

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



**MONDAY, FEBRUARY 27, 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 Approval of Meeting Minutes

i) 01-09-2023 Regular Meeting

iii) 01-24-2023 Special Joint Meeting

ii) 01-23-2023 Regular Meeting

B) Consider Approval of Street Closure Sunday, April 9, 2023 from 5:30 A.M. - 8:30 A.M., Closing Third Street Between Avenue C and Avenue D for Memorial Lutheran Church Easter Sunrise Service *(approved by Katy Police Department)*

C) Consider Acceptance of a Donation from BGE, INC. in the Amount of \$2,335.00 for a Memorial Bench in Memory of Robin Davidson at Thomas Park *(5919 Fourth St.) (Keep Katy Beautiful Board)*

D) Consider a Resolution *(National Opioid Settlement)*

i) Authorizing Participation in the National Opioid Settlement Agreements; and Authorizing the Mayor to Execute Certain Settlement Participation Documents

ii) Authorizing the Mayor to Execute Settlement Release Documents With Pharmaceutical Manufacturers Within The National Opioid Settlement *(Endo & TEVA)*

iii) Authorizing The Mayor To Execute Settlement Release Documents With Pharmaceutical Manufacturers Within National Opioid Settlement *(Allergan, CVS, Walgreens, and Walmart)*

5) Consider a Resolution

A) Authorizing the Mayor to Sign a Professional Services Agreement with AssureCo Risk Management and Regulatory Compliance LLC (d/b/a MunicipalH2O.com) for Services to Update the Risk Management Plan and Maintain Compliance With The Environmental Protection Agency (EPA) at Katy Wastewater Treatment Plant *(25839 Katy Freeway)*

02-23-23

A handwritten signature in blue ink, appearing to be "JPM", is written over the date "02-23-23".

AGENDA

(Continued)

5) Consider a Resolution (cont'd)

- B) Authorizing the Mayor to Sign Quote with DroneSense, Inc. for Drone Software (*Katy Police*)
(source of funds – Asset Forfeiture Funds)

6) 2023 Water Meter Installation, Replacement, and Repair Project

- A) Consider a Resolution Authorizing The Mayor to Approve a Bid Proposal for Meter Installation with Core & Main LP for Services to Install, Replace and/or Repair MXUs (Radio Meter Readers) and Water Meters Using Existing Inventory; and Authorizing Source of Funds (*Enterprise Reserves*)
- B) Consider an Ordinance Adopting Budget Amendment No. 4 for Fiscal Year 2022-2023

7) Consider an Ordinance

- A) Amending Chapter 5 "Fire Prevention & Protection" of the City of Katy Code of Ordinances to Adopt Article 5.08 "Outdoor Burning"
- B) Declaring Chris Harris, Candidate for Councilmember At-Large and Rory Robertson, Candidate for Councilmember Ward B, Respectively, Unopposed for Election to Office; the May 6, 2023 Regular City Officers' Election Shall Not be Held for Councilmember At-Large and Councilmember Ward B; and Said Candidates are Declared Elected for May 2023 – May 2026 Term (*swearing-in ceremony to be held between May 9, 2023 & May 17, 2023, during canvassing period*)

Declarar a Chris Harris, candidato a Concejal General ya Rory Robertson, candidato a Concejal del Distrito B, respectivamente, sin oposición para la elección al cargo; la elección regular de funcionarios de la ciudad del 6 de mayo de 2023 no se llevará a cabo para el Concejal General y el Concejal del Distrito B; y Dichos Candidatos son Declarados Electos para el Período Mayo 2023 - Mayo 2026 (la ceremonia de juramentación se realizará entre el 9 de mayo de 2023 y el 17 de mayo de 2023, durante el período de escrutinio)

Tuyên bố rằng Chris Harris, Đại diện toàn thể, và Rory Robertson, Ủy viên Hội đồng Quận B, tương ứng, không nhận đối thủ nào; cuộc tổng tuyển cử ngày 6 tháng 5 năm 2023 sẽ không được tổ chức cho các Ủy viên Hội đồng nói chung và Quận B; và Các ứng cử viên đã nêu được tuyên bố đắc cử cho Nhiệm kỳ tháng 5 năm 2023 - tháng 5 năm 2026 (lễ tuyên thệ nhậm chức sẽ diễn ra từ ngày 9 tháng 5 năm 2023 đến ngày 17 tháng 5 năm 2023 cho giai đoạn vận động tranh cử)

宣布總代表 Chris Harris 和 District B 議員 Rory Robertson 分別沒有收到對手；2023 年 5 月 6 日的換屆選舉將不會針對普通市議員和 B 區議員舉行；宣布所述候選人當選 2023 年 5 月至 2026 年 5 月任期（宣誓就職將於 2023 年 5 月 9 日至 2023 年 5 月 17 日舉行，期間為拉票期）

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, February 23, 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.