

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



**MONDAY, JULY 10, 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

AMENDED 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) Granting The Petition For Annexation Filed By 3212 Hillcroft, LLC.; Providing For The Extension of Certain Boundary Limits of The City Of Katy And Annexation of Approximately 1.1477 Acres Of Land, More Or Less, Out of The E.P. Everett Survey, Abstract Number 385, Fort Bend County, Texas; And The Annexation of Approximately 1.6294 Acres of Land Being A Portion Of FM 1463 Right-of-Way; Providing For The Extension Of Certain Boundary Limits Of The City Of Katy, Texas To Include The Described Land (Spring Green/FM 1463) (1500 FM 1463)

A) Public Hearing

B) Consider an Ordinance

5) Consider a Resolution

A) Rejecting Any and All Bids Received for Parks Building 2 Project *(bids rec'd 06-07-2023)*

*B) Awarding Bid for the Fussell House/3B Learning Center in the Amount of \$384,305.08 to ERC Environmental & Construction Services, Inc. (DBA ERC); and Authorizing Source of Funds *(bids rec'd 06-07-2023) (source of funds - \$234,305.08 from 2021B Bond Building Improvements and \$150,000.00 from Capital Project Fund - Building Improvements)*

C) Awarding Bid for the IH-10 Water and Wastewater Extension Project to Reddico Construction Company, Inc., Conroe, Texas, in an Amount of \$637,115.00, Total Project Cost \$843,132.00; and Authorizing Source of Funds *(bids rec'd 06-27-2023) (total project cost includes bid amount, contingencies (10%) and engineering & construction phase services) (source of funds - Enterprise Reserve Funds)*

07-04-23
A handwritten signature in blue ink, appearing to be "JLM", is written over the date "07-04-23".

AGENDA
(Continued)

5) Consider a Resolution (cont'd)

- D) Authorizing the Mayor to Sign Change Order No. 1 to Phase 4 Improvements City Hall Plaza Project with LJA Engineering, Inc. for an Increase in Cost in the Amount of \$44,550.00 for Services Related to Katy Corner; and Authorizing Source of Funds
(original agreement approved 07-25-2022; Resolution No. 1348) (source of funds for Change Order No. 1 - General Fund Reserves) (original contract amount \$378,100, total project amount with Change Order No. 1 \$422,650) (Historic Town Square Project - Katy Corner located off Ave C and 2nd Street)
- E) Consider Approval of Participation in Canvas Donor Program for Functional Art Pieces at Thomas Park *(5919 Fourth Street) (authorizing acceptance of specific use donation, if selected)*
- F) Approving 10/20 Year Write-Off of Property Taxes for 2023 in the Amount of \$7,086.87

6) Katy Management District No. 1

- A) Consider a Resolution Authorizing the Mayor to Sign an Agreement Between the City of Katy and Katy Management District No. 1
- B) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Adding Job Description of "Senior Executive Assistant"; and by Amending the Salary Grades, Ranges, and Step Schedule to Reflect Changes

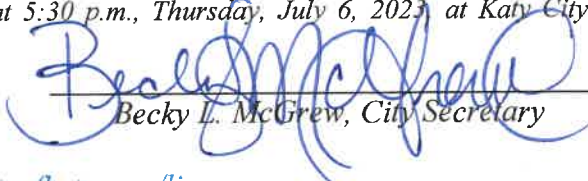
7) Consider an Ordinance Adopting Budget Amendment No. 10 for Fiscal Year 2022-2023 *(account for use of Enterprise Reserves item No. 5C, and General Fund Reserves Item No. 5D)*

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 5:30 p.m., Thursday, July 6, 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.*