Approving a Five-Year Agreement with State of Texas (TXDOT) for Temporary Closure of Portions of State Highway Right-of-Way (Highway 90 and F.M. Road 1463) and City of Katy Street Right-of-Way (Katyland Drive) for the Annual Katy Independent School District FFA Parade, Saturday, February 18, 2023, Between 9:00 a.m. and 12:00 p.m. *(approved by Katy Police Department)*
- H) Consider Acceptance of Public Improvements
 - i) Cane Island Section 35 *(water, sanitary sewer, storm sewer, and paving improvements)*
 - ii) Cane Island Section 44 *(water, sanitary sewer, storm sewer and paving improvements)*

7) Consider a Resolution

- A) 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 and 11-14-2022 meetings)*
- B) Authorizing the Submission of an Application to the Texas General Land Office (GLO) for Community Development Block Grant- Mitigation (CDBG-MIT) Program; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's Participation in the Program *(Danover Road)*

8) Consider an Ordinance

- A) Adopting Budget Amendment No. 10 for Fiscal Year 2021-2022 *(Final Appropriations – source of funds tax revenue; fund balance (reserves); and refuse collections)*
- B) Adopting Budget Amendment No. 2 for Fiscal Year 2022-2023 *(account for use of CTB Fund Balance (Reserves) – agenda items No. 6D- 6F)*
- C) Increasing Ground Water Reduction User Fees Charged Each Single Family Residential, Multi-Family Residential, and Commercial Structure and Unit, Payable to the West Harris County Regional Water Authority to \$2.35 per One Thousand Gallons of Water Used, Effective January 15, 2023 *(\$0.16 increase from 2022)*
- D) Adopting a New Personnel Policies Manual to Govern Personnel Administration Matters Involving Employees of the City of Katy, Texas
- E) Amending the Employee Classification and Compensation Plan by Amending Five (5) Job Descriptions *(Assistant Public Works Director; Fleet Mechanic's Assistant; Street Superintendent; Wastewater Superintendent; and Water Superintendent) (no fiscal impact)*

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, December 8, 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.