

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



**MONDAY, APRIL 17, 2023 AT 5:30 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)*

CLOSED MEETING

- 4)** Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Government Body with Which the Governmental Body is Conducting Economic Development Negotiation *(Kingsland Extension Project)*

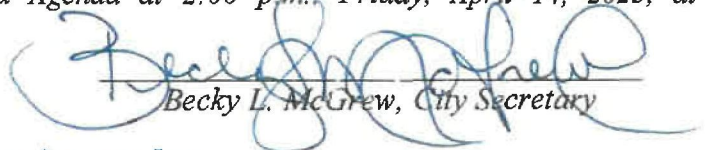
OPEN MEETING

5) Consider a Resolution

- A) Authorizing The Mayor to Sign a Utility Agreement Between The City of Katy, Texas, and Home Depot U.S.A., Inc., *(Kingsland Extension Project) (located at Kingsland Blvd West of Cane Island Parkway)*
- B) Authorizing Katy Development Authority to Enter into an Economic Development Agreement with Home Depot U.S.A., Inc.

6) Adjourn

I hereby certify posting this Notice and Agenda at 2:00 p.m., Friday, April 14, 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.