

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



**MONDAY, OCTOBER 23, 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) Proclamations

- A) Recognizing November 11, 2023 as Veterans Day
- B) Establish November 3, 2023, as Texas Arbor Day in Katy, Texas
- C) Establish November 4, 2023, as America Recycles Day in Katy, Texas
- D) Recognizing November 15, 2023 as GIS Day *(Geographic Information Systems)*

5) Public Hearings

- A) Amending Article 3.02 "Technical Codes And Construction Standards" Of Chapter 3 "Building Regulations", of The City of Katy Code of Ordinances; Adopting The 2021 Editions Of The International Building Codes; Adopting The 2023 National Electric Code; Adopting Local Amendments To The Adopted Codes *(approval recommended by Building & Standards Commission 09-27-2023)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Amending Section 9B "OKD Old Katy District," Of The City of Katy's Zoning Ordinance No. 621 *(Parking) (approval recommended by City Planning & Zoning Commission 10-10-2023)*
 - i) Public Hearing
 - ii) Consider an Ordinance

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 09-11-2023 Regular Meeting
 - ii) 09-25-2023 Regular Meeting
- B) Consider Approval of Street Closure for First United Methodist Church Katy *(approved by Katy Police Department) (closing 4th St between Ave A and Ave B)*
 - i) Trunk Or Treat - Saturday, October 28, 2023 from 4:00 P.M. - 8:00 P.M.
 - ii) Christmas in the Patch - Sunday, December 3, 2023 from 3:00 P.M. - 7:00 P.M.
- C) Consider Approval of 2023-2024 Greater Houston Partnership Membership Dues in the Amount of \$3,300.00

10-19-23
[Signature]

AGENDA
(Continued)

7) Consider a Resolution

- A) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Pitts Road Boulevard Expansion Project in an Amount Up to \$1,494,224.40 (*bids rec'd 10-05-2023*) (*approved by KDA 10-16-2023*) (*Cane Island Parkway to Morton Rd*)
- B) Authorizing the Mayor to Accept a Special Warranty Deed from RK Commercial Properties Inc. for 0.1778 Acres of Land for Public Right-Of-Way (*easement for Katy Hockley Cut-Off Road*)
- C) Authorizing the Mayor to Sign an Amended and Restated Partial Assignment of Maintenance Agreement and Partial Release of Guaranty By and Between the City of Katy, Mall at Katy Mills, L.P., the Mills Limited Partnership, & Katy Management District No. 1 (*for transfer of water meter ownership from Mills to Management District*)
- D) Authorizing the Mayor to Sign Addendum No.1 to Master Services Agreement No. 20048 with MCCI, LLC for Cloud-Based Records Repository (*org agmt 12-10-2012; Resolution No. 508*)
- E) Authorizing the Mayor to Accept the State of Texas' Offer of \$77,493.00 for Acquisition of City of Katy Property for Construction and Improvement of TxDot Right of Way (ROW) Located at the North Line of Katy Freeway, South of South Termination of Stonegate Drive, Waller County, Texas (*CSF: 0271-04-077, TxDot Parcel ID: P00071663 (120)*); and to Execute the Warranty Deed, Possession and Use Agreement in the Amount of \$7,749.30, and Any and All Documents in Connection with the State of Texas' Acquisition of Said Property
- F) Authorizing the Mayor to Sign a Professional Service Agreement with Front Line Mobile Health, PLLC for Yearly Medical Evaluations for Katy Fire Department (*1417 Ave D*)
- G) Authorizing the Mayor to Approve Sale No. CO002722 with Excellence in Flooring and Remodeling for Carpet Installation at Katy Police Department in the Amount of \$33,259.69; & Authorizing Source of Funds (*5456 Franz Rd*) (*source of funds Building Improvement Bonds, 2021B*)

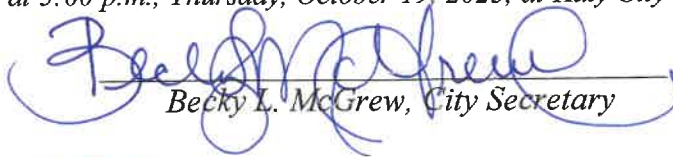
8) Consider an Ordinance Amending City of Katy's Personnel Policies
(*legislative updates, updating benefits, certification pay and changes to job titles*) (*pulled from 10-09-2023 City Council Meeting*)

9) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken

10) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, October 19, 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.*