

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



**MONDAY, DECEMBER 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

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) Presentation by Chief Kenney Semour, Texas Police Chiefs Association, to the Katy Police Department for Obtaining Re-Accreditation Certificate for the Texas Best Practices Program**
- 5) Consider an Ordinance Appointing Bryon T. Woytek as Police Chief of the City of Katy, Texas**
- 6) Consent Agenda**
 - A) Consider Approval of Regular Meeting Minutes October 14, 2024
 - B) Consider Approval of Road Closures and Events *(approved by Katy Police Department)*
 - i) Shottenkirk KIA Racing & Neilson Powless Roll to Bellville, Saturday, December 21, 2024, Utilizing Portion of E. 5th Street, Ave D Between 5th Street and Morton Road, and Morton Road Between Ave D and City Limits from 8:00 am to 11:30 am *(only portion inside city limits) (start Active Cycling Shop – 5415 East 5th Street/end Morton Road)*
 - ii) Katy Half Marathon & 5K, Saturday, February 8, 2025 from 7:00 am to 11:00 am *(start/end near Katy Mills Mall and Typhoon Texas)*
 - iii) 2025 Bike MS: Texas MS 150, Saturday, April 26 – Sunday, April 27, 2025, & Use of Katy City Park, Parking Lot as Rest Stop No. 1 on April 26 from 7:00 am to 9:00 am *(only portion inside city limits) (start at Energy Corridor – Park Row/end Morton Road)*
 - C) Consider Approval of First Extension for Six (6) Months of Final Plat for Clay Tubular Unrestricted Reserve “A” *(approved by City Council 12-11-2023) (requesting extension to 06-09-2025)*
 - D) Consider Approval of Final Plat for King's Palace, Subdivision of 7.7727 Acres, 1 Block, Lot, in the J.J. Crawford Survey, Harris County, Texas *(approval recommended by City Planning and Zoning (CPZ) on 11-12-2024)*
 - E) Consider a Resolution Declaring Certain Property as Surplus and Authorizing the Sale or Disposal *(Katy Police, Public Works, & Social Services Departments) (various vehicles, equipment, tools & furniture)*

A handwritten signature in blue ink, followed by the date "12-05-24" written in blue ink.

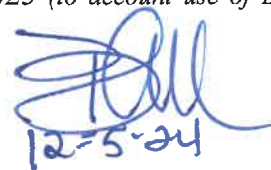
AGENDA
(Continued)

7) Consider a Resolution

- A) Awarding Bid for 2024 Heights, Airline and Drexel Drainage Improvements Project to Environmental Allies, LLC., Houston, Texas in the Amount of \$5,091,042.00, Total Project Cost \$5,832,834.00 (*bids rec'd 11-05-2024*) (*total project cost includes bid amount, contingencies (5%); plus engineering design, inspection and construction management services approved 01-22-2024; Resolution No. 1547*) (*source of funds – General Fund Reserves - \$940,349; Enterprise Fund Reserves - \$561,485.00; and Fund 04 - \$4,331,000*) (*capital improvement project*)
- B) Pitts Road Detention Pond
 - i) Awarding Bid for Pitts Road Detention Pond Expansion to North Houston Tandem, Inc., Houston, Texas in the Amount of \$1,620,933.70 (*bids rec'd 11-21-2024*) (*source of funds Community Development Block Grant-Mitigation (CDBG-MIT)*) (*contract no. 20-065-137-C503*)
 - ii) Authorizing the Mayor to Sign a Proposal with ARKK Engineers, LLC for Engineering Construction Management and Inspection Services for Pitts Road at Morton Road Detention Pond Improvements Project; and Authorizing Source of Funds (*source of funds – General Fund Reserves - \$55,430*)
- C) Authorizing the Mayor to Sign a Second Amendment to the Interlocal Agreement for Additional Law Enforcement Services Between the City of Katy, Texas and Katy Management District No. 1 (*original agreement approved 09-23-2019; Resolution No. 1001; first amendment approved 06-26-2023; Resolution No. 1463*)
- D) Authorizing the Issuance of Unlimited Tax Park Bonds, Series 2025 by Harris-Waller Counties Municipal Utility District No. 3, Not to Exceed \$10,070,000.00 (*Cane Island*)
- E) Authorizing the Mayor or Designee to Execute Settlement Documents Related to The Kroger Company's Participation in the Texas Statewide Opioid Settlement Agreement
- F) Authorizing the Mayor to Sign a Service Agreement with iWorQ Systems Inc. for a Dedicated Work Order System for Public Works Department (*capital improvement project*)
- G) Authorizing the Mayor to Sign a Non-Binding Memorandum of Understanding (MOU) with Ironclad Wellness, LLC to Provide Mental Health Services to Katy Fire Department Personnel as Needed
- H) Authorizing the Mayor to Sign a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services
 - i) East Fifth Street Asphalt Overlay Project
 - ii) FY 2025 Striping Improvements Project
 - iii) FY 2025 Water Line Replacement Project - Pinewood Terrace Phase 2 and Danover Road - Roberts to Highway Boulevard
 - iv) FY 2025 Sanitary Sewer Rehabilitation Project - Danover, Roberts and East Avenue
 - v) Pine Meadows Ditch and Crystal Forest Trail Storm Sewer Improvements
 - vi) VFW Lift Station Replacement Project

8) Consider an Ordinance

Adopting Budget Amendment No. 3 for Fiscal Year 2024-2025 (*to account use of Enterprise Fund Reserves and General Fund Reserves for agenda item nos. 7A and 7Bii*)


12-5-24

AGENDA

(Continued)

CLOSED MEETING

- 9) 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; and Section 551.072 the Purchase, Exchange, Lease or Value of Real Property

OPEN MEETING

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

Consider a Resolution Authorizing the Mayor to Sign The Seventh Amendment to Master Development Agreement Among Katy Development Authority (KDA); the City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Assignee to KBH Venture LLC (*the hotel and conference center*) (*pending approval by KDA 12-09-2024*)

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 5:25 p.m., Thursday, December 5, 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.*