

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



**MONDAY, FEBRUARY 24, 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) Fiscal Year 2024-2025 First Quarterly Financial and Investment Report as of December 31, 2024 *(information only item)*

CLOSED MEETING

5) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney

OPEN MEETING

6) Public Hearing

Enacting a Temporary Moratorium on the Acceptance and Processing of New Right-Of-Way Permits in the City Limits Specific to New Telecommunications/Fiber In-Ground Installation; Providing for, Among Other Things, Evidence, Duration, Extension, and Waivers Related to the Moratorium

A) Public Hearing

B) Consider an Ordinance

7) Consent Agenda

A) Consider Approval of Butterfly Run, Saturday, April 12, 2025, Utilizing a Portion of W Firethorne Blvd Between Kingsland Blvd and Canyon Oak Drive *(only portion inside city limits) (start/end near The Clubhouse at Firethorne) (approved by Katy Police Department)*

B) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application - City of Katy, Purchase of a 2013 Ford Trolley Van and a Carport Awning to House the Trolley Van. The Trolley Van is to be Used in the Enhancement of Katy's Historic Town Square and the City of Katy. Amount Requested: \$60,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and its vicinity) (source of funds – Convention and Tourism Fund Reserves) (approved by CTB on 02-18-2025)*

del
2-20-2025

AGENDA

(Continued)

8) Authorizing the City to Execute an Agreement for Electricity for City of Katy Facilities Effective April 2027 for a Term of 48 Months *(current contract expires 03-31-2027) (price comparison provided by Tradition Energy)*

- A) Presentation of Rates
- B) Consider a Resolution

9) Consider a Resolution

- A) Authorizing the Mayor to Sign a Fifth Amendment to Utilities Functions and Services Allocation Agreement Between Katy West Municipal Utility District (MUD) (Formerly Known as Fort Bend-Waller Counties MUD No. 2) & Parkside-Stratford/I-10, Ltd. to Provide Utilities to The Green at Katy Park *(West Ten Business Park)*
- B) Authorizing the Mayor to Sign an Animals First Animal Management Software Agreement with Animals First, LLC to Provide Software and Services Related to Pet Adoption *(Katy Animal Control Department)*

10) Consider an Ordinance

Amending Section A5.009 "Towing Permit Fees and Rates" of the City of Katy Code of Ordinances (Also Referred to as Exhibit A of Ordinance No. 3097) to Increase the Non-Consent Tow and Heavy Duty Tow Rates *(previous rates adopted 06-26-2023) (requested by Gregory's Towing 01-07-2025)*

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, February 20, 2025, at Katy City Hall, 901 Avenue C, Katy, Texas.



Sindira Guerrero, Assistant 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.*