

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



**MONDAY, APRIL 14, 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) Designating the Month of April 2025, as Sexual Assault Awareness and Child Sexual Abuse Prevention Month and Designating Wednesday, April 30, 2025, as "Denim Day"
- B) Designating the Month of April 2025, as Autism Acceptance Month
- C) Designating April 13-19, 2025, as National Public Safety Telecommunicators Week
- D) Designating Wednesday, April 23, 2025, as Administrative Professionals Day

5) Consent Agenda

- A) Consider Approval of 2025 Membership Dues
 - i) Katy Area Chamber of Commerce in the Amount of \$10,000.00
 - ii) Houston-Galveston Area Council (H-GAC) in the Amount of \$875.76
- B) Consider Cancelling Monday, May 26, 2025, Regular Meeting *(due to Memorial Day holiday)*

6) Consider a Resolution

- A) Authorizing the Mayor to Accept a Proposal with Katy Area Chamber of Commerce for Hometown Heroes Banner Program on George Bush Drive *(between Ave D and Veterans of Foreign War (VFW) Hall, located at 6202 George Bush Dr)*
- B) Awarding Bid and Authorizing the Mayor to Sign an Agreement with Stripes & Stops Company, LLC., Houston, Texas for FY 2025 Striping Improvements Project in the Amount of \$99,702.00, Total Project Cost \$139,742.00 *(bids rec'd 03-18-2025) (total project cost includes bid amount; contingencies (20%); plus engineering & construction phase services approved 12-09-2024; Resolution No. 1679 in the amount of \$20,100.00)*

AGENDA

(Continued)

6) Consider a Resolution (cont'd)

- C) Awarding Bid and Authorizing the Mayor to Sign an Agreement with CFG Industries, LLC., Pinehurst, Texas, for Lilac Lift Station Rehabilitation Project in the Amount of \$479,827.50, Total Project Cost \$548,939.50 (*bids rec'd 03-18-2025*) (*total project cost includes bid amount; contingencies (5%); plus engineering & construction phase services approved 01-22-2024; Resolution No. 1548 in the amount of \$45,120.00*)
- D) Authorizing the Mayor to Sign a Construction Change Order Request (No-Cost Change Order No. 1) with King Solution Services, LLC., for Danover Area Water and Sanitary Sewer Improvements Project for Adjustments in Scope of Work (*bid awarded 11-18-2024, Resolution No. 1389-01*) (*Texas General Land Office (GLO) - Contract No. 24-065-010-E167*)
- E) Authorizing the Mayor to Sign Construction Change Order Request (Change Order No. 1) with North Houston Tandem, Inc., for Pitts Road at Morton Road Detention Pond Improvements Project for a Decrease in Cost of \$5,470.00 Due to Adjustments in Scope of Work (*bid awarded 12-09-2024; Resolution No. 1673*) (*original contract amount \$1,620,933.70, total contract amount with Change Order No. 1 \$1,615,463.70*) (*GLO Contract No. 20-065-137-C503*)
- F) Authorizing the Mayor to Sign an Interlocal Agreement - Trail System Development/Trail System Development Agreement
 - i) Harris-Waller Counties Municipal Utility District No. 2 (*Falls at Green Meadows*)
 - ii) Harris-Waller Counties Municipal Utility District No. 3 (*Cane Island*)
 - iii) Fawnlake Homeowner's Association, Inc. (*HOA*)

7) Consider an Ordinance

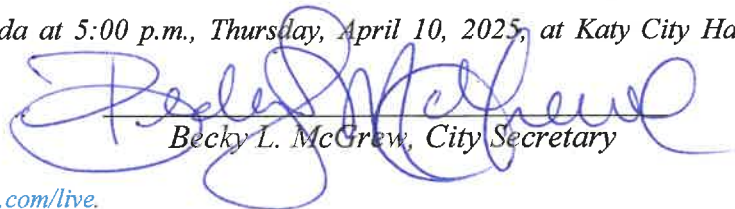
Amending the City of Katy's Employee Classification & Compensation Plan by Adding the Job Descriptions of Senior Systems Engineer and Systems Engineer; by Deleting the Job Descriptions of IT Manager and Systems Administrator; and by Amending the Salary Grades, Ranges and Step Schedule to Reflect Changes (*effective 04-21-2025*)

8) Mayor & Councilmembers' Reports

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

9) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 10, 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.*