

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



**MONDAY, AUGUST 26, 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) Recognitions

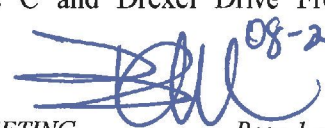
- A) Presentation of the City of Katy Public Works Department Monster Smokers BBQ Team *(awarded 1st in protein, 2nd in brisket, 3rd in chicken, 3rd in ribs, & overall Traveling Grand Champion Trophy at the May 22, 2024, American Public Works Association Southeast Texas Chapter Annual BBQ Cook-off)*
- B) Presentation of the Texas Municipal Clerk Association's 2024-2025 Municipal Clerk's Office Achievement of Excellence Award to City Secretary's Office, City of Katy

5) Proposed 2024 Tax Rate (rate of \$0.425)

- A) Discussion & Record Vote
- B) Public Hearing on Proposed 2024 Tax Rate Monday, September 23, 2024, at 6:30 p.m.

6) Consent Agenda

- A) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) 2025 Wild West Brewfest – Saturday, March 29, 2025, Starting at 6:00 a.m. to Sunday, March 30, 2025, Ending at 12:00 p.m., Closing a Portion of East Bound Side of Katy Mills Dr Between Katy Mills Cir and Katy Fort Bend Rd *(event held at Typhoon Texas)*
 - ii) 2025 Houston Texans Kids Triathlon - Saturday, April 12, 2025, to Sunday, April 13, 2025, Closing Portion of Katy Mills Cir, and Star Lane Between Katy Mills Cir and Katy Fort Bend Rd *(start/finish at Typhoon Texas)*
 - iii) Run & Brews Fun Run at Katy Beer Garden - Saturday, August 30, 2025, Utilizing Streets Between E 3rd Street to 11th Street and Between Avenue C and Drexel Drive From 7:45 a.m. to 9:00 a.m. *(start/end Katy Beer Gardens)*

 08-22-24

AGENDA

(Continued)

6) Consent Agenda (*cont'd*)

- B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Grant Applications (*approved by CTB on 08-21-2024*)
- i) City of Katy – FOUND TEXAS, for Full-Service Marketing Services to Enhance Katy's Historic Town Square, Travel Katy, and the City of Katy - Amount Requested: \$70,000.00 (2025) and \$70,000.00 (2026) (*tourism-related advertising and promotion of the City of Katy and local hotels; funding programs that enhance the arts*) (*source of funds – Convention and Tourism Fund Balance – Expenditures*)
 - ii) The Wild West Brewfest - March 27-29, 2025, Typhoon Texas-Katy - Amount Requested: \$120,000.00 (*tourism-related advertising and promotion of the City of Katy and local hotels; funding programs that enhance the arts*) (*source of funds – Convention and Tourism Bureau Fund Balance – CTB Arts*)
 - iii) Major League Table Tennis, LLC - Major League Table Tennis Tournament, March 7-9, 2025, Leonard E. Merrell Center, Katy, Fort Bend County - Amount Requested: \$31,755.00 (*sporting events in which a majority of the participants are tourists in cities located in a county with a population of one million or less*) (*source of funds – Convention and Tourism Bureau Fund Balance – CTB Events*)

7) Consider a Resolution

- A) Authorizing the Mayor to Sign a No-Cost Contract Change Order for 2024 Asphalt Street Improvements Project (*installation of new sidewalk on Rexora Ln between Fortuna Dr and Patna Dr*) (*original agreement approved 05-13-2024; Resolution No. 1603*)
- B) Authorizing the Mayor to Sign Community Development Block Grant-Mitigation (CDBG-MIT) Contract No. 24-065-010-E167 for the City of Katy's Danover Area Water and Sewer Improvements with Public Management, Inc. a Professional Service Provider, for Grant Administration in the CDBG-MIT Programs Through the Texas General Land Office (GLO) (*source of funds – Enterprise Reserves*)
- C) Authorizing the Mayor to Sign a Third Amendment of Agreement for Professional Services Between the City of Katy, Texas and SAFEbuilt Texas, LLC (*Texas Heritage Marketplace*) (*original agreement approved 05-11-2020; Res No. 1067*) (*first amendment approved 12-14-2020; Res. No. 1145*) (*second amendment approved 01-10-2022; Res No. 1274*)
- D) Authorizing the Mayor to Sign an Agreement with Lion TotalCare for Cleaning, Inspection and Repair of Katy Fire Department Gear (*original agreement approved 11-08-2021; Res. No. 1256*)
- E) Authorizing the Mayor to Sign a Sales Agreement with Express Evaluations, Inc for Employee Performance Management Software (*tabled 06-24-2024*)
- F) Authorizing an Annual Price Adjustment with Texas Pride Disposal Solutions, LLC per the July 1, 2023 – June 30, 2024, Consumer Price Index Rate Increase (*effective September 1, 2024*)

8) Consider an Ordinance

Amending Employee Classification and Compensation Plan by Adding a New Job Description for IT Director; Amending the Salary Grades, Ranges Schedule, and Step Structure to Reflect Changes (*position to be filled after October 1, 2024*)

A handwritten signature in blue ink, followed by the date "08-22-24" written vertically.

AGENDA
(Continued)

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, August 22, 2024, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary

The meeting will be live streamed 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*