

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



MONDAY, APRIL 8, 2024, AT 6:30 P.M.

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) Proclamations

- A) Recognizing April 2024 as Sexual Assault Awareness and Child Sexual Abuse Prevention Month and Wednesday, April 24, 2024, as "Denim Day"
- B) Recognizing April 2024 as Autism Awareness Month
- C) Recognizing April 14-20, 2024, as National Public Safety Telecommunicators Week
- D) Recognizing Saturday, April 20, 2024, as "Relay for Life Day"

5) Consider Approval of Street Closures

No Label 1st Street 5K, Saturday, June 15, 2024, Closing Various Streets Between Drexel Dr. & Avenue C, and Between 1st Street & 11th Street from 6:30 A.M. to 9:00 A.M. *(start/end No Label Brewery) (approved by Katy Police Dept.)*

6) Consider a Resolution

- A) Awarding Bid for Town Park Subdivision Street Improvements Project to Hayden Paving, Inc., Houston, Texas in the Amount of \$1,095,639.50 for a Total Project Cost of \$1,350,173.45 *(total project cost includes bid amount, recommended contingencies (10%), and engineering & construction phase services) (source of funds – American Rescue Plan Act (ARPA) Grant Funds)*
- B) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for the Rehabilitation of Water Well and Ground Storage Tank at City of Katy Water Plant No. 3 in the Amount of \$99,625.00 *(25815 Kingsland Boulevard) (source of funds – Enterprise Fund Reserves)*

AGENDA
(Continued)

7) Consider an Ordinance

- A) Adopting Budget Amendment No. 7 for Fiscal Year 2023-2024 *(to account for use of Enterprise Reserve Funds; agenda item no. 6B)*
- B) Amending the Katy Code of Ordinances Section 1.07.035 “Emergency Management Plan Adopted;” by Adopting an Updated Emergency Operations Plan (“Basic Plan”) *(last amendment adopted 01-28-2019; Ordinance No. 2892)*
- C) Amending Chapter 3 of the Katy Code of Ordinances, by Adding Section 3.02.203 “Irrigation Systems;” Establishing Minimum Standards for Installation of Irrigation Systems Within the Corporate Limits of the City and the Extraterritorial Jurisdiction

8) Mayor & Councilmembers' Reports

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

9) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 4, 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.*