

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



**MONDAY, MAY 12, 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 2025 as Older Americans Month
- B) Designating May 11-17, 2025 as National Police Week
- C) Designating May 18-24, 2025 as National EMS Week

5) Fiscal Year 2024-2025 Second Quarterly Financial and Investment Report as of March 31, 2025; and Capital Reserve Fund Status Report *(information item only)*

6) Whitley Penn, LLP

- A) Presentation of Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR) & Single Audit Report by City Auditor Lupe Garcia, Whitley Penn, LLP, Houston, TX
- B) Consider a Resolution Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30-2025, Whitley Penn, LLP, Certified Public Accountants

7) Update and Discussion on Battery Energy Storage System (BESS) From Community Development Department

8) Approval of Katy Animal Control Adoption Program & Contract

A handwritten signature in blue ink, appearing to be "DM", is written over the date "05-08-25". The signature is stylized and overlaps the date.

AGENDA
(Continued)

9) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) February 10, 2025 Regular Meeting
 - ii) February 24, 2025 Regular Meeting
 - iii) March 4, 2025 Special Meeting
 - iv) March 11, 2025 Cancelled Meeting
 - v) March 24, 2025 Regular Meeting
- B) Consider Approval of Event, 2025 Griffin Virtue Run - Saturday, September 20, 2025, Utilizing Various Streets Between E 3rd Street and 11th Street; and Avenue C & Drexel Drive Beginning at 7:30 am *(start/end at Katy Beer Garden) (approved by Katy Police Department)*
- C) Consider Acceptance of Public Improvements for Franz Road Extension Segment 1 *(paving and drainage improvements)*

10) Consider a Resolution

- A) Authorizing the Mayor to Approve Emergency Repairs to an 18-Inch Diameter Sanitary Sewer Line with King Solution Services, LLC in the Amount of \$102,390.00 *(US 90 at Danover)*
- B) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for Phase 1 Katy Trail Civil Improvements in the Amount of \$348,120.00 *(source of funds – 2022 Parks Bonds)*
- C) Easements
 - i) Authorizing the Mayor to Accept a Water Line, Sanitary Sewer, and Storm Sewer Easement “Public Utility Easement” with Pederson Road Town Center – 139, LLC, on 6.2345 Acres in the H.&T.C.R.R. CO. Survey, Section 107, Abstract No. 170, Waller County, Texas *(Texas Heritage Marketplace)*
 - ii) Authorizing the Mayor to Accept Water Line, Sanitary Sewer, and Storm Sewer Easement “Public Utility Easement” with Target Corporation, on 1.4543 Acres in the H.&T.C.R.R. CO. Survey, Section 107, Abstract No. 170, Waller County, Texas *(Texas Heritage Marketplace)*
 - iii) Authorizing the Mayor to Sign a Right-of-Way Easement Agreement; and a Temporary Access Road Easement Agreement with Trident Intrastate Pipeline LLC to Acquire an Easement Near the Gun Range *(3925 FM 2855, Katy, Texas)*
- D) Authorizing the Mayor to Accept an Encroachment Agreement for Pavement at 128 Cane Island Parkway, Katy, Texas from EYF STNL Club Deal 14, LP, on 0.0555 Acres of Land in the T. Cresap Survey, Abstract No. 369, Fort Bend County, Texas
- E) Supporting the City of Katy's Application to the Texas Department of Transportation's (TxDOT) 2025 Transportation Alternatives (TA) Call for Projects
- F) Authorizing the Mayor to Approve the Purchase of Tasers with Axon Enterprise, Inc. for Katy Police Department in an Amount up to \$459,038.75 *(source of funds – General Fund Reserves)*

11) Consider an Ordinance

- A) Adopting Budget Amendment No. 8 for Fiscal year 2024-2025 *(to account for General Fund Reserves for agenda item no. 10F)*
- B) Repealing Article 3.10 “Rights-of-Way Management” of Chapter 3 “Building Regulations” and Reserving for Future use, Adding Article 13.11 “Right of Way Construction” to Chapter 13 “Utilities” of the City of Katy Code of Ordinances to Establish Updated Regulations for Use of City Rights-of-Way

AGENDA
(Continued)

12) Mayor & Councilmembers' Reports

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

13) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 8, 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.*