

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



**MONDAY, FEBRUARY 12, 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) Fiscal Year 2023-2024 First Quarterly Financial & Investment Report as of
December 31, 2023 (information item only)**

5) Amending Article 5.04 "Fire Codes" of Chapter 5 "Fire Prevention and Protection", of the City of Katy Code of Ordinances (The "Code") by Repealing and Replacing Sections 5.04.001, 5.04.002, and 5.04.003 of the Code to Reflect the Adoption of the 2021 Edition of the International Fire Code (the "IFC"), Adoption of Local Amendments to the IFC, Adoption of Amended Appendices to the IFC, and the Repeal of the 2015 Edition of the National Fire Protection Association (NFPA) 101 Life Safety Code (approval recommended by Building & Standards Commission 01-31-2024)

- i) Public Hearing
- ii) Consider an Ordinance

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 12-11-2023 Regular Meeting
 - ii) 12-25-2023 Cancelled Meeting
- B) Consider Approval of Events & Street Closures *(approved by Katy Police Department)*
 - i) Katy Elementary School Carnival, Friday, February 23, 2024, Closing a Portion of Avenue C and George Bush Drive Along School Property from 4:30 P.M. to 8:00 P.M.
 - ii) 2024 Run for Hope, Saturday, April 6, 2024, Closing Various Streets Between George Bush Drive and Highway 90 & Between Avenue C and Drexel Drive from 6:00 A.M. - 9:00 A.M.; and Closing Various Streets Between George Bush Drive and 11th Street & Between Avenue C and Drexel Drive from 6:00 A.M. - 10:00 A.M. *(start/finish Katy Elementary)*
- C) Consider Cancelling Monday, March 11, 2024, Regular City Council Meeting *(due to lack of quorum)*

A handwritten signature in blue ink, followed by the date "02-08-24" written in blue ink.

AGENDA
(Continued)

6) Consent Agenda (cont'd)

- D) Consider Approval of 2024 Membership Dues for Highway 36A Coalition in the Amount of \$1,500.00
- E) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Grant Applications (*approved by CTB on 02-7-2024*)
 - i) HOUSTON MG CAR CLUB – 2024 North American MGB Register Annual Conference & Car Show, April 21-25, 2024, Holiday Inn, Katy Mills Mall, Local Katy Businesses & Katy VFW Park - Amount Requested: \$12,975.00 (*tourism related advertising, promotion of the City of Katy and local hotels; funding programs that enhance the arts*)
 - ii) CITY OF KATY – 2024 Katy Rice Harvest Festival, October 11-13, 2024, Downtown Historic Katy, Presentation of a Festival Production Agreement By and Between the City of Katy and Moore Marketing & Management, Inc to Provide Production Services to the City of Katy in connection with the Katy Rice Harvest Festival - Amount Requested: \$12,500.00 (*tourism related advertising, promotion of the City of Katy and local hotels; funding programs that enhance the arts*)
 - iii) CITY OF KATY – Upgrade 20+ Year Old HVAC System for Johnny Nelson Katy Heritage Museum, Katy Heritage Park, Katy, Texas - Amount Requested: \$100,000.00 (*funding programs that enhance the arts; funding historical restoration or preservation programs*)

7) Consider a Resolution

- A) Authorizing the Mayor to Ratify a Quote with Alsay Incorporated for the Emergency Repair of Motor at Well No. 7 at City Water Plant No. 5 in the Amount of \$94,233.00 (*3300 Katy Hockley*) (*source of funds Enterprise Reserves*)
- B) Authorizing the Mayor to Sign a Quote with Graco Mechanical to Replace 30 Ton DX Split System at City of Katy Municipal Courts in the Amount of \$109,155.00 (*5432 Franz Road*) (*The Interlocal Purchasing System (TIPS) Co Op Contract No. TX992578*) (*capital improvement project*)
- C) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2024 by Fort Bend County Municipal Utility District No. 199 not to Exceed \$2,180,000.00 (*Katy Main Street*)
- D) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for 2024 Asphalt Street Improvements Project (*10th Street (Avenue C to Drexel Drive); 13th Street (Avenue D to East Ave); and 1st Street (East Ave to end)*)
- E) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for FY 2024 Waterline Replacement Project - Pinewood Terrace - Phase 1
- F) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering and Construction Phase Services for FY 2024 Sanitary Sewer Rehabilitation Project in the Amount of \$23,380.00 (*source of funds – 2016 Bonds*)
- G) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for 3rd Street Drainage Improvements Project
- H) Authorizing the Mayor to Sign a Professional Services Agreement Renewal Between AssureCo Risk Management and Regulatory Compliance LLC dba MunicipalH2O (MHC) to Provide Service Updating and Maintaining the Risk Management Plan (*current agreement expires 02-27-2024; Resolution No. 1423; approved 02-27-2023*)
- I) Authorizing the Mayor to Sign a Short Form Sales Agreement with Idemia Identity & Security USA LLC to Purchase Four (4) Mobile Fingerprinting Devices in the Amount of \$9,000.00 (*sole source provider*) (*source of funds - American Rescue Plan Act (ARPA) Grant Funds*) (*Police Department – 5456 Franz Rd.*)

