

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



MONDAY, MAY 13, 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) Issue Certificates of Election and Administer Oaths of Office to Dan Smith, Councilmember Ward A and Gina Hicks, Councilmember Ward B

(May 4, 2024 Regular Officers' Election was cancelled, unopposed candidates were declared elected by Ordinance No. 3124-01 on 02-26-2024)

Emitir certificado de elección y administrar juramento de cargo a la Dan Smith, Concejal del distrito A y Gina Hicks, Concejal del distrito B (4 de mayo de 2024 se canceló la eleccion de funcionarios regulares, los candidatos sin oposicion fueron declarados electos por ordenanza No. 3124-01 el 02-26-2024)

Cấp Giấy chứng nhận bầu cử và Lời tuyên thệ nhậm chức cho Ủy viên Hội đồng Khu A Dan Smith và Ủy viên Hội đồng Khu B Gina Hicks (Việc bầu cử viên chức chính quy ngày 4 tháng 5 năm 2024 bị hủy bỏ, những người không có ứng cử viên được tuyên bố trúng cử theo Pháp lệnh số 3124-01 ngày 26 tháng 2 năm 2024)

向議員 Ward A Dan Smith 和議員 Ward B Gina Hicks 頒發選舉證書並宣誓就職

5) Proclamations

A) Recognizing May 12 - 18, 2024 as National Police Week

B) Recognizing May 19 - 25, 2024 as National EMS Week

C) Recognizing May 19 - 25, 2024 as National Public Works Week

D) Recognizing May 2024 as Older Americans Month

E) Above and Beyond Recognition Presented to the Katy Fire Department and Katy Police Department Dispatch for Actions Taken to Save a Life on March 23, 2024

AGENDA
(Continued)

6) Public Hearing

Vacating, Abandoning, and Closing a Portion of Right-of-Way Generally Located on the North Side of Morton Ranch Road at The Northwest Corner of The Intersection of Morton Ranch Road and Katy-Hockley Cut-Off Road in The City of Katy, Harris County, Texas; and Authorizing the Mayor to Execute a Quitclaim Deed Conveying Right-of-Way to an Abutting Property Owner

- A) Public Hearing
- B) Consider an Ordinance

7) Fiscal Year 2023-2024 Second Quarterly Financial & Investment Report as of March 31, 2024 *(information item only)*

8) Consent Agenda

- A) Consider Approval of Updates to 2024 City of Katy Events, Closing Avenue C Between 2nd and 3rd Street *(originally approved 12-11-2023)*
 - i) Changing Friday, August 23, 2024, Soirée on the Square from 2:00 P.M. - 11:00 P.M. to Saturday, August 24, 2024, Katy Champions on the Square from 12:00 P.M. - 10:00 P.M.
 - ii) Changing Road Closure Time for Christmas Tree Lighting on Thursday, December 5, 2024 from 5:00 P.M. - 9:00 P.M. to 2:00 P.M. - 10:00 P.M. *(approved by Katy Police Department)*
- B) Consider Approval of Events & Street Closures
 - i) Juneteenth Parade, Wednesday, June 19, 2024, Closing Roberts Rd. Between Pin Oak Rd. and Danover; and Danover Between Roberts Rd. and Woodsland Park Lane from 10:00 A.M. – 11:30 A.M. *(starts 600 Pin Oak Rd. – First Baptist Church/finish Woodsland Park)* *(approved by Katy Police Department)*
 - ii) The Dryer Triathlon, Saturday, March 15, 2025, from 7:00 A.M. - 10:00 A.M., Closing Various Streets in Katy Between Katy High School Natatorium and Old Katy District *(start Katy Natatorium/finish The Dryer)* *(formerly MKT Triathlon)*

