

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



**MONDAY, JUNE 10, 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) Proclamation Recognizing 2024 Senior Citizen of the Year

5) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2

6) Public Hearings

A) Amending the Zoning Map of the City Of Katy by Changing the Zoning Classification From "R-1" Single-Family District to "C-2" General Business District for Approximately 1.6 Acres Of Land in the Charles W. Schrimpf Survey, Abstract 412 and the E.P. Everett Survey, Abstract 385, in Fort Bend County, Texas *(approval recommended by City Planning and Zoning Commission (CPZ) on 05-14-2024) (27006 Hoyt Lane)*

- i) Public Hearing
- ii) Consider an Ordinance

B) Amending the Zoning Map of the City of Katy by Changing the Zoning Classification From "R-1" Single-Family District to "C-2" General Business District for Approximately 3.04 Acres of Land in the Charles W. Schrimpf Survey, Abstract 412, in Fort Bend County, Texas *(approval recommended by CPZ on 05-14-2024) (1322 FM 1463)*

- i) Public Hearing
- ii) Consider an Ordinance


06-06-2024

AGENDA
(Continued)

6) Public Hearings (cont'd)

C) ***Cancelled, no action to be taken - rescheduled to 07-08-2024***

Amending the City's Comprehensive Zoning Ordinance by Amending the Zoning Map to Zone Approximately 2.63 Acres of Land in the James Conner Survey, Abstract 157, in Fort Bend County from "R-1" Single-Family District to "C-1" Commercial District (*S Firethorne*) (*denial recommended by CPZ on 04-09-2024*)

- i) Public Hearing
- ii) Consider an Ordinance

7) Consent Agenda

A) Consider Approval of Meeting Minutes

- i) 04-08-2024 Regular Meeting
- ii) 04-22-2024 Regular Meeting

B) Consider Approval of Event - Katy Masonic Lodge: 2024 Saint John's Walk, Monday, June 24, 2024, 4:00 P.M. - 7:00 P.M. (*starts Katy Elementary/ends Katy City Hall - east entrance*) (*approved by Katy Police Department*)

C) Consider Approval of Request for the City to Pay Monthly Operating Costs for Streetlights from Falls at Green Meadows, Section 8 (*12 streetlights*)

D) Consider Approval of Final Plats (*approved by City Planning and Zoning (CPZ) on 05-14-2024*)

- i) White Quail Subdivision, Subdivision of 16.169 Acres, 6 Reserves, 1 Block Situated in the Thomas Cresap Survey, Abstract No. 369, and the Charles W. Schrimpf Survey, Abstract No. 412, Fort Bend County, Texas
- ii) Circle B Subdivision, Subdivision of 1.5922 Acres, 1 Reserve, 1 Block out of the Edward P. Everett Survey, Abstract No. 385, and the Charles W. Schrimpf Survey, Abstract No. 412, Fort Bend County, Texas

8) Consider a Resolution

A) Authorizing the Mayor to Sign an Interlocal Agreement Between Harris County (Harris County Public Library) and The City of Katy, Texas for Katy Branch Library (*5414 Franz Rd*) (*original agreement approved on 03-10-2003*)

B) Authorizing the Mayor to Sign an Interlocal Agreement Between the City of Katy, Texas and Katy Development Authority (KDA) for Professional Engineering Services Provided by AIG Technical Services, LLC (*source of funds METRO Funds in an amount up to \$35,280.00*) (*approved by KDA on 05-20-2024*)

C) Authorizing the Mayor to Sign an Interlocal Agreement Between the City of Katy, Texas and Katy Development Authority (KDA) for the Design and Construction of the Nelson Way Extension and Bridge (*source of funds METRO Funds in an amount up to \$497,820.00*) (*approved by KDA on 05-20-2024*)

D) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Pitts Road at Cane Island Parkway Traffic Signal Project in an Amount up to \$342,936.10 (*total project includes bid, contingencies (5%), & design and construction phase services*) (*bid awarded by KDA 05-20-2024*)

E) Authorizing the Mayor to Sign a Sponsorship Agreement Mini Murals Program with UP Art Studio, LLC for the Design & Painting of a Traffic Box Mural (*intersection of Franz Rd. and Katy Hockley Cut-Off Rd.*) (*approval recommended by Keep Katy Beautiful Board on 05-14-2024*)

F) Authorizing the Mayor to Sign an Agreement with Neil Technical Services, LLC for Electrical and Pump Repair and Maintenance Services (*original agreement approved 08-22-2022; Res. No. 1361*) (*current term expires 08-24-2024; new term 07-01-2024 to 06-30-2026*)


06-06-2024

AGENDA
(Continued)

8) Consider a Resolution (cont'd)

- G) Authorizing the Mayor to Approve a Resolution Supporting Texas Department of Transportation Houston District's Request for the Designation/Extension of FM 2855 Along Brookline Road to IH 10 (*approximately 0.6 miles*)
- H) Authorizing the Mayor to Sign Consent to Easement Encroachment Agreement with Brookshire-Katy Drainage District (*10th Street Bridge Project*)
- I) Authorizing the Mayor or Designee to Negotiate and Execute Any and All Documents Related to the Acceptance of an Easement for Public Right-of-Way on 10th Street, from Stuart W. Gosch and Brenda O. Gosch, Over, Under, Through and Across 0.0043 Acre Tract of Land Located in the J. J. Crawford Survey, A-113, Waller County, Texas, in an Amount up to \$1,290.00 (*acquisition of public right-of-way for the 10th Street Bridge Project*) (*source of funds General Fund Reserves*)
- J) Pitts Road at Morton Road Intersection Improvement Project
- i) Authorizing the Mayor to Sign an Interlocal Agreement Between the City of Katy, Texas and Katy Development Authority (KDA) for the Pitts Road at Morton Road Intersection Improvement Project (*purchasing right-of-way for Pitts Rd. at Morton Rd. Intersection Improvement Project*) (*approved by KDA 05-20-2024*)
- ii) Authorizing the Mayor to Purchase 3.080 Net Acres of Land Situated in the H.&T.C. RR Company, Block 2, Section 80 (Emma Jenkins Survey, Abstract No. 409), Waller County, Texas, from WM Trucking & Excavating Inc., in an Amount up to \$1,187,997.00 Plus Applicable Closing Costs (*purchasing right-of-way for the Pitts Road at Morton Road Intersection Improvement Project; source of funds METRO Funds in an amount up to \$1,188,595.69*) (*approved by KDA 05-20-2024*)
- K) Authorizing the Mayor to Purchase 17.1825 Acres of Land Situated in the H.&T.C. RR Company, Block 2, Section 80 (Emma Jenkins Survey, Abstract No. 409), Waller County, Texas, from WM Trucking & Excavating Inc., in an Amount up to \$3,440,000.00 Plus Applicable Closing Costs (*source of funds – General Fund Reserves in an amount up to \$3,442,212.69*) (*Pitts Road Detention Pond*)

9) Consider an Ordinance

Adopting Budget Amendment No. 9 for Fiscal Year 2023-2024 (*use of General Fund Reserves: purchase of property approved on 10-09-2023, Res. No. 1516 in the amount of \$589,846.40; acquisition of Davies Easement approved on 05-13-2024, Res. No. 1609 in the amount of \$5,130.00; and agenda item nos. 8I and 8K*)

10) Mayor & Councilmembers' Reports

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

11) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, June 6, 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.*