

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



**MONDAY, MARCH 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) Proclamations

- A) Honoring the Life and Legacy of Arthur (Art) Lee Pertile, III, Former City Attorney
- B) Recognizing April 5, 2025 as Don't Mess with Texas Trash-off Day

5) Recognitions

- A) Keep Katy Beautiful (KKB)
 - i) 2024 President's Circle Recognition Award from Keep America Beautiful
 - ii) Gold Star Recognition from Keep Texas Beautiful
- B) City of Katy Parks & Recreation Department for the TRAPS East Region Innovative Program Award and the TRAPS Lone Star Recreation Programming Achievement Award (Class IV) for the 2024 Taylor Swift Eras Tour Karaoke Night

**6) Request for Variance From City of Katy Code of Ordinances,
Section 4.02.001 to Serve Alcoholic Beverages Near a Church and/or School
at Old Katy Patio, LLP, 1306 Avenue A**

- A) Presentation from Keith Jobe
- B) Consider an Ordinance

03-20-25
A handwritten signature in blue ink, appearing to be "BN", is written over the date "03-20-25".

AGENDA (Continued)

7) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) January 13, 2025 Regular Meeting
 - ii) January 27, 2025 Regular Meeting
- B) Consider Approval of Events and Street Closures (*approved by Katy Police Department*)
 - i) Memorial Lutheran Church Easter Sunrise Services, Sunday, April 20, 2025, Closing Third Street Between Avenue C and Avenue D from 5:30 am to 8:30 am
 - ii) Use of Veterans of Foreign War (VFW) Park by City of Katy for Family Fun Run on Saturday, April 26, 2025 from 8:00 am to 11:00 am (*approved by Parks & Recreation Advisory Board 03-19-2025*)
 - iii) Smilin' Rylen Run, Saturday, April 26, 2025, Utilizing Cane Island Parkway Between First Street and Buffalo Bend Drive; and Utilizing First Street Between Cane Island Parkway and Eva Lane from 7:30 am to 11:00 am (*start/end Cane Island Welcome Center*)
 - iv) No Label 1st Street 5K, Saturday, June 14, 2025, Utilizing Various Streets Between Drexel Drive and Avenue C, and Between First Street & 11th Street from 6:30 am to 9:00 am (*start/end No Label Brewery*)
- C) Consider Acceptance of Public Improvements for Katy Court Street Dedication Phase 2 (*paving, drainage, water and sanitary sewer improvements*)
- D) Consider Approval of Final Plat for Texas Heritage Marketplace Section 2, Subdivision of 140.15 Acres, 9 Reserves, 2 Blocks, and 0 Lots in the H. & T.C. R.R. Co. Survey, Abstract 170, Waller County (*approval recommended by City Planning and Zoning (CPZ) 03-11-2025*)

8) Consider a Resolution

- A) Authorizing the Mayor to Sign a Mural Maintenance Agreement with Tyler Kay for the Historic Town Square Murals (*mural agreement approved 03-08-2023; Resolution No. 1427*)
- B) Authorizing the Mayor to Sign a Proposal with MHS Planning & Design, LLC for the Thomas Park - Public Engagement & Conceptual Master Plan (*Capital Improvement Project (CIP)*) (*approved by Parks & Rec Advisory Board 02-19-2025*) (5919 4th Street, 903, and 907 Ave D Properties)
- C) Authorizing the Mayor to Accept a Special Warranty Deed from Pulte Homes of Texas, L.P., for Lift Station No. 1 in Katy Court
- D) Authorizing the Mayor to Sign a Document Imaging Proposal with Records Consultants, Inc. (RCI) for the Third Floor Scanning Project (*CIP*) (*Buy Board Contract No. 716-23*) (*The Interlocal Purchasing System (TIPS) Contract 240903*)
- E) Authorizing the Mayor to Sign Contract Amendment No. 1 for Limited Architectural and Mechanical Services with LDD Blueline, LLC, for Architectural Services Related to the Third Floor Build-Out at Katy City Hall (*CIP*) (*original agreement 10-14-2024; Res No. 1659*) (*original contract \$13,500.00, total amount with amendment no. 1 \$22,275.00*)
- F) Authorizing the Mayor to Sign Contract Amendment with ARKK Engineers, LLC. for Engineering Design and Construction Phase Services
 - i) Parking Lot Improvements - Second Street at Avenue A (*original approved 08-12-2024; Resolution No. 1643*) (*CIP*) (*source of funds - General Fund Reserves in an amount of \$6,490.00*)
 - ii) Municipal Court Parking Lot Improvements Project (*original approved 08-12-2024; Resolution No. 1642*) (*CIP*) (*source of funds - General Fund Reserves in an amount of \$7,260.00*)
- G) Proposal for Engineering Services with ARKK Engineers, LLC. for City of Katy's Wastewater Treatment Plant Unit 3 Air Piping Improvements Project (25839 Katy Freeway) (*source of funds - Enterprise Fund Reserves in the amount of \$13,870.00*)
- H) Authorizing the Mayor to Sign an Agreement with American Fire Protection Group, Inc. for Fire Alarm System at Various City Facilities
- I) Authorizing the Mayor to Sign Texas Department of State Health Services Local Rabies Control Authority (LRCA) Form, Designating Kaitlin Loewen as the City of Katy's Rabies Control Authority

AGENDA

(Continued)

9) Consider an Ordinance

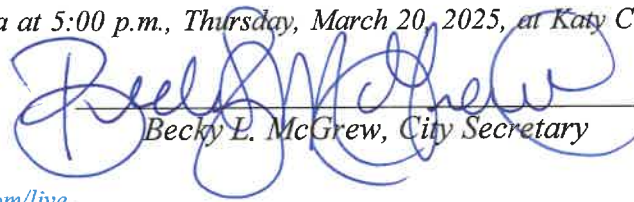
- A) Amending the City of Katy's Employee Classification Plan by adding a New Job Description for Police Cadet; and Amending the Salary Grades, Ranges Schedule and Step Structure to Reflect Changes
- B) Adopting Budget Amendment No. 6 for Fiscal Year 2024-2025 *(to account for general fund reserves for agenda item nos. 8Fi and 8Fii; enterprise fund reserves for agenda item no. 8G; and reclassifying two part-time animal control officers into one full-time position)*

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, March 20, 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.*