

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



MONDAY, OCTOBER 9, 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) Consider an Ordinance Appointing James Robert Davidson to the Keep Katy Beautiful Board *(filling a vacancy created by Kesley Moebes)*

5) Reinvestment Zone Number One (TIRZ)

- A) Expanding the Boundaries and Approving the Fifth Amended Project Plan & Reinvestment Zone Financing Plan for Reinvestment Zone Number One
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Consider an Ordinance Approving Third Amendment to Interlocal Agreement Between the City of Katy & Fort Bend County

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 08-14-2023 Cancelled Meeting
 - ii) 08-28-2023 Regular Meeting
- B) Consider Approval of Event & Street Closures - Annabelle's Benefit 5K Run & 1 Mile Walk, Saturday, April 13, 2024, Closing Portions of Various Downtown Streets, Between Ave C and Drexel Dr. & 10th St. and 1st St. from 6:00 A.M. to 11:30 A.M. *(approved by Katy Police Department) (start/end No Label Brewery)*
- C) Consider Cancelling Regular Meetings *(due to holidays)*
 - i) Monday, November 27, 2023 *(Thanksgiving Holiday)*
 - ii) Monday, December 25, 2023 *(Christmas Holiday)*
- D) Consider a Resolution Designating Representative & Alternate for Houston-Galveston Area Council 2024 General Assembly *(Mayor William H. Thiele, Representative and Councilmember Janet Corte, Alternate)*

10-05-23

PLEASE SILENCE CELL PHONES DURING THE MEETING

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AGENDA
(Continued)

7) Consider a Resolution

- A) Awarding Bid for 2023 Morton Road Lift Station Rehabilitation Project to CFG Industries, LLC, Cypress, Texas in the Amount of \$531,000.00, Total Project Cost \$630,400.00 *(total project cost includes contract bid amount, contingencies (10%), and engineering & construction phase services) (bids received 09-14-2023) (source of funds – \$38,077.76 FY2022-2023 Budget (engineering services); Enterprise Reserve Funds in amount of \$92,323.00; \$500,000.00 FY2023-2024 Enterprise Fund Budget)*
- B) Authorizing the Mayor to Sign a Price Quotation with Evans Consoles Incorporated to Replace Existing Console in Dispatch Center at Katy Police Department *(5456 Franz Rd)*
- C) Authorizing the Mayor to Sign a Third Extension to Contract with Amegy Bank of Texas for Depository Services Contract for One (1) Additional Year *(extending term to 12-31-2024) (bid awarded 10-28-2019; Res No. 1016) (first extension approved 11-08-2021; Res No. 1253) (second extension approved 10-10-2022; Res No. 1379)*

8) Consider an Ordinance

- A) Amending City of Katy's Personnel Policies *(legislative updates, updating benefits, certification pay and changes to job titles) (adopted 12-12-2022; Ord No. 3070)*
- B) Adopting Budget Amendment No. 1 for FY2023-2024 *(Enterprise Reserve Funds - Item No. 7A)*

CLOSED MEETING

- 9) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.072 Purchase, Exchange, Lease or Value of Real Properties *(0 Second Street)*

OPEN MEETING

10) Consider a Resolution

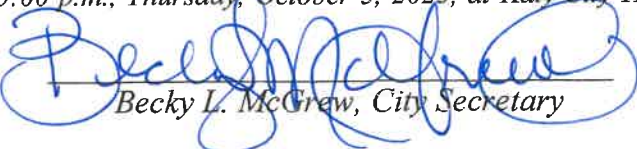
Authorizing the Mayor to Purchase Approximately 0.76 Acres of Land Located at 0 Second Street, Lot 11 Through 15, Block 6, Townsite of Katy, Harris County, Texas, Also Known As 0 Second Street in an Amount up to \$585,000.00 *(source of funds – General Fund Reserves)*

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, October 5, 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.*