

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



**MONDAY, SEPTEMBER 11, 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 Items on the Agenda; and on Any Matter of Interest to City Council That is Not on the Agenda. [Speakers are Required to State Name and Address] A Time Limit of Three (3) Minutes Shall Govern Each Speaker for the first Thirty (30) Minutes of Public Comments. Any Additional Speakers Signed Up Following the Initial Thirty (30) Minutes of Public Comments Shall Be Governed by a Time Limit of One (1) Minute Each. There Shall be No Discussion of Comments by Councilmembers. (Ordinance No. 3103)

**4) Proclamation Affirming the Week of September 17th-23rd as
“Constitution Week” – Star of Destiny Chapter of the National Society of the
Daughters of the American Revolution**

**5) Announce Public Hearing and Meeting to Adopt Proposed 2023-2024 Budget
& 2023 Proposed Tax Rate of \$0.43, Monday, September 25, 2023, at 6:30 PM
(information item only)**

6) Consider a Resolution

- A) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2023 by Fort Bend-Waller Counties Municipal Utility District No. 3 Not to Exceed \$9,500,000.00 *(Young Ranch)*
- B) Authorizing the Mayor to Sign the Auditors' Engagement Letter for Fiscal Year Ending 09-30-2023 with Whitley Penn, LLP, Certified Public Accountants
- C) Authorizing the Mayor to Sign an LED Street Light Installation Agreement with CenterPoint Energy Houston Electric, LLC to Purchase and Install LED Luminaires and New Photoelectric Relays for all Streetlights within the City for Which Replacements Satisfactory to the Customer and CenterPoint are Commercially Available
- D) Authorizing the Purchase of Fleet Vehicles & Equipment in an Amount up to \$2,483,095.00 Under the Capital Improvement Plan *(source of funds FY2023 Surplus)*

PLEASE SILENCE CELL PHONES DURING THE MEETING


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AGENDA
(Continued)

7) Consider an Ordinance

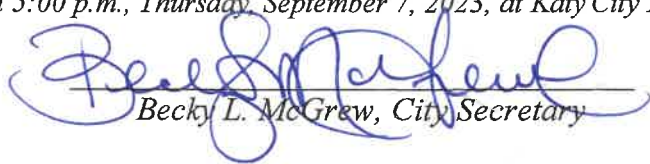
- A) Amending the Employee Classification and Compensation Plan by Adding a New Job Description for Senior Staff Accountant; and by Amending the Salary Grades, Ranges and Step Schedule to Reflect Changes
- B) Adopting Budget Amendment No. 12 for Fiscal Year 2022-2023 *(for item Nos. 6D and 7A)*
- C) Approving the City of Katy's Investment Policy *(effective October 2023)*

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 5:00 p.m., Thursday, September 7, 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.*