

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



**MONDAY, JANUARY 27, 2025, 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) 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-2" General Business District for Approximately 4.89 Acres of Land in the J.G. Bennett Survey, Section 104, Abstract 292, In Waller County, Texas (southwest of Interstate 10 and Texas Heritage Parkway) (approval recommended by City Planning and Zoning (CPZ) 01-14-2025)

i) Public Hearing

ii) Consider an Ordinance

B) Amending the City's Zoning Ordinance No. 621, by Amending Section 2, Definitions; Section 11, "M" Industrial District; & Section 15 Special Use Permits (approval recommended by CPZ on 01-14-2025)

i) Public Hearing

ii) Consider an Ordinance

5) Consider Acceptance of Final Report from 2024-2025 Charter Review Commission

6) 2025 Election (*Elecciones 2025 - Bầu cử năm 2025 - 2025 年选举*)

Consider an Ordinance Calling an Election May 3, 2025 for the Purpose of Electing a Mayor and Executing a Joint Election Agreement with Katy Independent School District

Considerar una ordenanza que convoca a elecciones el 3 de mayo de 2025 con el propósito de elegir un alcalde y ejecutar un acuerdo de elección conjunta con el Distrito Escolar Independiente de Katy

Xem xét một sắc lệnh kêu gọi bầu cử vào ngày 3 tháng 5 năm 2025 với mục đích bầu thị trưởng và thực hiện thỏa thuận bầu cử chung với Học khu Độc lập Katy

考虑一项召集 2025 年 5 月 3 日选举的条例，目的是选举市长并与 Katy 独立学区签署联合选举协议

01-27-25
[Signature]

AGENDA
(Continued)

7) Consent Agenda

A) 2025 City of Katy December Events

- i) Christmas Tree Lighting on Historic Town Square, Thursday, December 4th, Closing Avenue C Between 2nd and 3rd Street from 3:00 pm to 10:00 pm
- ii) Katy Christmas Nutcracker Exchange, Saturday, December 6th, Closing Avenue C Between 2nd and 3rd Street; Closing 3rd Street Between Avenue C and Avenue B; Closing Avenue B Between 2nd and 3rd Street; and Closing 2nd Street Between Avenue C and Avenue B from 7:00 am to 6:00 pm

B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications (*approved by CTB on 01-15-2025*)

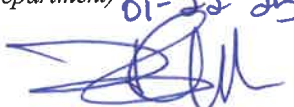
- i) CITY OF KATY – Presentation of Creative Services Agreement by and Between the City of Katy and Up in the Air Films, LLC for Creative Services, Video Production, Drone Video/Photography, and Onsite Video/Photography Services, to Enhance Katy's Historic Town Square, Travel Katy, and the City of Katy - Amount Requested: \$21,800.00 (*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 Fund Balance – Expenditures*)
- ii) CITY OF KATY - 2025 Katy Rice Harvest Festival, October 11-12, 2025, Katy's Historic Town Square, for Funds to Enhance the 2025 Katy Rice Harvest Festival - Amount Requested: \$107,500.00 (*tourism-related advertising and promotion of the City of Katy and local hotels; funding programs that enhance the arts*)
- iii) CITY OF KATY – 2025 Katy Rice Harvest Festival, October 11-12, 2025, Katy's Historic Town Square, presentation of a Festival Production Agreement by and Between the City of Katy and Moore Marketing & Management, Inc to Provide Production Services to the City of Katy in Connection with the Katy Rice Harvest Festival - Amount Requested: \$12,500.00 (*tourism related advertising, promotion of the City of Katy and local hotels; funding programs that enhance the arts*)

C) Consider Approval of Plats

- i) Katy Hardware Replat No. 1, Subdivision of 3.1313 Acres, 1 Block, and 3 Lots in the Jesse Thompson Survey, Abstract 393, Fort Bend County
- ii) Final Plat of The Green At Katy Park Detention Reserve, Subdivision of 9.7853 Acres, 1 Reserve, and 1 Block, in the H. & T. C. R.R. Co. Survey, Abstract 452, Harris County
- iii) Final Plat of The Green At Katy Park Street Dedications And Reserves, Subdivision of 36.5073 Acres, 5 Reserves, and 5 Blocks in the H. & T. C. R.R. Co. Survey, Abstract 452, Harris County
- iv) Final Plat of Katy Court Phase 2 Detention Pond 3, Subdivision of 10.50 Acres, 1 Reserve, and 1 Block in the H. & T.C. R. R. Co. Survey, Abstract 452, Harris County

8) Consider a Resolution

- A) Authorizing the Mayor to Sign Construction Change Order No. 2 with John Reed and Company, LLC Extending the Contract Time for the 10th Street Bridge Replacement Project by 88 Calendar Days (*General Land Office (GLO) contract no. 20-065-137-C503*)
- B) Authorizing the Mayor to Sign Contract Quote Q-69756 with COBAN Technologies for Cloud Subscription Services Related to Body & Vehicle Cameras (*Katy Police Department*)

01-22-25


AGENDA
(Continued)

9) Consider an Ordinance

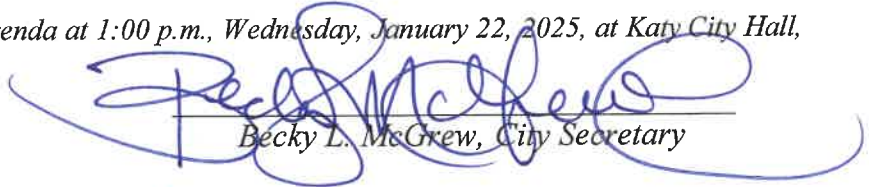
Amending Employee Classification & Compensation Plan by Updating Job Description of Marketing & Tourism Event Coordinator; and Amending Salary Grades, Ranges, and Step Structure to Reflect Changes

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 1:00 p.m., Wednesday, January 22, 2025, 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.*