

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



**MONDAY, JANUARY 22, 2024, 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) Consent Agenda

A) Consider Approval of Events & Street Closures *(approved by Katy Police Department)*

i) Katy Crossing (5733 2nd Street) Closing Avenue C, Between 1st and 2nd Street

1. 2024 Sip and Stroll Market, Closing Street from 5:00 PM to 9:00 P.M.
(second Saturday of March, April, May, June, July, August, September, November, December 2024, and October 5, 2024)

2. One (1) Year Anniversary Party, Closing Street on Saturday, February 17, 2024, from 12:00 P.M. to 12:00 A.M.

3. Saint Paddy's Festival, Closing Street on Saturday, March 16th at 10:00 P.M. until Sunday, March 17th at 7:00 P.M.

ii) Texas MS 150 2024 Bike Ride, Saturday, April 27th - Sunday, April 28th *(only portion inside city limits - starts April 27 at Energy Corridor - Park Row; finish Morton Road)*

5) Consider a Resolution

A) Authorizing the Mayor to Sign an Interlocal Agreement for Drainage with Harris – Waller Municipal Utility District No. 3 (Cane Island), Texas Land Holdings, LLC on Behalf of Proposed Waller County Municipal Utility District No. 58 and the City of Katy, Texas to Allow for Connection of a Storm Sewer Line

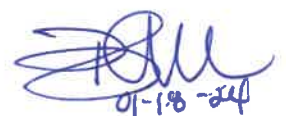
B) Authorizing the Mayor to Sign a Proposal with LJA Environmental Services, LLC to Provide Environmental Services Related to the U.S. Environmental Protection Agency (EPA) Federally Mandated Service Line Inventory and Compliance Assistance in the Amount of \$322,000.00; and Authorizing Source of Funds (\$132,000.00 - Technical Services 2023-2024 Budget; and authorizing use of Enterprise Fund Reserves in amount of \$190,000.00)


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AGENDA
(Continued)

5) Consider a Resolution (cont'd)

- C) Authorizing the Mayor to Sign a Proposal with ARKK Engineers, LLC for Engineering Design Phase and Construction Phase Services for 2024 Heights, Airline & Drexel Drainage Improvements Project (*capital improvement project (CIP)*)
- D) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design & Bid Phase Services for Lilac Lift Station Rehabilitation Project
- E) Improvements to Katy Hockley Road (*between Morton & Clay Rd*) (*authorizing use of Metro Funds*)
 - i) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Centerpoint Energy Houston Electric LLC, Over, Under, Through and Across 0.026 of an Acre of Land, out of the H&TC RR CO. Survey, Block 2, Section 80, W. Mohler Survey, Abstract No. 1416, Harris County, Texas, for the Consideration of \$1,217.00 (*acquisition of public right-of-way*) (*approved by KDA 12-18-2023*)
 - ii) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Virginia L. Caudle, Over, Under, Through and Across 0.007 of an Acre of Land, out of the H&TC RR CO., Survey, Block 2, Sec 80, W. Mohler Survey, Abstract No. 1416, Harris County, Texas, for the Consideration of \$3,500.00 (*acquisition of public right-of-way*) (*pending approval by KDA 01-22-2024*)
 - iii) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Donna L. Akins, Over, Under, Through and Across 0.007 of an Acre of Land, out of the H&TC RR CO., Block 2, Sec 64, A William Survey, Abstract No. 1540, Harris County, Texas, for the Consideration of \$3,500.00 (*acquisition of public right-of-way*) (*pending approval by KDA 01-22-2024*)
 - iv) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Randall R. Callahan, Over, Under, Through and Across 0.007 of an Acre of Land, out of the H&TC RR CO., Block 2, Sec 64, A William Survey, Abstract No. 1540, Harris County, Texas, for the Consideration of \$3,500.00 (*acquisition of public right-of-way*) (*pending approval by KDA 01-22-2024*)
 - v) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Ed Mannery, Administrator of the Estate of Christopher Mannery, Deceased, Over, Under, Through and Across 0.007 of an Acre of Land, out of the H&TC & RR CO., Block 2, Sec 65, Abstract No. 452, Harris County, Texas, for the Consideration of \$3,500.00 (*acquisition of public right-of-way*) (*pending approval by KDA 01-22-2024*)
 - vi) Authorizing the Mayor to Purchase Approximately 0.034 of One Acre of Land out of H&TC RR CO., Block 2, Section 80, A.G. Savage Survey, Abstract No. 1427, Harris County, Texas from 3525 Hockley Holding, LLC, in an Amount up to \$9,341.75 (*purchasing right-of-way*) (*pending approval by KDA 01-22-2024*)
 - vii) Authorizing the Mayor to Purchase Approximately 0.034 of One Acre of Land out of H&TC RR. CO., Block 2, Section 80, A.G. Savage Survey, Abstract No. 1427, Harris County, Texas from Daniel Patrick O'Malley and Jo Ann N. O'Malley, in an Amount up to \$76,872.62 (*purchasing right-of-way*) (*pending approval by KDA 01-22-2024*)
 - viii) Authorizing the Mayor to Purchase Approximately 0.074 of One Acre of Land out of the H&TC RR. CO., Block 2, section 80, A.G. Savage Survey, Abstract No. 1427, Harris County, Texas from Vance Erickson and Anna Erickson, in an Amount up to \$56,743.60 (*purchasing right-of-way*) (*pending approval by KDA 01-22-2024*)


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AGENDA

(Continued)

5) Consider a Resolution (cont'd)

- F) Authorizing the Mayor to Approve Sale No. CO002723 with Excellence in Flooring and Remodeling for Tile Installation at Katy Police Department in the Amount of \$31,359.29 (5456 Franz Rd) (source of funds Building Improvement Bonds, 2021B)
- G) Authorizing the Mayor to Sign Exhibit A Order Form with Flock Group, Inc. for a Five (5) Year Agreement for Lease of 35 Cameras
- H) Authorizing the Mayor to Sign a Quote with Tyler Technologies for a Software Application to Assist with Fire Inspections and Communications with the Public in the Amount of \$17,573.00 (sole source provider) (source of funds - American Rescue Plan Act (ARPA) Grant Funds)
- I) Authorizing the Mayor to Sign a Quote with Tyler Technologies for Intelligence Software for Public Safety to Provide Agency Analytics and Additional Features in the Amount of \$15,000.00 (sole source provider) (source of funds - ARPA Grant Funds)
- J) Authorizing the Mayor to Sign an Invoke Microsoft Resell Agreement with Invoke, LLC to Upgrade to Microsoft 365 G5 for Government Commercial Cloud (GCC) in the Amount of \$378,815.40 for a Three (3) Year Subscription License (source of funds - ARPA Grant Funds) (tagged by Councilmember Hicks at 01-08-2024 City Council Meeting)

6) Consider an Ordinance Adopting Budget Amendment No. 4 for Fiscal Year 2023-2024 (to account for General Fund Reserves for Item 5B)

7) Mayor & Councilmembers' Reports

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

8) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 18, 2024, 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.*