

**THE CITY COUNCIL OF THE CITY OF KATY, TEXAS
WILL CONVENE IN SPECIAL SESSION
MAYOR DUSTY THIELE WILL PRESIDE
THE KATY DEVELOPMENT AUTHORITY WILL
CONVENE IN SPECIAL SESSION
CHAIRMAN SKIP CONNOR WILL PRESIDE**



**MONDAY, JULY 15, 2024, AT 11:00 AM
KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493**

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 – City Council**
- 3) Convene – Katy Development Authority**
- 4) 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.)

5) 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)

CLOSED MEETING

- 6) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Government Body with Which the Governmental Body is Conducting Economic Development Negotiation**

OPEN MEETING

- 7) Proposed Strategic Partnership Agreement Between the City of Katy, Texas and Willow Creek Farms Municipal Utility District in Accordance with Section 43.0751 of the Texas Local Government Code (southeast corner of Interstate 10 & Texas Heritage Parkway - Texas Heritage Marketplace)**
 - A) Public Hearing (second Public Hearing to be held Monday, July 22, 2024)**
 - B) Discussion**

07/12/24
A handwritten signature in blue ink, appearing to be "J. B. Smith", is written over the date "07/12/24".

AGENDA
(Continued)

8) Consider a Resolution

Authorizing Katy Development Authority (KDA) to Enter into a Road Improvement Agreement with Willow Creek Farms Municipal Utility District (*southeast corner of Interstate 10 and Texas Heritage Parkway - Texas Heritage Marketplace*) (approved by KDA 05-20-2024)

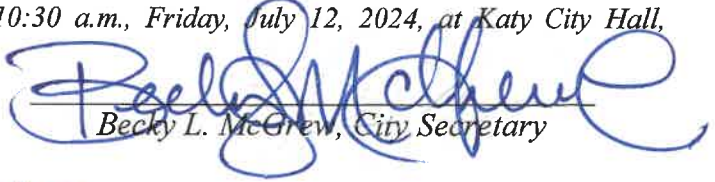
9) Discussion of Future Items (*to be considered Monday, July 22, 2024*)

- A) Development Agreement Between the City of Katy, Texas and Willow Creek Farms Municipal Utility District
- B) First Amendment to Agreement for Automatic Aid Assistance Between Willow Creek Farms Municipal Utility District and the City of Katy, Texas

10) Adjourn – Katy Development Authority

11) Adjourn – City Council

I hereby certify posting this Notice and Agenda at 10:30 a.m., Friday, July 12, 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.*