

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



MONDAY, JANUARY 9, 2023, 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. [Speakers are Required to State Name and Address (Katy Code of Ordinances Sec. 1.04.062 (2))] 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 Recognizing January 14, 2023, as The 125th Birthday of The Missouri Kansas and Texas (MKT) Depot and Proclaiming January 14, 2023, as Katy Heritage Society Day in the City of Katy, Texas

5) Public Hearings

A) Rezoning of Approximately Five (5) Acres of Land in the H. & T. C. R. R. Co. 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 CPZ - (City Planning & Zoning Commission) on 11-29-2022)

i) Public Hearing (cont'd from 12-12-2022 at applicant's request)

ii) Consider an Ordinance

B) Amending The City of Katy Zoning Ordinance No. 621; By Granting a Special Use Permit That Allows, a Special Use, To Wit: a Religious Institution in a "C-1" Commercial District at 5038 East Fifth Street (denial recommended by CPZ on 12-13-2022)

i) Public Hearing

ii) Consider an Ordinance

A handwritten signature in blue ink, followed by the date "01-05-2023" written in blue ink.

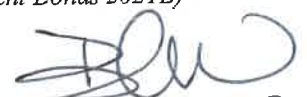
AGENDA
(Continued)

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 11-14-2022 Regular Meeting
 - ii) 11-28-2022 Cancelled Meeting
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) Texas MS 150 2023 Bike Ride, Saturday & Sunday, April 29 - April 30, 2023 *(only portion inside city limits - starts April 29 at Energy Corridor – Park Row; finish Morton Road)*
 - ii) 10th Annual No Label 1st Street 5K, Saturday, June 17, 2023 *(start/finish No Label Brewery)*
 - iii) City of Katy Events
 - a) Katy's Street Soiree, Friday, March 3, 2023, Closing Avenue C Between 2nd & 3rd Streets from 4:00 P.M. – 10:00 P.M., and Closing 2nd Street Between Ave B & Ave C from 5:00 P.M. - 10:00 P.M.
 - b) A Night on the Town, Friday, May 19, 2023, Closing Avenue C Between 2nd & 3rd Streets from 4:00 P.M. – 10:00 P.M., and Closing 2nd Street Between Ave B & Ave C from 5:00 P.M. – 10:00 P.M.
 - c) Katy Freedom Celebration, Tuesday, July 4, 2023, Closing Star Lane and Various Streets Near Katy Mills Mall and Typhoon Texas from 6:00 A.M. – 11:00 P.M.
 - d) Retro Rewind, Saturday, September 9, 2023, Closing Avenue C Between 2nd and 3rd Streets from 4:00 P.M. – 10:00 P.M.
 - e) Katy Rice Festival Parade, Saturday, October 7, 2023, Closing Certain Downtown Streets from 8:00 A.M. – 1:00 A.M.
 - f) Katy Rice Festival, Friday, October 13, 2023, at 7:00 A.M. through Sunday, October 15, 2023 at 10:00 P.M., Closing Certain Downtown Streets, and Creating a “No Parking” Zone
 - g) Christmas Tree Lighting, Thursday, December 7, 2023, Closing Avenue C Between 2nd and 3rd Streets from 4:00 P.M. – 10:00 P.M.
- C) Authorizing Acceptance of a Donation in the Amount of \$2,500 for the 3B Learning Center from All4Fun *(Harris County Precinct 4 non-profit)*
- D) Consider Approval of Membership Dues - Houston-Galveston (H-GAC) Area Council in the Amount of \$875.76 for January 1, 2023 through December 31, 2023
- E) Consider Approval of Final Plat for West Katy Warehouse Unrestricted Reserve A, Subdivision of 11.7141 Acres, 1 Reserve, 1 Block and 0 Lots in the H. & T. C. R. R. Co. Survey, Abstract 169, Waller County *(approval recommended by CPZ on 12-13-2022)*
- F) Consider Acceptance of Public Improvements for Pederson Industrial Off-Site Utilities *(water and wastewater improvements) (west of Pederson Road, south of Highway 90)*

7) Consider a Resolution

- A) Authorizing the Mayor to Sign a Quote With The PlayWell Group, Inc. and an Installation Quote with PlayWorks, Inc. to Replace the Playground Located at the Katy Arboretum *(BuyBoard Contract #679-22) (2046 Katy City Park Road)*
- B) Authorizing the Mayor to Sign Two (2) Proposals and Schedules A & B with Slattery Tackett Architects in an Amount up to \$15,655 for Civil Engineering Services Related to The Fussell House and 3B Learning Center Development *(source of funds – Park Improvement Bonds 2021B)*


01-05-2023

AGENDA

(Continued)

7) Consider a Resolution *(cont'd)*

- C) Authorizing the Mayor to Amend the Fee Schedule for Non-Consent Towing of Vehicles in the City of Katy, Texas *(current rates approved 03-11-2013; Resolution No. 514) (requested by Gregory's Towing 12-30-2022)*
- D) Authorizing The City of Katy, Texas to Approve the Procurement Policy for Fiscal Year (FY) 2022-2023, and Authorizing the Mayor to Sign a General Procurement Policies and Procedures Statement

8) Mayor & Councilmembers' Reports

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

9) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 5, 2023, 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.