

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



**MONDAY, SEPTEMBER 9, 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](mailto: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) Proclamations**

- A) Recognizing September 9, 2024, as a Day of Celebration Honoring the 40th Anniversary of the Katy Business Association
- B) Affirming the Week of September 17<sup>th</sup> – 23<sup>rd</sup> as “Constitution Week” – Star of Destiny Chapter of the National Society of the Daughters of the American Revolution

**5) Announce Public Hearing and Meeting to Adopt Proposed 2024-2025 Budget & 2024 Proposed Tax Rate of \$0.425, Monday, September 23, 2024, at 6:30 p.m. at Katy City Hall (information item only)**

**6) Consent Agenda**

**A) Consider Approval of Meeting Minutes**

- i) July 8, 2024, Regular Meeting
- ii) July 15, 2024, Special Joint Meeting
- iii) July 17, 2024, Special Meeting
- iv) July 22, 2024, Regular Meeting
- v) July 26, 2024, Strategic Guide Workshop

**B) Consider Approval of Membership Dues for 2024-2025 Katy Area Economic Development Council in the Amount of \$15,000.00**

A handwritten signature in blue ink, followed by the date "09-05-24" written in blue ink.

**AGENDA**  
**(Continued)**

**7) Consider a Resolution**

- A) Terminating the Declaration of Disaster Issued by Mayoral Proclamation on July 11, 2024, in Response to Hurricane Beryl (*issued 07-11-2024 and extended 07-17-2024; Resolution (Res) No. 1632*)
- B) Consider a Resolution Designating Representative and Alternate for Houston-Galveston Area Council (H-GAC) 2025 General Assembly (*Mayor William H. Thiele, Representative and Councilmember Gina Hicks, Alternate*)
- C) Awarding Bid for FY 2024 Water Line Replacement Project to McKinney Construction, Inc., Houston, Texas in an Amount of \$412,778.65, Total Project Cost \$563,146.52 (*Pineview Terrace*) (*total project cost includes bid amount and recommended contingencies (10%); plus engineering design, inspection, & construction management services approved 02-12-2024; Res No. 1566*) (*source of funds for bid and contingencies: Water Line Replacement \$314,910.00 and 2016 Bonds \$139,146.52; total bid award of \$454,056.52*)
- D) Awarding Bid for 3rd Street Drainage Improvements Project to AR Turnkey Construction Company, Inc., Houston, Texas in an Amount of \$2,583,039.00, Total Project Cost \$2,947,781.00 (*total project cost includes bid amount and recommended contingencies (5%); plus engineering design, inspection & construction management services approved 02-12-2024; Res No. 1568, and the addition of off street parking approved 04-22-2024; Res No. 1568-01*) (*source of funds for bid and contingencies: American Rescue Plan Act (ARPA); total bid award of \$2,712,191.00*)
- E) Authorizing the Mayor to Sign a Construction Change Order Request with John Reed and Company, LLC, for an Increase in Cost in the Amount of \$4,401.36 for Adjustments in Scope of Work Related to the 10<sup>th</sup> Street Bridge Replacement Project (*bid awarded 04-22-2024; Res No. 1594*) (*original contract amount \$2,885,803.00, total with change order \$2,890,204.36*) (*source of funds General Land Office Funds (GLO) Contract No. 20-065-137-C503*)
- F) Authorizing the Mayor to Sign a Renewal Order Form with Fifth Asset, Inc., dba DebtBook, Extending the Agreement by Three (3) Years to Provide a Repository for Debt Contracts, Leases and Amortization Tables (*original agreement approved 10-11-2021; Res No. 1234*) (*two (2) year extension approved 09-12-2022; Res No. 1372; current agreement expires 09-30-2024*)

**8) Consider an Ordinance**

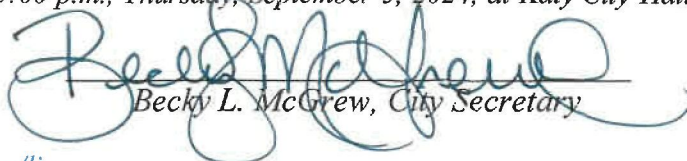
Second Amendment to an Agreement for the Creation of Katy Heritage Park (*original agreement approved 10-14-2002; first amendment approved 04-26-2004; Ord. No. 2249*)

**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, September 5, 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](mailto: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.*