

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



MONDAY, FEBRUARY 26, 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) Keep Katy Beautiful Board (KKB)

- A) Consider an Ordinance Appointing Albert "Doonie" Thompson as an Emeritus Board Member to KKB *(recommended by KKB on 02-13-2024)*
- B) Recognition of Service

5) Public Hearings

- A) Granting a Request Submitted for the Inclusion in the City of Katy, Texas Extraterritorial Jurisdiction of Approximately 0.179 Acres of Land Being a Portion of Katy Flewellen Road Right-of-Way, More or Less, out of the James Conner Survey, Abstract No. 157, in Fort Bend County, Texas; Providing for the Extension of the Extraterritorial Jurisdiction Boundary Limits of the City of Katy *(petition filed 02-06-2024) (2611 Katy Flewellen Rd.)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Granting a Request Submitted for the Inclusion in the City of Katy, Texas Extraterritorial Jurisdiction of Approximately 0.7057 Acres of Land, More or Less, out of the James Conner Survey, Abstract No. 157, in Fort Bend County, Texas, Including Approximately 0.4637 Acres of Land Being a Portion of Katy Flewellen Road Right-of-Way; Providing for the Extension of the Extraterritorial Jurisdiction Boundary Limits of the City of Katy *(petition filed 02-06-2024) (2711 Katy Flewellen Rd)*
 - i) Public Hearing
 - ii) Consider an Ordinance

02/22/24
A handwritten signature in blue ink, appearing to be "Dusty Thiele", is written over the date "02/22/24".

AGENDA
(Continued)

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 01-08-2024 Regular Meeting
 - ii) 01-18-2024 Special Meeting
 - iii) 01-22-2024 Regular Meeting
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) Memorial Lutheran Church Easter Sunrise Service on Sunday, March 31, 2024, Closing Third Street Between Avenue D and Avenue C from 5:30 A.M. - 8:00 A.M.
 - ii) 2024 Relay for Life Event Fee Waiver for the Event at Katy City Park Multipurpose Field (5850 Franz Rd) on Saturday, April 20, 2024, from 8:00 A.M. - 11:00 P.M. *(Parks & Recreation Advisory Board approved 02-21-2024)*
 - iii) MG Car National Convention to use VFW Park on Wednesday, April 24, 2024 *(6202 George Bush Dr.) (Parks & Recreation Advisory Board approved 02-21-2024)*
 - iv) Texas MS 150 Event to use Katy City Park, Parking Lot, as Rest Stop No. 1 on Saturday, April 27, 2024, from 6:00 A.M. - 9:00 A.M. *(Council approved portion inside city limits 01-22-2024) (Parks & Recreation Advisory Board approved 02-21-2024)*
 - v) 4th Annual Naomi's Race, Saturday, October 19, 2024, From 7:30 A.M. - 11:00 A.M., Closing Various Downtown Streets Between Ave C and Drexel Drive; and Between 11th Street and 1st Street *(start/finish No Label Brewery)*
- C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Grant Applications - CITY OF KATY – Upgrade to 20+ Year Old HVAC System for the Johnny Nelson Katy Heritage Museum at Katy Heritage Park, Katy, Texas - Amount Requested: up to \$100,000.00 *(funding programs that enhance the arts; funding historical restoration or preservation programs) (approved by CTB on 02-07-2024)*

7) Consider a Resolution

- A) Authorizing the Mayor to Sign Proposal No. 291568 from APS Building Services, Inc for the Replacement of Five (5) Existing HVAC Units at the Johnny Nelson Katy Heritage Museum in the Amount of \$125,106.57 *(6002 George Bush Dr) (The Interlocal Purchasing System (TIPS) Contract No. 230104) (Capital Improvement Project (CIP) (\$100,000.00 – Historic Preservation (CTB), and \$25,106.57 – Capital Reserves Fund, Building Improvements)*
- B) Authorizing the Mayor to Sign a Sponsorship Agreement Mini Murals Program with UP Art Studio, LLC for the Design and Painting of a Traffic Box Mural *(intersection of Cane Island Pkwy and Franz Road) (recommended by KKB on 01-09-2024)*
- C) Rexora Lane Improvements Project *(source of funds - Bond 2021A)*
 - i) Awarding Bid for Rexora Lane Improvements Project to Allgood Construction Co., Inc., Richmond, Texas in the Amount of \$111,711.25 for a Total Project Cost of \$152,502.25 *(bids rec'd 02-07-2024) (total project cost includes contract bid amount, recommended contingencies (10%), construction administration services (Huitt Zollars), and construction observation services (ARKK))*
 - ii) Authorizing the Mayor to Sign a Proposal with Huitt-Zollars, Inc. for Construction Services – Construction Phase for the City of Katy Rexora Lane Improvements Project in the Amount of \$10,620.00
 - iii) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for the Construction Observation Services for the City of Katy's Rexora Lane Improvements Project in the Amount of \$19,000.00
- D) Authorizing the Mayor to Sign a Proposal with ARKK Engineers, LLC for Engineering and Construction Phase Services for FY 2024 Striping Improvements Project
- E) Authorizing the Mayor to Sign a Personal/Professional Services Agreement and Engagement Letter with Nelisa Heddin Consulting, LLC (NH Consulting) to Provide Services Related to Water and Wastewater Cost of Service and Rate Design Study