9) Consider a Resolution

- A) Awarding Bid for FY 2024 Sanitary Sewer Rehabilitation Project to King Solution Services, LLC, Houston, Texas in the Amount of \$107,785.00, for a Total Project Cost of \$141,943.50 *(total project cost includes bid amount, contingencies 10%, & engineering and construction phase services)* *(bids rec'd 05-02-2024)* *(source of funds - 2016 Bond)*
- B) Awarding Bid for FY 2024 Striping Improvements Project to One Way Striping & Signs, LLC, Houston, Texas in the Amount of \$59,884.00, for a Total Project Cost of \$88,072.40 *(total project cost includes bid amount, contingencies 20%, & engineering and construction phase services)* *(bids rec'd 05-02-2024)* *(Capital Improvement Project)*
- C) Awarding Bid for FY 2024 Asphalt Street Improvements Project to Craig & Heidt, Inc., Houston, Texas in the Amount of \$420,803.20, for a Total Project Cost of \$560,818.40 *(total project cost includes bid amount, contingencies 10%, & engineering and construction phase services)* *(bids rec'd 05-02-2024)* *(Capital Improvement Project)*
- D) Authorizing the Mayor to Sign a Short Form Blanket Easement 3-Phase Overhead and Underground with CenterPoint Energy Houston Electric, LLC for Electric Distribution and Related Communication *(Katy Boardwalk)*


06-09-24
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AGENDA
(Continued)

9) Consider a Resolution (*cont'd*)

- E) Authorizing the Mayor to Sign a Memorandum of Understanding Between the City of Katy, Texas and Waller County, Texas Relating to Plan Review, Inspections, and Permitting for Texas Heritage Marketplace Development (*I-10 / Texas Heritage Parkway*)
- F) Texas General Land Office (GLO) Community Development Block Grant (CDBG) Project (*Danover*)
 - i) Authorizing the Mayor to Sign and Adopt the Citizen Participation Plan and Adopting Associated Policies for Participation in Federally Funded Community Development Block Grant (CDBG) Projects
 - ii) Designating Authorized Signatories for Contractual Documents for Requesting Funds Pertaining to the Community Development Block Grant Program (CDBG) (*Danover E167*)
- G) Ratifying a Temporary Tenant Lease Agreement, Addendum D and Addendum X to Temporary Tenant Lease Agreement No. 5217-0424-08241 with Katy Mills Mall for the Use of a Police Substation (*original agreement approved 12-09-2019, Resolution No. 1025; from 05-01-2019 to 04-30-2024*) (*new agreement term 05-01-2024 to 04-30-2029*)
- H) Authorizing the Mayor to Sign an Agreement for Specialized Professional Ambulance Billing Services with Emergicon, LLC to Perform Billing and Claims Management Services

10) Consider an Ordinance

- A) Amending the Katy Code of Ordinances 13.10 to Adopt an Updated Water Conservation & Drought Contingency Plan
- B) Appointing Paul Redmon, Robert Hargather, and Tim Yager as Regular Members to the Katy Management District and Ronald J. Parent and William "Bill" R. Abbott as Regular Members to the Village at Katy Development District

CLOSED MEETING

11) Executive Session

Executive Session (Authorized by Chapter 551 of the Texas Government Code) for the purposes of: Consultation with an Attorney (Section 551.071); Deliberations Regarding Security Devices or Security Audits (Section 551.076); and, the Purchase, Exchange, Lease, or Value of Real Property (Section 551.072)

OPEN MEETING

12) Consider Any Action Deemed Necessary as a Result of Executive Session

- A) Discussion and Possible Action Authorizing the Mayor or Designee to Enter into Any Agreement and Take all Appropriate Action Regarding the Security Devices or Audits as Discussed in Executive Session
- B) Discussion and Possible Action Authorizing the Mayor or Designee to Enter into Any Agreement and Take all Appropriate Action Regarding the Purchase, Exchange, Lease, or Value of Real Property as Discussed in Executive Session



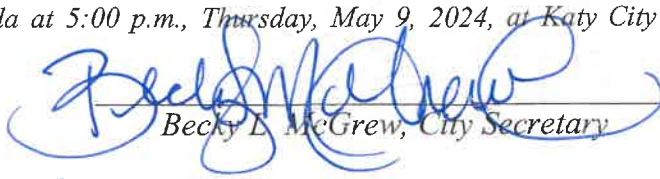
AGENDA
(Continued)

13) Mayor & Councilmembers' Reports

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

14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 9, 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.*