

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



MONDAY, JULY 22, 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) Public Hearings

A) Amending The Zoning Map of the City of Katy by Changing the Zoning Classification From "R-1" Single-Family District to "M" Industrial District for Approximately 65.02 Acres of Land in the T.S. Reese Survey, Abstract 330, Waller County, Texas *(1519 Woods Road)* *(approval recommended by City Planning and Zoning (CPZ) 07-09-2024)*

i) Public Hearing

ii) Consider An Ordinance

B) Annexing a Parcel of City-Owned Land Into the Corporate Boundaries of the City of Katy, Texas, With Said Area of Land Being Generally Described as Approximately 62.96 Acres of Land Adjacent to the North City Limits Near Morton Road & Pitts Road *(Leyendecker Landing)*

i) Public Hearing

ii) Consider an Ordinance

5) Consent Agenda

A) Consider Approval of Event - 10th Annual Graeme's Run, on Saturday, February 22, 2025 *(approved by Katy Police Department) (start/end No Label)*

07-18-24
A handwritten signature in blue ink, appearing to be "DM", with the date "07-18-24" written above it.

5) Consent Agenda (*cont'd*)

B) Consider Approval of Final Plats (*approved by CPZ 07-09-2024*)

- i) Fereday Holdings, Subdivision of 1.17 Acres, 1 Reserve, 1 Block, Situated in the Thomas Cresap Survey, Abstract 405, Waller County, Texas
- ii) Katy Mills Unrestricted Reserves B2-A and B2-B, Subdivision Of 17.36 Acres, 2 Reserves, 1 Block, Situated in The I.&G.N.R.R. Company Survey, Abstract 267, I.&G.N.R.R. Company Survey, Abstract 1446, Fort Bend and Harris Counties, Texas
- iii) Tubular Parking Facility, Subdivision of 5 Acres, 1 Reserve, 1 Block, Situated in the H. & T.C. R.R. Co. Survey, Abstract 203, Waller County, Texas
- iv) Katy Court Section 3, Subdivision of 23.58 Acres, 3 Reserves, 2 Blocks, 72 Lots, Situated in the H. & T.C. RR Co. Survey No. 65, Abstract 452, Harris County, Texas
- v) Katy Court Section 4, Subdivision of 17.01 Acres, 4 Reserves, 3 Blocks, 45 Lots, Situated in the H. & T.C. RR Co. Survey No. 65, Abstract 452, Harris County, Texas
- vi) Katy Court Section 5, Subdivision of 14.74 Acres, 4 Reserves, 3 Blocks, 53 Lots, Situated in the H. & T.C. RR Co. Survey No. 65, Abstract 452, Harris County, Texas
- vii) Katy Court Section 6, Subdivision of 16.76 Acres, 6 Reserves, 4 Blocks, 43 Lots, Situated in the H. & T.C. RR Co. Survey No. 65, Abstract 452, Harris County, Texas

C) Consider Acceptance of Public Improvements

- i) Traffic Signal Located at Katy Hockley Cut-Off Road and Katy Park Market Drive (*traffic signal system and appurtenances*)
- ii) Katy Hockley Cut-Off Road Widening - Morton Road to Heritage Drive (*paving and drainage*)

6) Consider a Resolution

- A) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Pitts Road Realignment Project – Phase 1 in an Amount up to \$697,794.00 (*bids rec'd 07-02-2024*) (*bid awarded by KDA 07-15-2024*)
- B) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Katy Hockley Cut-Off Road Widening Project in an Amount up to \$3,420,452.80 (*bids rec'd 07-02-2024*) (*bid awarded by KDA 07-15-2024*)
- C) Authorizing the Mayor to Purchase Gross 0.162 of One Acre of Land Situated in the H&TC RR Co, Block 2, Section 80, W. Mohler Survey, Abstract No. 1416, Harris County, Texas, Located on Katy Hockley Road from Hal V. Cardiff, Trustee of the Hal V. Cardiff Revocable Trust, in an Amount up to \$12,794.22, and Authorizing Use of Metro Funds (*purchasing right-of-way*) (*approved by KDA 07-15-2024*)
- D) Authorizing the Mayor to Accept an Easement for Public Right-of-Way on Katy Hockley Road, from Mickey Lane Thompson and Kim Cardiff Thompson, Over, Under, Through and Across 0.154 of One Acre of Land out of the H&TC RR Co, Block 2, Section 80, W. Mohler Survey, Abstract No. 1416, Harris County, Texas, for the Consideration of \$13,212.00 and Authorizing the Use of Metro Funds (*acquisition of public right-of-way*) (*approved by KDA 07-15-2024*)
- E) Authorize the Mayor to Purchase Three (3) 2024 Tahoes and Upfit Kits from Parkway Chevrolet, Inc. (Buy Board Contract 698-23, 724-23) (*Katy Police Department*) (*Capital Improvement Project*)
- F) Authorizing the Mayor to Sign Benefit Program Applications Changing the Current Carriers for Medical Plan Benefits From Cigna to Blue Cross and Blue Shield of Texas, Eyemed, and Delta Dental, Effective October 1, 2024; and Authorizing Execution of Associated Documents

CLOSED MEETING

- 7) 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

8) Texas Heritage Marketplace *(southeast corner of Interstate 10 & Texas Heritage Parkway)*

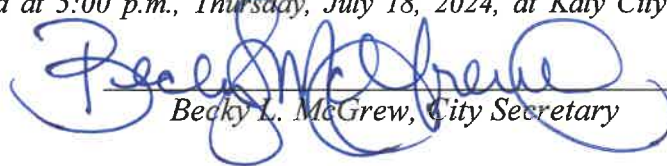
- A) Proposed First Amendment to Strategic Partnership Agreement Between the City of Katy, Texas and Willow Creek Farms Municipal Utility District in Accordance with Section 43.0751 of the Texas Local Government Code *(original agmt approved 11-15-2016; Ord. No. 2778)*
- i) Public Hearing *(1st public hearing held Monday, July 15, 2024)*
 - ii) Consider an Ordinance
- B) Consider an Ordinance
- i) Authorizing the Mayor to Sign a First Amendment to Development Agreement Between City of Katy, Texas and Willow Creek Farms Municipal Utility District *(original agmt approved 11-15-2016; Ord. No. 2778)*
 - ii) Authorizing the Mayor to Sign a Development Agreement Between the City of Katy, Texas and Pederson Road Town Center-139, LLC; Providing the Terms and Development Standards of Approximately 165 Acres of Land in Waller County, Texas and in the Willow Creek Farms Municipal Utility District *(extraterritorial district of the City of Katy, Texas) (original agmt approved 11-15-2016; Ord. No. 2778)*
- C) Consider a Resolution Authorizing the Mayor to Sign a First Amendment to Agreement for Automatic Aid Assistance Between Willow Creek Farms Municipal Utility District and the City of Katy, Texas *(original agreement approved 02-25-2019; Res. No. 950)*

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 5:00 p.m., Thursday, July 18, 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.*