

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



MONDAY, SEPTEMBER 23, 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) Proclamation

Recognizing September 26, 2024, as Human Resource Professionals Day

5) Adopting 2024-2025 Budget (roll call vote on items 5A-5D)

- A) Public Hearing on Proposed 2024-2025 Budget
- B) Approve Tax Rate of \$0.054200 on Each \$100.00 of Assessed Valuation for Debt Service in Support of Fiscal Year 2024-2025 Budget
- C) Approve Tax Rate of \$0.370800 on Each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in Support of Fiscal Year 2024-2025
- D) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2024-2025; Hotel Occupancy Fund Budget for Fiscal Year 2024-2025; Making Appropriations for the City for Such Fiscal Years as Reflected in Said Budget an Adopting and Approving Appendix A "Fee Schedule" of the Katy Code of Ordinances
- E) Amending the City of Katy's Employee Classification & Compensation Plan by Amending Fourteen (14) Job Descriptions, and Adding Three (3) Job Descriptions; by Amending Classifications for Fire and Police Departments; and by Amending the Salary Grades, Ranges Schedule and Step Structure to Reflect Changes

6) Adopt 2024 Tax Rate (roll call on all items)

- A) Public Hearing on Proposed 2024 Tax Rate of \$0.425000
- B) Approve Tax Rate of \$0.054200 on Each \$100.00 of Assessed Valuation for Debt Service
- C) Approve Tax Rate of \$0.370800 on Each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures
- D) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2024 and for Each Year Thereafter Until Otherwise Provided; Providing the Date on Which Such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid (Total Tax Rate of \$0.425000)

PLEASE SILENCE CELL PHONES DURING THE MEETING

AGENDA
(Continued)

7) Public Hearings

- A) Amending the Zoning Map of the City of Katy by Changing the Zoning Classification from “R-1” Single-Family District to “C-1” Commercial District for Approximately 1.82 Acres of Land in the James Conner Survey, Abstract 157, in Fort Bend County, Texas (2611 Katy Flewellen) *(City Planning & Zoning Commission (CPZ) recommended approval on 09-10-2024)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Amending the Zoning Map of the City of Katy by Changing the Zoning Classification from “R-1” Single-Family District to “C-1” Commercial District for Approximately 0.71 Acres of Land in the James Conner Survey, Abstract 157, in Fort Bend County, Texas (2713 Katy Flewellen) *(CPZ recommended approval on 09-10-2024)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- C) Amending the Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 3066 “Katy Court” Planned Development District; Amending Certain Requirements and Restrictions for Development Within the “Katy Court” Planned Development District *(CPZ recommended approval on 09-10-2024)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- D) Amending the Zoning Ordinance, Ordinance No. 621; Establishing a Special Use Permit That Allows a Special Use, To-Wit: a Battery Energy Storage System (BESS) at 27051 Highway Boulevard (Ochoa Energy) *(CPZ recommended approval on 09-10-2024)*
 - i) Public Hearing
 - ii) Consider an Ordinance

8) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 08-12-2024 Regular Meeting
 - ii) 08-26-2024 Regular Meeting
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) First Annual Miles 4 Matthew 5K - Sunday, October 20, 2024, Utilizing Streets Between 1st St and 11th St, and Between Avenue C to Drexel Drive From 7:30 am to 10:30 am *(start/end No Label Brewery)*
 - ii) St. Bartholomew Procession - Sunday, November 24, 2024, Utilizing Various Downtown Streets Between Avenue C and Drexel Drive; and Between 2nd Street and 11th Street *(start/end St. Bartholomew the Apostle Catholic Church)*
 - iii) Annabelle’s Benefit 2025 - Saturday, April 5, 2025, Utilizing Streets Between 1st St and 11th St, and Between Avenue C to Drexel Drive From 7:30 am to 10:30 am *(start/end No Label Brewery)*
- C) Consider Approval of 2025 City Holidays
- D) Consider Cancelling Regular City Council Meetings Due to Holidays *(calling a Special Meeting Monday, November 18, 2024 at 5:30 pm)*
 - i) Monday, November 11, 2024 *(Veterans Day)*
 - ii) Monday, November 25, 2024 *(Thanksgiving Holiday)*
 - iii) Monday, December 23, 2024 *(Christmas Holiday)*

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AGENDA
(Continued)

8) Consent Agenda *(cont'd)*

- E) Consider a Resolution
 - i) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal
(Katy Police Department - two (2) White Ford Taurus and three (3) White Chevrolet Tahoes)
 - ii) Authorizing the City of Katy, Texas to Approve the Procurement Policy for Fiscal Year 2024-2025 and Authorizing the Mayor to Sign a General Procurement Policies and Procedures Statement
- F) Consider Acceptance of Public Improvements
 - i) Katy Court Sec 1B Lift Station No. 1
(sanitary sewer improvements)
 - ii) Woodcreek Reserve Sidewalks
(paving improvements)
- G) Consider Approval of Final Plats *(approval recommended by City Planning & Zoning Commission (CPZ) on 09-10-2024)*
 - i) Katy Court Phase 2 Detention Pond 2, Subdivision of 23.75 Acres, 1 Reserve, 1 Block in the H. & T. R.R. Survey, Abstract 452, Harris County
 - ii) Cherokee Reserve, Subdivision of 0.39 Acres, 1 Reserve, 1 Block, in the P.M. Cuny Survey, Abstract 355, Waller County

9) Consider a Resolution

- A) Awarding Bid for Primary Bank Depository Services to Wells Fargo, N.A., and Authorizing the Mayor or Designee to Execute All Agreements Necessary to Implement the Contract *(bids rec'd 07-24-2024)*
- B) Authorizing the Mayor to Sign a Professional Services Agreement with Kimley-Horn & Associates, Inc. for a Limited Due Diligence and Test Fit for Services at Katy City Park *(5850 Franz Rd)*
- C) Authorizing the Mayor to Sign Two (2) Service Agreements with Motorola Solutions Inc. to Provide On-Site Service, Support and Software Updates to the Fire Station Alerting System *(Katy Fire Department) (agreement approved 11-13-2023; Resolution No. 1529) (contract expires 09-30-2024) (new agreement term 10-01-2024 to 09-30-2025)*
- D) Authorizing the Mayor to Sign a Fourth Extension to Maintenance and Support Agreement #002629-002 with IDEMIA Identity & Security USA LLC for the Automatic Fingerprint Identification System (AFIS) *(Katy Police Department) (original agreement approved 08-24-2020; Resolution No. 1104) (last agreement approved 09-25-2023; Resolution No. 1510)*
- E) Approval to Move Uncollectable Water, Sewer & Garbage Accounts from 10-01-2021 Through 09-30-2022 to Historical Bad Debt

10) Consider an Ordinance

- A) Appointing Justin Pruitt of Olson & Olson, LLP as City Attorney for the City of Katy
- B) Appointing David Kasper of ARKK Engineers, LLC as City Engineer for the City of Katy
- C) Approving the City of Katy's Investment Policy *(effective October 2024)*

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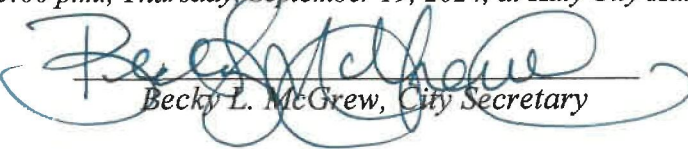

AGENDA
(Continued)

11) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken

12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, September 19, 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.*