

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



MONDAY, JUNE 22, 2026, 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) Consider an Ordinance Appointing Dana Massey as Fire Chief of the City of Katy, Texas

5) Consent Agenda

A) Consider Approval of Meeting Minutes

- | | |
|-------------------------------------|------------------------------------|
| i) April 13, 2026, Regular Meeting | iv) May 13, 2026, Special Meeting |
| ii) April 27, 2026, Regular Meeting | v) May 25, 2026, Cancelled Meeting |
| iii) May 11, 2026, Regular Meeting | |

B) Consider Approval of Katy Rotary Club 33rd Annual Katy Triathlon, Sunday, September 6, 2026, Utilizing Portions of Kingsland Blvd Between Katy Fort Bend Rd and FM 1463 Rd, and Woodcreek Bend Ln Between Kingsland Blvd and Katy Flewellen; and Katy Flewellen Between Gaston Rd and Pin Oak Rd; Pin Oak Rd Between Katy Mills Pkwy and Misty Bend Dr, and Katy Mills Pkwy Between Pin Oak Rd, and Kingsland Blvd from 7:00 am – 12:00 pm *(start/end at Katy Boardwalk) (portion only inside city limits) (approved by Katy Police Department)*

C) Consider Approval of Request for City to Pay Monthly Operating Costs for Streetlight(s) from Spectrum Association Management, Homeowners Association for Heritage Park West

A handwritten signature in blue ink, appearing to be "D. Massey", is located in the bottom right corner of the page.

AGENDA
(Continued)

5) Consent Agenda (cont'd)

D) Consider Approval of Convention and Tourism Bureau (CTB) Hotel Occupancy Tax Grant Application - CITY OF KATY – Enter into a Professional Services Agreement with Southwest Sports Partners, LLC for Assistance and Guidance from June 1, 2026 to December 31, 2026 Facilitating the Process Relating to Sports Tourism Events the City of Katy Desires to Pursue to be Hosted and Conducted in the City of Katy - Amount Requested \$28,000.00 *(paying for tourism-related advertising and promotion of the City of Katy and its vicinity) (sporting events in which a majority of the participants are tourists in cities located in a county with a population of one million or less) (pending approval by CTB on 06/17/26) (source of funds – Convention and Tourism Fund Balance)*

6) Consider Approval of CTB Hotel Occupancy Tax Grant Application

WILDHORSE SPORTS MANAGEMENT – Lone Star Series Women’s Basketball Tournament, December 4, 2026 to December 6, 2026, at the Leonard E. Merrell Center, Katy, Fort Bend County, Texas - Amount Requested \$150,000.00 *(paying for tourism-related advertising and promotion of the City of Katy and its vicinity) (sporting events in which a majority of the participants are tourists in cities located in a county with a population of one million or less) (pending approval by CTB on 06/17/26) (source of funds – Convention and Tourism Fund Balance)*

7) Consider a Resolution

A) Katy Development Authority (KDA) *(source of funds – Metro Funds)*

- i) Authorizing the Mayor to Accept an Easement for Public Right-of-Way (ROW) on Morton Road, from Donna L. Akins, Being 0.060 of One Acre of Land Situated in the H & TC RR Co., Block 2, Section 64, A. William Survey, Abstract No. 1540, Harris County, Texas, for the Consideration of \$13,145.00; and Authorizing Use of Metro Funds *(acquisition of public ROW)(approved by KDA 06-15-2026) (Morton Rd from Pitts Rd to Katy Hockley Rd Easements Project approved by Council 06-08-2026, under Resolution (Res) No. 1777)*
- ii) Ratifying KDA’s Bid Awards to AAA Asphalt Paving, Inc. for Emergency Repairs and Authorizing Use of Metro Funds *(approved by KDA 05-18-2026)*
 - 1) Woods Road
 - 2) Igloo Road

B) Authorizing the Mayor to Sign a Group Critical Illness Interlocal Agreement with Texas Municipal League (TML) Intergovernmental Risk Pool to Elect Pool Members to Acquire and Access Group Critical Illness Coverage as Required by H.B. 4144

C) Authorizing the Mayor to Sign the First Amendment to Interlocal Agreement for Drainage with Harris-Waller Municipal Utility District (MUD) No. 3 *(Cane Island)* and Waller County MUD No. 58 *(Lakes of Cane Island) (original agreement approved 01-22-2024; Res No. 1545)*

D) Authorizing the Mayor to Sign Order Form Schedule A with Target Solutions Learning, LLC dba Vector Solutions for Continuing Education Program *(Fire Department)*

E) Adopting the 2025 Harris County Multi-Jurisdictional Hazard Mitigation Plan *(last adopted 06-22-2020; Res No. 1081)*

F) Authorizing the Mayor to Sign an Agreement with Neil Technical Services, LLC (NTS) for Electrical and Pump Repair and Maintenance Services *(prior agreement approved 06-10-2024; Res No. 1361-01) (current term expires 06-30-2026; new term 07-01-2026 to 06-30-2028)*

G) Appointing Directors to Village at Katy Development District *(reappointing Charles A. "Chuck" Brawner and Durran Dowdle; appointing Chris Harris)*

AGENDA

(Continued)

8) Consider an Ordinance

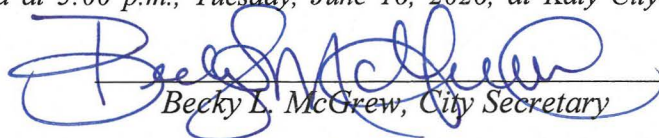
- A) Appointing Maggie Sassin as an Alternate Member to the Building and Standards Commission; and Nicholas Perras as a Regular Member, and Trenton Dewitt and Aaron Doughty as Alternate Members to the City Planning and Zoning Commission; and Gina Hicks as a Member to the Landscape Appeal Board; and Dr. Nayab Rifat as a Regular Member, and Martin "Jake" Gottfried, Jennifer Godwin, Maggie Sassin, and Mehrdad Ghofraniha, as Alternate Members to the Zoning Board of Adjustment; and Rocky Blair as a Director to the Katy Development Authority; and Rocky Blair as Director for Position No. 5 to the Board of Directors of Reinvestment Zone No. 1, City Of Katy, Texas
- B) Amending Chapter 1, General Provisions, Article 1.11 Parks and Recreation, Division 5 - Reservation and Facility Policies by Adding City of Katy Multi-Purpose Field and by Establishing Policies, Establishing Fees and Reservation Procedures for Use of City of Katy Buildings, Park and Recreational Facilities; and Providing a Fee for Deposit Forfeiture Policies; and Amending Appendix "A" Fee Schedule (approved by Parks & Recreation Advisory Board 05-20-2026)
- C) Katy Animal Control
 - i) Amending Article 2.03 "Dogs and Cats" Chapter 2 "Animal Control" of the Katy Code of Ordinances Implementing a Microchip Requirement for Dogs and Cats Within the City, Amending the Requirements for Redemption of Impounded Animals, and Reducing the Holding Period for Impounded Animals
 - ii) Amending Article A3.000 "Animal Control Related Fees" of Appendix A "Fee Schedule" of the Katy Code of Ordinances Implementing Adoption Fees, Quarantine Fees, Microchip Fees, and Increasing Certain Permit Fees and Redemption Fees

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., Tuesday, June 16, 2026, 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.*