

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



**MONDAY, JUNE 12, 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) Yoga and the International Day of Yoga, Sunday, June 21, 2023

(agenda item requested by Vedprakash Mehndiratta 05-31-2023) (information item only)

5) Guru Vandana Experience at Keiko Davidson Elementary School

(26906 Pine Mill Ranch Dr.) (agenda item requested by Anju Kalra 06-04-2023) (information item only)

6) Consider an Ordinance Appointing Charles A. "Chuck" Brawner to the Village at Katy Development District

(filling the vacancy created by Steve Pierson)

7) Amending Section 3.02.053 "Amendments To Building Code Or Residential Code" Of Article 3.02 "Technical And Construction Codes And Standards" Of Chapter 3 "Building Regulations" Of The Katy Code Of Ordinances; Removing The Requirement For Heat Detectors In Residential Attics

(approval recommended by Building & Standards Commission 04-19-2023) (adopted 07-25-2022; Ord. No. 3049)

A) Public Hearing

B) Consider an Ordinance

06-08-23
A handwritten signature in blue ink, appearing to be "JBM", is written over the date "06-08-23".

AGENDA
(Continued)

8) Consent Agenda

- A) Approval of Event and Street Closures - 2024 Houston Texans Kids Triathlon to be held at Typhoon Texas, Saturday & Sunday, April 13-14, 2024; Closing Star Lane Between Katy Mills Circle and Katy Fort Bend Road; and Katy Mills Drive Between Typhoon Texas Entrance & Katy Mills Circle; and a Portion of Katy Mills Circle Between Katy Mills Drive & Katy Mills Pkwy Various Times From 10:00 A.M., Friday, April 12, 2024 to 9:30 A.M. Sunday, April 14, 2024 *(approved by Katy Police Department)*
- B) Consider Acceptance of 30-40 Yards of Rubber Mulch Donated to Katy Parks Department by Memorial Lutheran Church, 5810 Third St, Katy, TX 77493

9) Consider a Resolution

- A) Awarding Bid for 2023-2025 Delivery of Unleaded Gasoline and Diesel Fuel to Mansfield Service Partners, Houston, Texas *(contract term 10-01-2023 to 9-30-2025) (bids rec'd 05-16-2023)*
- B) Awarding Bid for 2023-2025 Grounds Maintenance and Mowing for City Facilities to Rotolo Consultants, Inc., Spring, Texas in the Annual Amount of \$56,846.02, Total Contract Amount \$113,692.04 *(contract term 10-01-2023 to 9-30-2025) (bids rec'd 05-16-2023)*
- C) Awarding Bid for 2023-2025 Grounds Maintenance and Mowing for Rights-of-Way (R-O-W) to EarthFirst Landscapes LLC, Katy, Texas in the Annual Amount of \$91,366.90, Total Contract Amount \$182,733.80 *(contract term 10-01-2023 to 9-30-2025) (bids rec'd 05-16-2023)*
- D) Awarding Bid for 2023-2025 Grounds and Maintenance Mowing for City Entrance Features and Parks to EarthFirst Landscapes, LLC, Katy, Texas in the Annual Amount of \$140,237.52, Total Contract Amount \$280,475.04 *(contract term 10-1-2023 to 09-30-2025) (bids rec'd 05-03-2023)*
- E) Authorizing the Mayor to Sign Amendment No. 1 to the City of Katy Solid Waste and Recycling Agreement with Texas Pride Disposal Solutions, LLC *(contract term 09-01-2023 to 08-31-2026) (original agreement approved 07-20-2020; Resolution No. 1088)*
- F) Authorizing the Mayor to Sign Quote No. 1154 with Ballew Construction, LLC to Install 1,400 Square Feet of Sidewalk at Katy City Park *(5850 Franz Rd)*
- G) Ratifying a Proposal with T Construction, LLC for Piping to Temporary Tank at Water Plant No. 6, for Water Tank Rehabilitation Project in the Amount of \$25,700.00; and Authorizing Source of Funds *(27515 Highway Blvd) (source of funds - Enterprise Reserve Funds) (temporary tank approved 05-22-2023; Resolution No. 1449)*
- H) Authorizing the Mayor to Sign a Purchase Order Requisition with Aqua Metric for the Meter Reader Base Station at Water Plant No. 4 in the Total Amount of \$67,514.82; and Authorizing Source of Funds *(Cane Island Water Tower, located at 6850 Franz Rd) (source of funds - Texas Municipal League (TML) reimbursement \$65,014.82, and Enterprise Reserves in the amount of \$2,500)*
- I) Authorizing the Mayor to Approve Quote with Alvin Contracting for Emergency Repair of Influent Line in Aeration Basin at Wastewater Treatment Plant No. 3 in the Total Amount of \$21,037.00; and Authorizing Source of Funds *(25839 Katy Fwy) (source of funds - Enterprise Reserves)*

06-08-23


AGENDA
(Continued)

- 10) Consider an Ordinance Adopting Budget Amendment No. 9 For Fiscal Year 2022-2023** *(account for use of Enterprise Reserves – agenda item nos. 8G,8H,8I)*
- 11) Mayor & Councilmembers' Reports**
Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken
- 12) Adjourn**

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 8, 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.*