

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



MONDAY, MARCH 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) Public Hearings

A) Adopting The City of Katy Tomorrow Comprehensive Plan 2040

- i) Public Hearing
- ii) Consider an Ordinance

B) Consider a Petition for Annexation Filed by Stoney Creek Center, Ltd., Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include Approximately 1.8403 and 2.3693 Acres of Land and 0.885 Acres of Right-of-Way, Located in the James Conner Survey, Abstract 157, Fort Bend County (2707 and 2709 Katy-Flewellen Road)

- i) Public Hearing
- ii) Consider an Ordinance

C) Amending the Code of Ordinances, Chapter 4 "Business Regulations", by Adding a New Article 4.10 "Requirements for Owners of Properties Used as Short-Term Rentals"

- i) Public Hearing
- ii) Consider an Ordinance

A handwritten signature in blue ink, followed by the date "03-23-23" written in blue ink.

AGENDA
(Continued)

5) Consent Agenda

- A) Consider Approval of Meeting Minutes
i) 02-13-2023 Regular Meeting ii) 02-27-2023 Regular Meeting
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
i) City of Katy's Celebration in Honor of Waller County's 150th Sesquicentennial, Thursday, May 4, 2023, in Katy Heritage Park, Closing George Bush Drive Between Avenue D and Avenue E, From 5:00 P.M. - 8:30 P.M.
ii) Smilin' Rylen, Saturday, April 29, 2023, From 7:30 A.M. to 11:00 A.M., Along Cane Island Parkway Between 1st Street and Buffalo Bend Drive; and Along 1st Street Between Cane Island Parkway and Eva Ln
- C) Consider Approval of Fee Waiver for 2023 Relay For Life event held at Katy City Park, Saturday, April 22, 4:00 P.M.-10:00 P.M. *(approval recommended by Parks & Recreation Advisory Board 03-22-2023)*
- D) Consider Approval of Highway 36A Coalition Dues in the Amount of \$1,500.00
- E) Consider Approval of Convention and Tourism Bureau (CTB) Hotel Occupancy Grant Applications *(approved by CTB on 03-08-2023) (source of Funds CTB Fund Balance)*
i) Star Of Destiny Chapter National Society Daughters Of The American Revolution, Katy Community Cemetery, Katy, Fort Bend County – Amount: \$8,000.00
(funding historical restoration or preservation programs)
ii) Katy Heritage Society *(Katy Heritage Park) (funding historical restoration or preservation programs)*
a) Air Conditioning Added to Historic Post Office – Amount \$9,500.00
b) Wright House Screen Repairs – Amount \$4,680.00
iii) City of Katy
a) MKT Depot Improvements, at the Current Visitors Center Property Owned by the City of Katy, 5615 First Street, Katy, Texas - Downtown Historic Katy - Amount: \$28,757.00
(funding the establishment, improvement, or maintenance of convention center or visitor information center) (amount approved by CTB on 03-08-2023 was \$23,959.00)
b) 2023 Katy Rice Festival, October 13-15, 2023, Downtown Historic Katy – Amount \$62,500.00
(Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)
c) 2023 Katy Rice Festival, October 13-15, 2023, Downtown Historic Katy – Amount \$12,500.00 - Festival Production Agreement by and between Moore Marketing & Management, Inc. to provide production services to the City of Katy in connection with the Katy Rice Festival *(Tourism Related Advertising, Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)*
- F) Consider Approval of Request for the City to Pay Monthly Operating Costs for Streetlights from Charter Development Partners for:
i) Cane Island Section 18 *(two (2) lights)* vi) Cane Island Section 28 *(six (6) lights)*
ii) Cane Island Section 20 *(18 lights)* vii) Cane Island Section 39 *(six (6) lights)*
iii) Cane Island Section 21 *(six (6) lights)* viii) Cane Island Section 40 *(eight (8) lights)*
iv) Cane Island Section 24 *(four (4) lights)* ix) Cane Island Section 41 *(seven (7) lights)*
v) Cane Island Section 25 *(six (6) lights)* x) Cane Island Parkway R-O-W Section 20 *(18 lights)*
- G) Consider Approval of Final Plat for BSR Business Park, Subdivision of 2.0247 Acres, 1 Reserve, 1 Block And 0 Lots in the H. & T.C. R.R. CO. Survey, Abstract 1348, Harris County *(approval recommended by City Planning & Zoning Commission (CPZ) on 03-14-2023)*
- H) Consider a Resolution Authorizing the Mayor to Dedicate Permanent Road Right-Of-Way for 1.2856 Acres in the H. & T.C. R.R. CO. Survey; Section 128, Abstract 396 for the Placement of Utilities & Drainage by Waller County *(Barlett Road Dedication)*

AGENDA

(Continued)

6) Consider a Resolution

- A) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Cane Island Parkway Blvd Expansion Project in Amount Up to \$1,770,000.00 *(approved by KDA 03-20-2023)*
- B) Awarding Bid for Altitude Valve Installation at Water Plant No. 7 to Tidal Construction, Inc., in the Amount of \$60,782, Total Cost \$65,782 *(bids received 03-17-2023) (Young Ranch) (29800 Kingsland Blvd.) (total installation cost includes base bid, mobilization, and professional services design & inspection) (source of funds Enterprise Reserve Fund) (valve purchased 01-23-2023, Res. No. 1416)*
- C) Awarding Bid for The Visitors Center New Public Restrooms to ERC Construction, in an Amount of \$254,877.12 *(bids received 03-09-2023) (source of funds General Reserve Fund)*
- D) Authorizing the Mayor to Approve a Proposal for Engineering Design and Construction Phase Services for the 2023 Street Repairs Project with ARKK Engineers in the Amount of \$48,980.00 *(source of funds General Fund Reserves)*

7) Ordinance Adopting Budget Amendment No. 6 for Fiscal Year 2022-2023

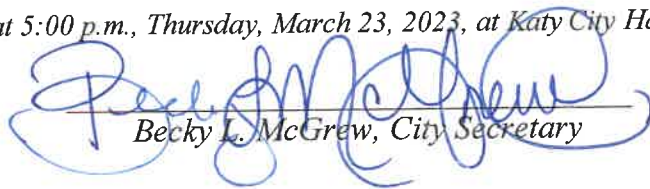
(Enterprise Reserves - Agenda Item No. 6B; General Fund Reserves Item No. 6C and 6D)

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, March 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.

NOTICE OF POSSIBLE QUORUM

*A Quorum of Various City Boards May Be Present At The Meeting.
However, No Official Action Of These Boards Will Be Taken.*