

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



MONDAY, NOVEMBER 18, 2024, AT 5:30 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) Recognition

2024 Katy Rice Harvest Festival Art Contest "Best of Show" Winner, Aiza Saad Farooqui, for Art Piece "Katy Legacy – Where History Meets Art"

4) 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)

5) Consent Agenda

- A) Consider Approval of September 23, 2024, Regular Meeting Minutes
- B) Confirmation of Temporary Road Closure of Portions of State Highway Right-of-Way (Highway 90 and F.M. Road 1463) and City of Katy Street Right-of-Way (Katyland Drive) for the Annual Katy Independent School District FFA Parade, Saturday, February 15, 2025, Between 9:00 am and 12:00 pm *(approved by Katy Police Department) (approved on 12-12-2022, Res No. 1404, ratifying and approving a five-year agreement with State of Texas (TxDot) for the road closure for the period of February 2023 through February 2027)*
- C) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) Katy First United Methodist Church, Christmas Tree Lighting, Sunday, December 1, 2024, Closing 4th Street Between Avenue A and Avenue B from 3:00 pm to 7:00 pm
 - ii) Lone Star Stampede 5K, Saturday, February 8, 2025, Utilizing a Portion of Cane Island Parkway Between Hwy 90 and Pitts Road from 8:00 am to 9:30 am
- D) Consider Approval of 2025 Membership Dues for Greater Houston Partnership in the Amount of \$3,465.00
- E) Consider a Resolution Casting Ballot in the Fort Bend Central Appraisal District Election of Board of Directors for 2025-2027

11-14-24

A handwritten signature in blue ink, appearing to be "DM", is written over the date.

PLEASE SILENCE CELL PHONES DURING THE MEETING

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AGENDA
(Continued)

5) Consent Agenda (cont'd)

- F) Consider Approval of Second Extension for One (1) Year of Final Plat for Love's Katy Travel Plaza (*requesting extension to 11-18-2025*) (*approved by City Council 05-22-2023*) (*first extension to 11-22-2024; granted 03-25-2024*)

6) Consider a Resolution

- A) Ratifying a Right-of-Entry Agreement with Texas Department of Transportation (TxDOT) for the Purpose of Conducting Environmental Investigations Due to the Expansion of Frontage Roads on I-10, From Farm-to-Market (FM) 359 to Mason Road
- B) Awarding the Bid for Danover Area Water and Sewer Improvements Project to King Solution Services, LLC, Houston, Texas in the Amount of \$863,875.00, Total Project Cost \$1,125,257.00 (*bids rec'd 11-5-2024*) (*total project cost includes bid amount, contingencies (10%); plus engineering and construction phase services approved 11-14-2022; Resolution No. 1389*) (*source of funds – Community Development Block Grant-Mitigation (CDBG-MIT) in the amount of \$950,262.00*)
- C) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Traffic Signal Construction Project – Morton Road at Katy Hockley Road in an Amount up to \$310,310.00 (*bids rec'd 11-12-2024*) (*pending approval by KDA 11-18-2024*)
- D) Authorizing the Issuance of Unlimited Tax Bonds, Series 2024 by Harris-Waller Counties Municipal Utility District No. 3, Not to Exceed \$17,845,000.00 (*Cane Island*)
- E) Authorizing the Mayor to Sign a Statement of Work with Milliman, Inc. to Perform Actuarial Valuation (*financial liability assessment for employee benefits*) (*prior assessment 09-12-2022; Resolution No. 1371*)
- F) Authorizing the Mayor to Sign Quote No. 12144-08 with Lone Star Recreation of Texas, LLC. for Playground Repairs at Play Station Playground in Katy City Park (*5850 Franz Rd*) (*BuyBoard Contract No. 679-22*)
- G) Authorizing the Mayor to Sign a Product Lease Agreement and Addendum to Agreements with Quadient Leasing USA, Inc. for Postage Machine Lease at Katy City Hall and Municipal Court
- H) Authorizing the Mayor to Sign Two (2) Statements of Work with Invoke, LLC to Implement Intune Security Features for a Total Project Cost of \$200,050.00 (*Microsoft Endpoint Security*) (*capital improvement project*) (*source of funds – American Rescue Plan Act Grant Funds (ARPA) in the amount of \$53,750.00*)
- I) Authorizing the Mayor to Approve Three (3) Quotes and Three (3) Statements of Work with CDW Government LLC, Total Project Cost \$202,406.26, for Hardware, Software License and Professional Services on Cohesity to Update and Upgrade Backup Solutions at Katy City Hall and Katy Municipal Court 26 (*source of funds – ARPA Grant Funds*)

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AGENDA
(Continued)

7) Consider an Ordinance

- A) Consenting to and Granting a Petition of RK PCF LLC, for the Annexation of 46.234 Acres of Land Situated in the H.&T.C. R.R. Co. Survey, Abstract No. 452, in Harris County, Texas into the Katy West Municipal Utility District Within the Corporate Boundaries of the City of Katy, Texas (*The Green at Katy Park*)
- B) First Amendment to Development Agreement, by and Between Pederson Road Town Center-139, LLC, and the City of Katy, Texas, Amending Certain Terms (*original agreement approved 07-22-2024; under Ordinance No. 3147*) (*Texas Heritage Marketplace*)

CLOSED MEETING

- 8)** Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.074, Personnel Matters to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee

OPEN MEETING

9) Consider Any Action Deemed Necessary as a Result of Executive Session

- A) Consider an Ordinance
 - i) Amending the City of Katy's Employee Classification Plan by Adding a New Job Description for Tourism and Marketing Assistant; and Amending the Salary Grades, Ranges Schedule and Step Structure to Reflect Changes
 - ii) Adopting Budget Amendment No. 2 for Fiscal Year 2024-2025 (*to account for use of general fund balance (reserves) for agenda item no. 9Ai & increasing FY 2024-2025 event funding*)

10) Mayor & Councilmembers' Reports

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

11) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, November 14, 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.*