AGENDA

(Continued)

7) Consider a Resolution (cont'd)

- J) Authorizing the Mayor to Sign a Supplementary Schedule for Master Lease, and Associated Order and Maintenance Agreements with Konica Minolta Business Solutions USA, Inc. to Provide Equipment and Maintenance at Katy Police Department (5456 Franz Rd.)
- K) Authorizing the Mayor to Sign a Master Services Agreement with Flock Group, Inc., to Lease Forty (40) Cameras in the Amount of \$104,550.00; and Authorizing Source of Funds (voiding lease for 35 cameras, Resolution No. 1558 approved 01-22-2024) (\$74,550.00 – Flock LPR Equipment 2023-2024 Budget; and authorizing use of General Reserves in the amount of \$30,000.00)
- L) Authorizing the Mayor to Sign a Vendor Agreement with Miracle Recreation Equipment Company for the Purchase and Installation of Playground Equipment at Woodland Park (443 Danover) (capital improvement project)

8) Consider an Ordinance

- A) Adopting Budget Amendment No. 5 for Fiscal Year 2023-2024 (to account for use of Enterprise Fund Reserves for Item No. 7A and use of General Fund Reserves Item No. 7K)
- B) Calling the Regular Officers' Election on Saturday, May 4, 2024, for the Purpose of Electing One Councilmember from Ward A, and One Councilmember from Ward B; Executing a Joint Election Agreement and Contract for Election Services with Katy Independent School District; and other Matters Relating to Said Election

Convocar la elección de funcionarios regulares el sábado 4 de mayo de 2024, con el propósito de elegir un concejal del distrito A y un concejal del distrito B; Ejecutar un acuerdo electoral conjunto y un contrato de servicios electorales con el Distrito Escolar Independiente de Katy; y otros asuntos relacionados con dicha elección

Kêu gọi Bầu cử các Viên chức vào Thứ Bảy, ngày 4 tháng 5 năm 2024, nhằm mục đích bầu ra một Ủy viên Hội đồng từ Phường A và một Ủy viên Hội đồng từ Phường B; Thực hiện Thỏa thuận bầu cử chung và Hợp đồng dịch vụ bầu cử với Khu học chánh độc lập Katy; và các vấn đề khác liên quan đến cuộc bầu cử trên

於 2024 年 5 月 4 日星期六舉行正式官員選舉，選舉一名 A 區議員和一名 B 區議員；與凱蒂獨立學區簽訂聯合選舉協議和選舉服務合約；以及與上述選舉有關的其他事項

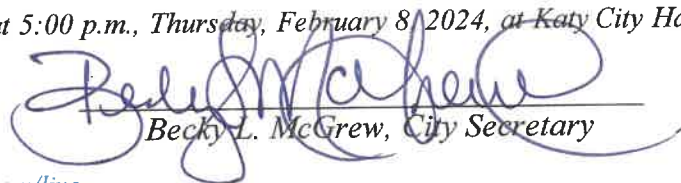
- C) Consenting to and Granting a Petition of Heritage Park Management, L.L.C. for the Annexation of 189.454 Acres of Land Situated in the H.&T.C. R.R. Co. Survey No. 65, Abstract No. 452, Harris County, Texas into the Katy West Municipal Utility District Within the Corporate Boundaries of the City of Katy, Texas (Katy Court)

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, February 8, 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.*