

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



**MONDAY, MAY 8, 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) Proclamations

A) Recognizing May 8 - 12, 2023 as Teacher Appreciation Week

B) Recognizing May 14 - 20, 2023 as National Police Week

C) Recognizing May 2023 as Older Americans Month

5) Granting The Petition For Annexation Filed By Home Depot U.S.A., Inc.; Providing For The Extension Of Certain Boundary Limits Of The City Of Katy And Annexation Of Approximately 23.341 Acres Of Land, More Or Less, Out Of The Thomas Cresap Survey, Abstract Number 369, Fort Bend County, Texas (Kingsland Extension Project)

A) Public Hearing

B) Consider an Ordinance

6) Fiscal Year 2023 Second Quarterly Financial and Investment Report as of March 31, 2023 (information item only)

05-04-23
A handwritten signature in blue ink, appearing to be "D. Thiele", is written over the date "05-04-23".

AGENDA
(Continued)

7) Consent Agenda

- A) Consider Approval of Membership Dues - Texas Municipal League (TML) in the Amount of \$3,932.00 for July 1, 2023 through June 30, 2024
- B) Consider Approval of Street Closure - KTX Games, Saturday, December 2 - Sunday, December 3, 2023, Closing 1st Street Between Ave A & East Ave from 8:00 AM - 2:00 PM
(approved by Katy Police Department)

8) Consider a Resolution

- A) Authorizing the Mayor to Sign Quote No. 10517R with BJ's Park and Recreation Products to Replace Existing Batting Cages at Katy City Park (5850 Franz Rd) *(statewide HUB program)*
- B) Authorizing the Mayor to Sign a Quote with The Play Well Group, Inc. and an Installation Quote with Playworks, Inc. for Equipment and Installation at The City of Katy Off-Leash Dog Park (5414 Franz Rd) *(BuyBoard Contract #679-22)*
- C) Authorizing the Mayor to Sign Quote No. Q-004947 with Environmental Design Inc. to Relocate Trees to Leyendecker Landing Park, and Authorizing Source of Funds *(near Pitts/Morton Rd) (General Fund Reserves)(relocating approximately 20 trees donated to the City by a Developer outside the City limits)*
- D) Authorizing the Mayor to Sign an Interlocal Agreement with Fort Bend County to Establish Rights and Responsibilities of the Parties with Respect to the Repair, Maintenance and Operation of 2707 and 2709 Katy-Flewellen Road *(petition to annex property approved 03-27-2023; Ordinance No. 3082)*
- E) Authorizing The Mayor To Sign A Master Agreement For Structural Engineering Services With Dudley Engineering LLC To Provide Services As Needed
- F) Authorizing The Mayor to Sign a Service Agreement with CIB Systems, LTD., for MS4Web Software Licenses to Assist Sewer, Water, Street, and Public Works Departments on Records, Inspections, and Recording to Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) *(original agmt approved 06-13-2022, Res. No. 1327) (new contract term 07-01-2023 – 06-30-2025)*
- G) Authorizing the Mayor to Sign an Agreement for Contract Extension with Ceres Environmental Services, Inc., Extending the Agreement by One (1) Year for Primary Emergency Services for Removal and Disposal of Debris *(original bid awarded 06-28-2021, Res. No. 1193) (one year extension agreement 06-28-2023 – 06-28-2024)*
- H) Authorizing the Mayor to Sign an Agreement to Renew Contract with TFR Enterprises, Inc. Extending the Agreement by One (1) Year for Secondary Emergency Services for Removal and Disposal of Debris *(original bid awarded 06-28-2021, Res. No. 1194) (one year extension agreement 06-28-2023 – 06-28-2024)*
- I) Authorizing the Mayor to Sign a Primary Master Service Agreement for Debris Monitoring Services Between City of Katy, Texas and Tetra Tech, Inc. Amendment No. 1 Extending the Agreement by One (1) Year for Debris Monitoring Services *(original bid awarded 06-28-2021, Res. No. 1195) (one year extension agreement 06-29-2023 – 06-28-2024)*
- J) Authorizing the Mayor to Ratify an Independent Contractor Professional Services Agreement Between City of Katy and Christine Brookshire to Provide Finance and Accounting Services as Needed; and Authorizing Source of Funds *(General Fund Reserves)*

05-04-23

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AGENDA
(Continued)

9) Consider an Ordinance

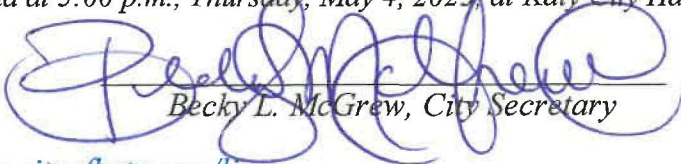
- A) Amending the Employee Classification and Compensation Plan by Creating New Job Description of Assistant Fleet Superintendent; Amending Job Descriptions of City Planner and Assistant Planner; by Replacing Job Description of Flood Plain Administrator/Code Enforcement Officer with Code Enforcement Officer; and by Amending the Salary Grades, Ranges, and Step Schedule to Reflect Changes
- B) Adopting Budget Amendment No. 7 for Fiscal Year 2022-2023 (*account for use of general fund reserves - agenda items no. 8C and 8J*)

10) Mayor & Councilmembers' Reports

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

11) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 4, 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.*