

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



**MONDAY, JULY 8, 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

AMENDED 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) Public Hearings

- A) Granting a Request Submitted by DNJ Houston Investment Partners I LTD, ET AL, for the Inclusion in the City of Katy, Texas Extraterritorial Jurisdiction of Approximately 5.803 Acres of Land, More or Less, Out of the Thomas Cresap Survey, Abstract No. 369, in Fort Bend County, Texas; Providing for the Extension of the Extraterritorial Jurisdiction Boundary Limits of the City of Katy *(petition filed 06-11-2024) (27735 Katy Fwy)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) 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 *(Firethorne/Spring Green) (City Planning & Zoning recommended denial on 04-09-2024) (rescheduled from 04-22-2024 and 06-10-2024 Council Meetings by applicant)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- C) Vacating, Abandoning, and Closing a Portion of Right-of-Way Generally Located West of the Intersection of T Street and Sanford Street in the City of Katy, Harris and Waller County, Texas and Authorizing the Mayor to Execute a Quitclaim Deed Conveying the Right-of-Way to the Abutting Property Owners
 - i) Public Hearing
 - ii) Consider an Ordinance


07-05-2024

AMENDED
AGENDA
(Continued)

5) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 05-13-2024 Regular Meeting
 - ii) 05-27-2024 Cancelled Meeting
- * B) Consider Approval of Street Closures - 1st Annual Warrior Run, Saturday, November 9, 2024, Closing Various Streets Between First and 10th St., and Avenue C & Drexel Drive from 7:00 A.M. - 10:30 A.M. (start/end No Label Brewery) (approved by Katy Police Department)
- C) Consider Acceptance of Public Improvements (water, sanitary sewer, paving & drainage)
 - i) Katy Court Street Dedication
 - ii) Katy Court Section 1A
- D) Consider a Resolution Declaring Certain Property as Surplus and Authorizing the Sale or Disposal (Katy Police Department - three (3) Tahoes, and Fire Department - one (1) Ford Expedition)

6) Whitley Penn, LLP

- A) Presentation of Annual Comprehensive Financial Report (ACFR) by City Auditor Lupe Garcia, Whitley Penn, LLP Houston, Texas
- B) Consider a Resolution Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 9-30-2024, Whitley Penn, LLP, Certified Public Accountants

7) Consider a Resolution

- A) Authorizing the Mayor to Execute an Easement Agreement by and Between the City of Katy, Texas as "Grantor" and Harris-Fort Bend Counties Municipal Utility District No. 1 as "Grantee" (Falcon Point Drainage Improvements) (approved by Katy Development Authority (KDA) on 06-17-2024)
- B) Ratifying the Purchase from GRACO Mechanical for the Replacement of Circuit #1 Compressor #2 to the City Hall Chiller for the Amount of \$23,108.00 (source of funds – General Fund Reserves)
- C) Authorizing the Mayor to Sign a Retail Buyers Order and Quote # CFD from Parkway Chevrolet, Inc. to Purchase One (1) 2024 Chevrolet Silverado Truck and an Upfit Kit in an Amount up to \$55,000.00 (Buy Board Contract # 724-23) (source of funds – American Rescue Plan Act (ARPA) Grant Funds) (Katy Fire Department)

8) Consider an Ordinance

Adopting Budget Amendment No. 10 for Fiscal Year 2023-2024 (to account for use of General Fund Reserves for agenda item no. 7B)

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 10:00 a.m., Friday, July 5, 2024, at Katy City Hall, 901 Avenue C, Katy, Texas.


Sindira Guerrero, Assistant 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.*