

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



MONDAY, JANUARY 23, 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) Recognize 2022 Katy Rice Festival Art Contest Winners

5) Fiscal Year 2023 First Quarter Financial Report as of December 31, 2022 and Investment Report (information item only)

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 12-12-2022 Regular Meeting
 - ii) 12-26-2022 Cancelled Meeting
- B) Consider a Resolution Ratifying the Mutual Rescission & Release Agreement Between The General Land Office (GLO) & The City of Katy, Texas
(GLO Contract No. 20-065-089-C250) (cancelling the contract with GLO)
- C) Consider a Resolution Ratifying a Ballot Cast in the 2023 Election for Houston-Galveston Area Council (H-GAC) Officers *(received 01-10-2023; deadline to cast 01-18-2023) (County of Waller - Judge Trey Duhon as Chair; City of Houston - Council Member Sallie Alcorn as Chair Elect; and Liberty County - Judge Jay Knight as Vice Chair)*
- D) Consider Acceptance of Public Improvements For Iron Supply Powersports Utility Extension *(water and wastewater improvements) (26300 Katy Freeway)*

A handwritten signature in black ink, followed by the date "01-19-23" written in black ink.

AGENDA

(Continued)

7) Consider a Resolution

- A) Weisinger, Inc - Water Plant No. 2, Well No. 9 (5454 Franz Road) (Enterprise Reserve funds)
 - i) Ratifying a Proposal For an Emergency Repair, Pulling the Pump and Authorizing a Daily Pump Rental For Up To 60 Days in a Total Amount Up To \$74,500
 - ii) Ratifying Emergency Repair of The Well Motor in an Amount of \$21,522
 - iii) Approving Proposal for Rehabilitation in an Amount of \$213,691, Total Project Cost \$220,102 (total project cost includes 3% BuyBoard purchase services fee)
- B) Authorizing the Mayor to Approve Quote No. 2301-049 with The Scruggs Company to Purchase an Altitude Valve in the Amount of \$18,560 for Water Plant No. 7 (29800 Kingsland Blvd.) (Enterprise Reserve Fund)
- C) Kingsland Extension Project (Kingsland Blvd West of Cane Island Parkway)
 - i) Authorizing The Mayor to Sign a Release of Land from Extraterritorial Jurisdiction And Notice of Reversionary Interest Between The City of Katy, Texas, and The City of Houston, Texas
 - ii) Requiring Approximately 23.34 Acres of Land to Comply with the City of Houston's Major Thoroughfare and Freeway Plan (for existing roadways)

8) Consider an Ordinance

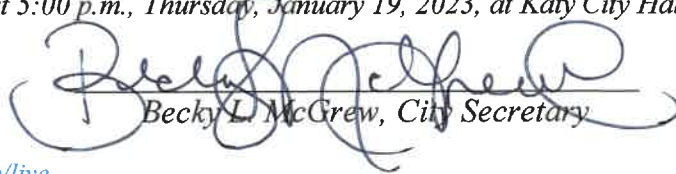
- A) Amending the Employee Classification and Compensation Plan by Adding Job Descriptions of Benefit Specialist and HR Specialist; by Deleting the Job Description of HR Generalist; and by Amending the Salary Grades, Ranges, and Step Schedule to Reflect Changes
- B) Adopting Budget Amendment No. 3 for Fiscal Year 2022-2023 (account for use of Enterprise Reserves – agenda items No. 7Ai – 7Aiii & 7B)

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, January 19, 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.