

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



MONDAY, MAY 22, 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) Administer Oath of Office to Newly Elected Ward A Councilmember

(May 6, 2023 General Officers' Election; Canvassed May 17, 2023; Ord No. 3090) (Administrar el juramento del cargo al miembro del consejo del Distrito A recién elegido; 6 de mayo de 2023 Elección de Oficiales Generales; Contado el 17 de mayo de 2023; Ordenanza 3090; Tuyên thệ nhậm chức cho Ủy viên Hội đồng Phường A mới được bầu; Bầu cử các Viên chức Tổng hợp vào ngày 6 tháng 5 năm 2023; chiến dịch ngày 17 tháng 5 năm 2023; Lệnh số 3090; 執行當選議員選區 A 的就職宣誓; 2023 年 5 月 6 日大選; 2023 年 5 月 17 日被拉票; 訂單 3090)

5) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

6) Proclamations

- A) Recognizing May 21-27, 2023 as National Public Works Week
- B) Recognizing May 21-27, 2023 as National EMS Week
- C) Recognizing May 2023 as Historic Preservation Month

05-18-23

A handwritten signature in blue ink, appearing to be "DWT", is written over the date and below the proclamations list.

7) Presentation of New Logo for Katy Rice Harvest Festival

**8) Annual Comprehensive Financial Report (ACFR) by City Auditor
Lupe Garcia, Whitley Penn LLP, Houston, Texas**

AGENDA
(Continued)

9) Public Hearings

- A) Amending The Zoning Map and The City Of Katy's Comprehensive Plan By Changing The Zoning Classification From "R-1" Single-Family District And "M" Industrial District To "C-2" General Business District For Approximately 24.347 Acres In The Thomas Cresap Survey, Abstract No. 369, Fort Bend County, Texas (*Kingsland Extension Project*) (*Kingsland/Cane Island Parkway*)
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Amending The Zoning Map and The City Of Katy's Comprehensive Plan By Changing The Zoning Classification From "R-1" Single-Family District To "C-1" Commercial District For Approximately 4.21 Acres In The James Conner Survey, Abstract No. 157, Fort Bend County, Texas (*Stoney Creek Center*) (*2707 & 2709 Katy-Flewellen*)
 - i) Public Hearing
 - ii) Consider an Ordinance

10) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 04-10-2023 Regular Meeting
 - iii) 04-24-2023 Regular Meeting
 - ii) 04-17-2023 Special Meeting
- B) Consider Acceptance of a Donation from Paulette Nelson in the Amount of \$2,335.00 for a Memorial Bench in Memory of her Grandson, John "Garrett" Nelson, Jr. at The Johnny Nelson Katy Heritage Museum (*6002 George Bush Dr.*)
- C) Consider Approval of Event and Street Closure
 - i) Katy Texas African American Heritage Society Juneteenth Parade - Monday, June 19, 2023; Closing Roberts Rd. Between Pin Oak and Danover; and Danover Between Roberts Rd and Woodsland Park Lane From 10:00 A.M. – 11:30 A.M. (*start Roberts Rd & Pin Oak/finish Woodsland Park*)
 - ii) Ninth Annual Graeme's Run - Saturday, February 24, 2024; Closing Various Streets in Old Katy District Between 1st and 10th and Ave C and Drexel Drive From 8:00 A.M. – 11:30 A.M. (*start/finish No Label Brewery*) (*approved by Katy Police Department*)
- D) Consider Approval of Final Plats (*approved by City Planning and Zoning (CPZ) on 05-09-2023*)
 - i) Davies Cove, Subdivision of 10.03 Acres, 1 Reserve, 1 Block, and 10 Lots in the J.W. McCutcheon Survey, Abstract 306, Waller County
 - ii) Loves Katy Travel Plaza, Subdivision of 52.529 Acres, 1 Reserve, 1 Block, and 0 Lots in the H. & T. C. R.R. Survey, Abstract 170, Waller County

11) Consider a Resolution

- A) Ratifying a Proposal with Rain for Rent For a Temporary Water Storage Tank at Water Plant No. 6, for Water Tank Rehabilitation Project in the Amount of \$27,036.04 (*27515 Highway Blvd.*) (*source of funds Enterprise Reserve Funds*)
- B) Ratifying a Proposal with King Solutions Services, LLC For Emergency Repairs of the 10-inch Sanitary Sewer Pipe on First Street from Avenue D to Avenue C in the Amount of \$47,245.00 (*source of funds Enterprise Reserve Funds*)

05-18-23



AGENDA

(Continued)

11) Consider a Resolution (cont'd)

- C) Authorizing the Mayor to Sign a Second Amended License Agreement Between the City of Katy, Texas and Katy Heritage Society for Use of Katy Railroad Park (5615 1st Street)
- D) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal (Katy Police Department - 12 Chairs and one (1) trailer)

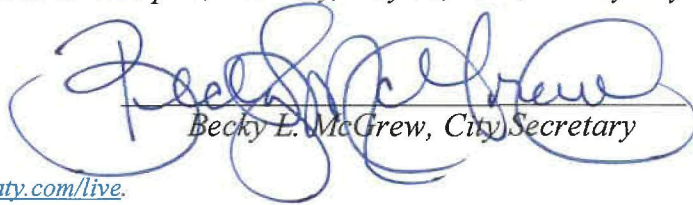
12) Consider an Ordinance Adopting Budget Amendment No. 8 For Fiscal Year 2022-2023 (account for use of Enterprise Reserves - agenda item 11A and 11B)

13) Mayor & Councilmembers' Reports

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

14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 18, 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.*