

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



**MONDAY, FEBRUARY 13, 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) Consent Agenda

- A) Consider Cancelling Monday, March 13, 2023, Regular City Council Meeting
(due to lack of quorum)
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) 2023 Wild West BrewFest, Saturday, March 25, 2023, Closing Katy Mills Drive Between Katy Fort-Bend Road and Katy Mills Circle From 6:00 A.M. on Saturday, March 25, 2023, to 12:00 P.M. on Sunday, March 26, 2023
 - ii) The Fulshear-Katy Area Chamber of Commerce's 1st Annual O'Katy St. Patrick's Day Shamrock Shindig, Friday, March 17, 2023, Closing Avenue C Between 1st Street and 2nd Street, from 5:00 P.M. – 8:00 P.M.

5) Consider a Resolution Authorizing the Mayor to Approve an Addendum with Unifirst Corp. for a Reduction of Services for The Public Works Departments *(Public Works, Sewer, Streets and Water) (effective 02-13-2023) (original agreement approved 12-14-2020; Resolution No. 1144)*

6) Consider an Ordinance

- A) Appointing Diane Carol Walker to the Parks and Recreation Advisory Board *(one-year term) (filling vacancy created by Susan Hastings)*

A handwritten signature in blue ink, appearing to be "DJ", is located in the bottom right corner of the page.

AGENDA

(Continued)

6) Consider an Ordinance (*cont'd*)

- B) Calling the Regular Officers' Election for Saturday, May 6, 2023, for the Purpose of Electing One Councilmember At-Large; One Councilmember from Ward A; and One Councilmember from Ward B and Other Matters Relating to Said Election

Convocatoria de la Eleccion de Oficiales Regulares En La Ciudad De Katy, Texas, Para El 6 De Mayo De 2023, Con El Propósito De Elegir Un Miembro Del Consejo En General, Un Miembro Del Consejo Para El Distrito A Y Un Miembro Del Concejo Para El Distrito B Y Otros Asuntos Relacionados Con Dicha Elección.

Kêu gọi Bầu cử Tổng Giám đốc vào Thứ Bảy, ngày 6 tháng 5 năm 2023, vì Mục đích Bầu chọn Ủy viên Hội đồng Toàn thể; một Ủy viên Hội đồng từ Phường A; Và một Ủy viên Hội đồng từ Quận B và các vấn đề khác liên quan đến cuộc bầu cử nói trên

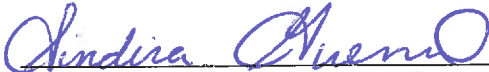
將於 2023 年 5 月 6 日 (星期六) 定期舉行官員選舉, 以選出一般會員代表; 一個用於 A 區; 一名負責 B 區及其他與上述選舉有關的事宜

7) Mayor & Councilmembers' Reports

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

8) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, February 9, 2023, 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 Parks and Recreation Advisory Board May Be Present At The Meeting.
However, No Official Action Of This Board Will Be Taken.*