

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



MONDAY, JULY 24, 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) Proclamation Designating July 30, 2023 as the Official Day of Celebration for the 20th Anniversary of the Opening of Katy Heritage Park (5990 George Bush Drive)

5) Fiscal Year 2023 Third Quarterly Financial & Investment Report as of June 30, 2023 (information item only)

6) Consent Agenda

A) Consider Approval of Meeting Minutes

i) 06-12-2023 Regular Meeting

ii) 06-26-2023 Regular Meeting

B) Consider Cancelling Monday, August 14, 2023, Regular City Council Meeting (due to lack of quorum)

C) Consider Approval of 2023-2024 Membership Dues

i) Texas Economic Development Council in the Amount of \$550.00

ii) Harris County Mayors' & Councils' Association in the Amount of \$1,500.00

iii) Waller County Economic Development Partnership in the Amount of \$15,000.00

AGENDA
(Continued)

7) Consider a Resolution

- A) Awarding FY 2023 Bids & Authorizing Source of Funds (*bids rec'd 07-12-2023*)
(*source of funds – General Fund Reserves*)
- i) Drainage Improvements Project – Various Areas to On Par Civil Services, LLC, Houston, Texas in the Amount of \$419,470.00, Total Project Cost \$514,748.00 (*total project cost includes contract bid amount, recommended contingencies (5%), and engineering & construction phase services*)
 - ii) Striping Project to One Way Striping & Signs, LLC, Houston, Texas in the Amount of \$109,442.60, Total Project Cost \$145,808.60 (*total project cost includes contract bid amount, recommended contingencies (15%), and engineering & construction phase services*)
 - iii) Asphalt Street Improvements Project to AAA Asphalt Paving, Inc., Pinehurst, Texas, in the Amount of \$977,057.00, Total Project Cost \$1,253,232.70 (*total project cost includes contract bid amount, recommended contingencies (10%), and engineering & construction phase services*)
- B) Awarding FY 2023-2025 Bids (*term 10-01-2023 thru 09-30-2025*) (*bids rec'd 07-13-2023*)
- i) Sludge Cake Haul and Landfill Disposal to Wastewater Transport Services, LLC, Houston, Texas in the Amount of \$541,398.00, Total Project Cost \$542,398.00 (*total project cost includes contract bid amount, and design & bid phase professional services*)
 - ii) Wet Digester Solids Haul & Disposal to Wastewater Transport Services, LLC, Houston, Texas in the Amount of \$669,760.00, Total Project Cost \$670,760.00 (*total project cost includes contract bid amount and design phase professional services*)
 - iii) Water Treatment Chemical Supply to DXI Industries, Inc., Houston, Texas in the Amount of \$872,102.00, Total Project Cost \$873,102.00 (*total project cost includes contract bid amount and design phase professional services*)
- C) Authorizing the Issuance of Unlimited Tax Bonds, Series 2023, by Village at Katy Development District Not to Exceed \$5,400,000.00 (*Village at Katy*)
- D) Authorizing the Mayor to Sign an Amendment to a Software License and Subscription Agreement with Tyler Technologies for Software, Products and Services in the Amount of \$102,000.00 (*Katy Police Department – 5456 Franz Rd*) (*original agreement approved 08-24-2015, Resolution No. 641*) (*source of funds – American Rescue Plan Act (ARPA) Grant Funds*)
- E) Authorizing the Mayor to Sign Estimate/Project No. 623-KTPD with Concrete Builders, LLC, in the Amount of \$49,975.00, to Remodel the Old Emergency Operations Center (EOC) into Three (3) New Offices; and Authorizing Source of Funds (*Katy Police Department – 5456 Franz Rd*) (*source of funds – Building Improvement Bonds 2021B*)
- F) Authorizing the Mayor to Sign a Proposal with Siddons Martin Emergency Group, LLC, in the Amount of \$1,113,731.00, to Purchase a 2024 Pierce Impel Pumper; and Authorizing Source of Funds (*Katy Fire Department – 1417 Avenue D*) (*source of funds - Reserve Funds*) (*total includes delivery and training on operation of apparatus*)
- G) Authorizing the Mayor to Sign an Employee Assistance Program (EAP) Services Agreement with CuraLinc, LLC (d.b.a CuraLinc Healthcare) for an Employee Wellness Services Platform (*term 10-01-2023 - 09-30-2026*)

8) Consider an Ordinance Adopting Budget Amendment No. 11 for Fiscal Year 2022-2023 (*account for transfer of General Fund Reserves to Fund 04 Capital Reserve Fund for items 7Ai - 7Aiii and 7F*)

AGENDA
(Continued)

9) Executive Session *(Held in Accordance with Chapter 551 of the Texas Government Code)*

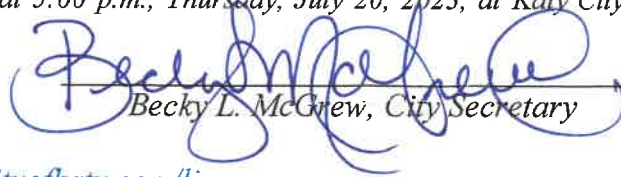
- A) Section 551.071 Consultation with an Attorney *(agenda item requested by Councilmember Hicks and Councilmember Smith on 07-13-2023)*
- B) Section 551.072 Purchase, Exchange, Lease or Value of Real Properties (Near Ave A and 2nd St); and Section 551.071 Consultation with an Attorney

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, July 20, 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.*