

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



MONDAY, NOVEMBER 13, 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) Recognition of 2023 Katy Rice Harvest Festival Art Contest "Best of Show" Winner, Mariam Elsherbiny for her Art Piece 'Wildflowers'

5) Proclamation Designating November 2023 as Pancreatic Cancer Awareness Month

6) Consent Agenda

- A) Consider Supporting the Reappointment of Linda Harnist to Serve as a Director on the Board of Directors for the Fort Bend Subsidence District *(current term expires January 31, 2024)*
- B) Consider a Resolution Casting a Ballot in Harris Central Appraisal District Election Board of Directors *(current term expires December 31, 2023)*
- C) Consider a Resolution Casting Entitled Votes in Waller County Appraisal District Election of Board of Directors for 2024-2025 *(current term expires December 31, 2023)*
- D) Consider Acceptance of Public Improvements of Katy ISD Elementary School No. 46 & Delna Road *(water, storm sewer, & paving improvements)*
- E) Confirmation of Temporary Road Closure of Portions of State Highway Right-of-Way (Highway 90 and F.M. Road 1463) and City of Katy Street Right-of-Way (Katyland Drive) for the Annual Katy Independent School District FFA Parade, Saturday, February 17, 2024, Between 9:00 a.m. and 12:00 p.m. *(approved by Katy Police Department) (approved on 12-12-2022, Res No. 1404, Ratifying & Approving a Five-Year Agreement with State of Texas (TxDOT) for the road closures for the period February of 2023 through February 2027)*

11-09-23

A handwritten signature in blue ink, appearing to be "D. Thiele", is written over the date "11-09-23".

AGENDA
(Continued)

7) Consider a Resolution

- A) Authorizing the Mayor to Sign a Program Agreement with Incentive Services, Inc. for a Service Recognition Program
- B) Authorizing the Mayor to Sign an Independent Contractor Professional Services Agreement Between City of Katy and Former Employee Sarah Storts, dba TX-ES, LLC- Texas Environmental Services, to Provide Regulatory Compliance Professional Services As Needed (*contract term 12-1-2023 to 06-30-2024*)
- C) Authorizing the Issuance of Unlimited Tax Bonds, Series 2023 by Katy West Municipal Utility District Not to Exceed \$6,620,000.00 (*Katy Court*) (*formerly Fort Bend-Waller Counties Municipal Utility District No.2*)
- D) 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 (*tagged by Councilmember Corte at 10-23-2023 City Council Meeting*)
- E) Authorizing the Mayor to Sign Two (2) Service Agreements with Motorola Solutions, to Provide On-Site Service, Support and Software Updates for the Fire Station Alerting Systems (*agreements approved 08-22-2022; Resolution No. 1362*) (*contract expired 09-30-2023*) (*agreement term 10-01-2023 to 09-30-2024*)

8) Consider an Ordinance

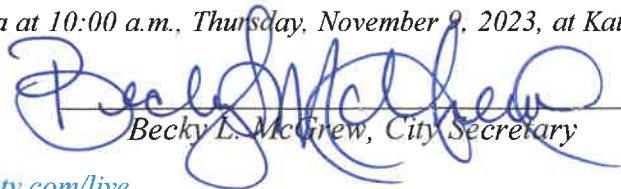
Amending Chapter 12 “Traffic And Vehicles” of The City of Katy Code of Ordinances and Amending Article 12.05 “Parking Restrictions on Specific Streets” by Amending Section 12.05.041 “No Parking Zones” to Prohibit Parking on the North Side of the 7300 – 7500 Block of Innovation Drive From the Intersection of Cypress Cove Ln/Compass Dr to the Eastern Boundary of Robertson Elementary Property (7400 Innovation Drive); and on the South Side of the 7400-7500 Block of Innovation Drive From the Intersection of Cypress Cove Ln/Compass Dr to the Intersection of Welwyn Ln; During the Hours Posted for Operation of a School Zone, Monday Through Friday, When School is in Session

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 10:00 a.m., Thursday, November 9, 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.*