AGENDA

(Continued)

7) Consider a Resolution (cont'd)

- F) Authorizing the Mayor to Accept an Encroachment Agreement for a Pool at 2211 Jitterbug Lane, Katy, Texas from Jon A. & Jennifer A. Broussard, 0.2015 Acres, Lot 23, Block 2, Lilac Residential Sec 1, Harris County
- G) Authorizing the Mayor to Amend Resolution No. 1406 and Authorizing Submission of an Application to the Texas General Land Office (GLO) for Community Development Block Grant – Mitigation (CDBG-MIT) Program; and Authorizing the Mayor to Act as the City's Executive Officer as Authorized Representative in all Matters Pertaining to the City's Participation in the CDBG-MIT Program (*Resolution No. 1406, approved on 12-12-2022*) (Danover)
- H) Authorizing the Mayor to Sign an Independent Contractor Professional Services Agreement Between the City of Katy, Texas and Rachel Brunk to Provide Finance and Accounting Services as Needed

8) Consider an Ordinance

- A) Adding Stop Signs at the Northbound and Southbound Intersections of Cane Island Parkway and Pitts Road, Creating a 3-Way Stop Sign Controlled Intersection
- B) Amending the Employee Classification and Compensation Plan by Amending the Job Description for Building Services Coordinator
- C) Declaring Dan Smith, and Gina Hicks Candidates for Councilmember Ward A and Councilmember Ward B, Respectively, Unopposed for Election to Office; the May 4, 2024 Regular City Officers Election is Cancelled; and Said Candidates are Declared Elected

Declarar a Dan Smith, candidato a concejal del distrito A, y a Gina Hicks, candidata a concejal del distrito B, respectivamente, sin oposición para la elección para un cargo; Cancelar la elección ordinaria de funcionarios municipales del 4 de mayo de 2024; y declarar a dichos candidatos como electos

Tuyên bố Dan Smith, Ứng cử viên cho chức vụ Ủy viên Hội đồng Khu A, và Gina Hicks Ứng cử viên cho chức vụ Ủy viên Hội đồng Khu B, Tương ứng, Không bị phản đối trong cuộc bầu cử vào Chức vụ; Hủy bỏ Cuộc bầu cử Viên chức Thành phố Thường kỳ vào ngày 4 tháng 5 năm 2024; và tuyên bố các ứng cử viên đã nói là đã được bầu

分別宣布 A 區議員候選人 Dan Smith 和 B 區議員候選人吉娜·希克斯 (Gina Hicks) 均無反對競選公職；取消 2024 年 5 月 4 日舉行的常規城市官員選舉；並宣布上述候選人當選

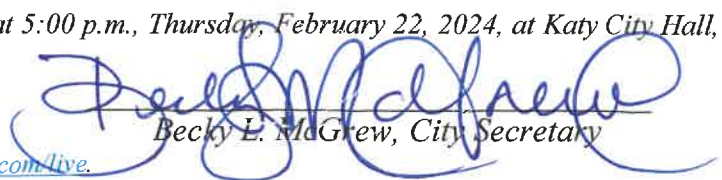
- D) Appointing Johnston A. Dietz as a Regular Member and Jim Davidson and Jeff Mahoney as Alternate Members to The City Planning And Zoning Commission; and Chris Garcia and Tom Polvogt, III as Alternate Members to The Zoning Board of Adjustment

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 22, 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.*