

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



**WEDNESDAY, MARCH 8, 2023 AT 5:00 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) Katy's Historic Town Square

A) Consider a Resolution

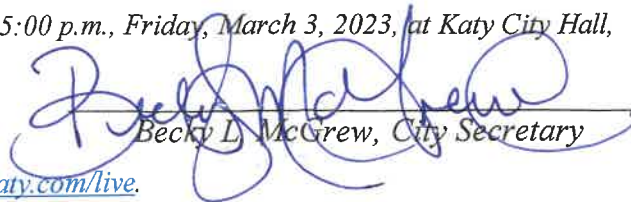
i) Awarding Bid for Katy's Historic Town Square Project to Millis Development and Construction, LLC, for a Total Project Cost, Including Alternate Bid No. 1 and Alternate Bid No. 2, of \$3,402,774.02 *(bids rec'd 03-02-2023) (total project cost includes, base bid amount, alternate bid no. 1, alternate bid No. 2, contingencies, engineering & construction phase services) (source of funds: 2016 Civic Center Bonds in the amount of \$926,722.13, City of Katy General Fund Reserves in the amount of \$1,583,913.23; and Convention and Tourism Bureau (CTB) Fund Balance in the amount of \$892,138.66)*

ii) Authorizing the Mayor to Sign an Artist Agreement Between the City of Katy and Tyler Kay Designs, LLC for Murals to be Placed Around the Four (4) Walls Surrounding the Water Tower on Katy's Historic Town Square, in the Amount of \$28,800.00 *(Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding Programs that Enhance the Arts) (Funds in the amount of \$14,400.00 to be paid by Keep Katy Beautiful and Funds in the amount of \$14,400.00 to be paid by the Convention and Tourism Bureau pending approval by CTB on 03-08-2023)*

B) Consider an Ordinance Adopting Budget Amendment No. 5 Fiscal Year 2022-2023

5) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Friday, March 3, 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.