

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



MONDAY, MARCH 25, 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) Recognition of Kailey Kennedy's State Championship in Swimming *(agenda item requested by Mayor Pro Tem Harris and Councilmember Corte on 02-28-2024)*

5) Recognition of Katy High School Robotics Team for Winning the UIL State Championship in Robotics and the Think Award for Superior Programming and Design *(agenda item requested by Mayor Pro Tem Harris & Councilmember Corte on 03-07-2024)*

6) Proclamation Recognizing Saturday, April 6, 2024, as Keep Katy Beautiful's "Don't Mess With Texas Trash-Off Day"

7) Public Hearings *(Cancelled, no action to be taken - rescheduled to 04-22-2024)*

A) Amending The City of Katy Zoning Ordinance No. 621; by Granting a Special Use Permit That Allows, a Special Use, to Wit: a Religious Institution in a "C-1" Commercial District (5038 E Fifth St) *(City Planning & Zoning Commission (CPZ) hearing cancelled; rescheduled to 04-16-2024)*

i) Public Hearing

ii) Consider an Ordinance

B) Amending The City of Katy Zoning Ordinance No. 621; by Granting a Special Use Permit That Allows, a Special Use, to Wit: a Children's Home in a "R-1" Single-Family District (6002 Franz Court) *(CPZ hearing cancelled; rescheduled to 04-16-2024)*

i) Public Hearing

ii) Consider an Ordinance


03-21-24

AGENDA
(Continued)

8) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 02-12-2024 Regular Meeting
 - ii) 02-26-2024 Regular Meeting
- B) Consider a Resolution Declaring Certain Property Surplus & Authorizing the Sale or Disposal (*Parks & Recreation, Police, and Social Services Departments – one (1) BBQ pit, one (1) Wurlitzer Piano, one (1) bench, one (1) 2012 white Chevrolet Tahoe, & one (1) 2014 tan Ford F-150*)
- C) Consider Approval of 2024 Membership Dues
 - i) Houston Galveston Area Council (H-GAC) in the Amount of \$875.76
 - ii) Texas Downtown Association in the Amount of \$350.00
- D) Consider Approval of Six (6) Month Extension of Final Plat for Love's Katy Travel Plaza (*approved by City Council 05-22-2023*) (*extension to 11-22-2024*)

9) Consider a Resolution

- A) Authorizing the Mayor to Sign a Proposal with LJA Engineering, Inc., for Katy Corner Improvements in the Katy Historic Town Square in the Amount of \$62,000.00 (*source of funds - General Fund Reserves*) (*Capital Improvement Project (CIP)*)
- B) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2024 by Harris-Waller Counties Municipal Utility District No. 3 Not to Exceed \$8,990,000.00 (*Cane Island*)
- C) Authorizing the Mayor to Sign an Interlocal Cooperation Contract for Failure to Appear Program with the Department of Public Safety of the State of Texas (*Katy Municipal Court*)
- D) Ratifying an Information Sharing Access Agreement (ISAA) Between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and City of Katy, Texas (*data request letter & authorizing the creation of ISAA approved 12-11-2023, Res. No. 1538*)
- E) Ratifying Change Order No. 1 to Addendum No. 1 to Master Services Agreement No. 20048 with MCCi, LLC (*original agreement approved 12-11-2023; Res. No. 1519*) (*no fee change order to account for the increased size of database between the bid and project implementation*)
- F) Improvements to Katy Hockley Cut-Off Road
 - i) Authorizing the Mayor to Sign an Interlocal Project Agreement Between the City of Katy, Texas and Katy Development Authority (KDA) for Katy Hockley Cut-Off Road Reconstruction Project (*approved by KDA 03-18-24*) (*purchasing rights-of-way in connection with the Katy Hockley Cut-Off Road Reconstruction Project; approved by KDA 02-29-24*)
 - ii) Authorizing the Mayor to Purchase 0.101 of One (1) Acre (Gross) of Land Situated in the H&TC RR Co., Block 2, Section 65, Abstract No. 452, Harris County, Texas, Located on Katy Hockley Cut-Off Road from Fernando J. Rodriguez and Guadalupe E. Rodriguez, in an Amount Up to \$12,492.74 (*purchasing rights-of-way*) (*approved by KDA 02-29-2024*) (*source of funds Metro Funds*)
- G) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Kelly Ann Smith Hord and Jeff L. Hord, Over, Under, Through and Across 0.081 of One (1) Acre of Land Situated in the H&TC RR CO., Block 2, Section 80, A. G. Savage Survey, Abstract No. 1427, Harris County, Texas, for the Consideration of \$50,000.00 (*acquisition of public rights-of-way*) (*approved by KDA 02-29-2024*) (*source of funds Metro Funds*)
- H) Authorizing the Mayor to Sign a Services Work Order with Ambassador Services, LLC, Adding the Parks Modular Building to the Cleaning Schedule of City Facilities (*2046 Katy City Park Road*) (*original contract signed 07-26-2023; Resolution No. 1462*)

AGENDA

(Continued)

10) Consider an Ordinance

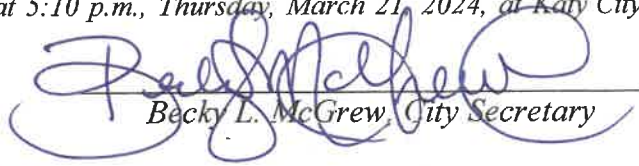
- A) Adopting Budget Amendment No. 6 for Fiscal Year 2023-2024 *(to account for use of General Fund Reserves for Item No. 9A)*
- B) Approving a Development Agreement Between the City of Katy and Landminds 1322, LLC; Authorizing the Mayor to Execute, and the City Secretary to Attest, the Development Agreement, with the Development Agreement Providing for the Terms of Annexation and Development Standards on Approximately 3.053 Acres of Land in Fort Bend County, Texas and in the Extraterritorial Jurisdiction of the City of Katy, Texas, and Generally Located at 1322 FM 1463, Katy, Texas 77494
- C) Approving a Development Agreement Between the City of Katy and Circle B Veterinary Properties, LLC; Authorizing the Mayor to Execute, and the City Secretary to Attest, the Development Agreement, with the Development Agreement Providing for the Terms of Annexation and Development Standards on Approximately 4.3692 Acres of Land in Fort Bend County, Texas and in the Extraterritorial Jurisdiction of the City of Katy, Texas, and Generally Located at 27006 Hoyt Lane, Katy, Texas 77494

11) Mayor & Councilmembers' Reports

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

12) Adjourn

I hereby certify posting this Notice and Agenda at 5:10 p.m., Thursday, March 21, 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.*