

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



**MONDAY, APRIL 28, 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 May 4, 2025, as International Firefighters' Day
- B) Designating May 4-10, 2025, as Municipal Clerks Week
- C) Designating May 4-10, 2025, as Public Service Recognition Week

5) Public Hearing

- A) Amending the Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 3156 "Katy Court" Planned Development District; Amending Certain Requirements and Restrictions for Development Within the "Katy Court" Planned Development District
(approval recommended by City Planning and Zoning (CPZ) on 04-08-2025)
 - i) Public Hearing
 - ii) Consider an Ordinance

6) Consent Agenda

- A) Consider Approval of Final Plat of Village at Katy Unrestricted Reserve "H" Partial Replat No. 1, Subdivision of 8.285 Acres, 2 Reserve, 1 Block, in the John McKnight Survey, Abstract No. 292, Fort Bend County *(approval recommended by CPZ 04-08-2025)*
- B) Consider Approval of 2025-2026 Membership Dues for Texas Municipal League (TML) in the Amount of \$3,876.00

04-24-25

AGENDA

(Continued)

7) Consider a Resolution

- A) Authorizing the Mayor to Sign an Interlocal Agreement – Trail System Development/ Trail System Development Agreement (*tabled at 04-14-2025 City Council Meeting*)
 - 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*)
- B) Authorizing the Mayor to Sign a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Katy City Park Located at 5850 Franz Road
 - i) Drainage and Site Improvements Concept Design
 - ii) Artificial Turf Field and Pickleball Courts
- C) Authorizing Mayor to Approve a Proposal with ARKK Engineers, LLC for Construction Administration Services for Lilac Lift Station Rehabilitation Project in the Amount of \$17,750.00 (*source of funds – Enterprise Fund Reserves*) (*bid awarded 04-14-2025; Resolution No. 1548-01*) (*total contract amount with construction administration services \$566,689.50*)

8) Consider an Ordinance

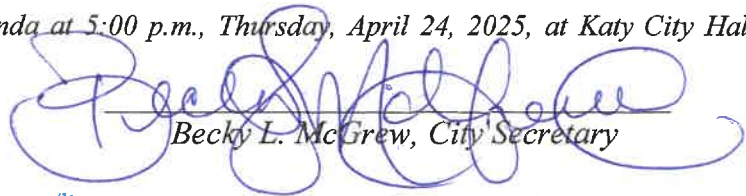
Adopting Budget Amendment No. 7 for Fiscal year 2024-2025 (*to account for Enterprise Fund Reserves; agenda item no. 7C*)

9) Mayor & Councilmembers' Reports

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

10) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, April 24, 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.*