

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



**MONDAY, SEPTEMBER 26, 2022, 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 Matter of Interest to City Council That is Not on the Agenda. Time Limit of Three (3) Minutes; and a Limit of Three (3) Speakers per Topic Shall be Imposed. There Shall be No Discussion of Comments by Councilmembers. *(Katy Code of Ordinances Sec. 1.04.061 (4)(B))*

Comment Period for Any Person Desiring to Comment on Any Items on the Agenda. - Speakers are Required to State Name and Address; Address City Council, Not Individual Councilmembers; Shall Have a Limit of Three (3) Minutes; and a Limit of Four (4) Speakers per Subject Shall be Imposed. *(Katy Code of Ordinances Sec. 1.04.062)*

4) Proclamation Affirming September 2022 as National Senior Center Month

5) Amending The Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 2987 "Katy Court" Planned Development District For The Addition of Approximately 189.5 Acres of Land For Development Within The "Katy Court" Planned Development District *(approval recommended by City Planning and Zoning Commission (CPZ) 09-13-2022)*

A) Public Hearing

B) Consider an Ordinance

6) Adopting 2022-2023 Budget *(roll call vote on items 6B-D)*

A) Public Hearing on Proposed 2022-2023 Budget

B) Approve Tax Rate of \$0.077688 on Each \$100.00 of Assessed Valuation for Debt Service in Support of Fiscal Year 2022-2023 Budget

C) Approve Tax Rate of \$0.362312 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in Support of Fiscal Year 2022-2023 Budget

D) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2022-2023; Hotel Occupancy Fund Budget for Fiscal Year 2022-2023; Making Appropriations for the City for such Fiscal Years as Reflected in Said Budget; Amending Salary Grades, Ranges, and Step Schedule; and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code of Ordinances

A handwritten signature in blue ink, followed by the date "09-22-22" written in blue ink.

AGENDA
(Continued)

7) Adopt 2022 Tax Rate *(roll call vote on items 7B-D)*

- A) Public Hearing on Proposed 2022 Tax Rate
- B) Approve Tax Rate of \$0.077688 on each \$100.00 of Assessed Valuation for Debt Service
- C) Approve Tax Rate of \$0.362312 on each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures
- D) Consider an Ordinance Providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the Year 2022 and for Each Year Thereafter Until Otherwise Provided; Providing the Date on Which Such Taxes Shall be Due and Payable; Providing for Penalty and Interest on All Taxes Not Timely Paid *(Total Tax Rate of \$0.44)*

8) Consent Agenda

- A) Consider Approval of August 8, 2022, Regular Meeting Minutes
- B) Consider Approval of 2023 City Holidays
- C) Consider a Resolution Designating Representative and Alternate for Houston-Galveston Area Council 2023 General Assembly
(Mayor William H. Thiele, Representative and Councilmember Janet Corte, Alternate)
- D) Consider a Resolution Authorizing the Mayor to Revise the Designated Authorized Signatories for Contractual Documents and Documents Requesting Funds Pertaining to the Community Development Block Grant Program (CDBG) *(original signatories approved 09-23-2019; Resolution No. 997) (signatories revised on 09-27-2021; Resolution No. 1226)*
- E) Consider Acceptance of Public Improvements for West Ten Business Park Commercial Reserves N&O *(water line extension)*
- F) Consider Approval of Final Plat for Cane Island Detention Ponds T & U, Subdivision of 13.15 Acres, 3 Reserves, 1 Block, and 0 Lots in the H. & T. C. R.R. Co. Survey, Abstract 203, and H. & T. C. R.R. Co. Survey, Abstract 396, Waller County *(approval recommended by City Planning and Zoning Commission (CPZ) on 09-13-2022)*

9) Consider a Resolution

- A) Selecting and Authorizing the Mayor to Sign an Agreement with Public Management, Inc., a Professional Service Provider, for Grant Administration in the Community Development Block Grant - Mitigation Program (CDBG-MIT) *(Texas General Land Office (GLO))*
- B) Authorizing the Mayor to Sign the Fourth Amendment to the Utility Agreement with Katy West Municipal Utility District *(formerly Fort Bend-Waller Counties Municipal Utility District No. 2) (West Ten Business Park & Katy Court) (original agreement approved on 09-22-2008; first amendment approved 08-13-2012; Resolution No. 491; second amendment approved 01-27-2014; Resolution No. 546; third amendment approved 07-28-2021; Resolution No. 1190)*
- C) Authorizing the Mayor to Sign a Second Extension to Maintenance and Support Agreement #002629-002 with IDEMIA Identity & Security USA LLC for Maintenance of Existing Livescan System *(Katy Police Department) (original agreement approved by council on 08-24-2020; Resolution No. 1104) (extended from 10-01-2021 through 09-30-2022 on 10-25-2021; Resolution No. 1240) (current extension 10-01-2022 through 09-30-2023)*
- D) Approval to Move Uncollectable Water, Sewer & Garbage Accounts from 10-01-2019 thru 09-30-2020 to Historical Bad Debt


09-22-22

AGENDA
(Continued)

10) Consider an Ordinance

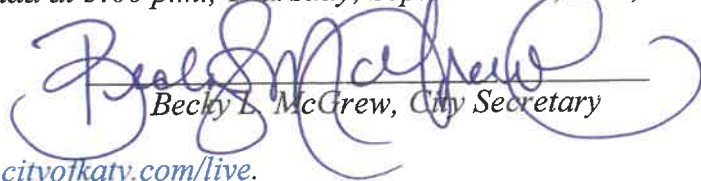
- A) Amending Chapter 12 "Traffic and Vehicles" of The City Of Katy Code of Ordinances and Amending Article 12.05 "Parking Restrictions on Specific Streets" by Amending Section 12.05.041 "No Parking Zones" to Prohibit Parking on The 26000 Block of Wooded Hollow Lane From The Intersection of Woodcreek Bend Lane to The Easement East of Redstone Glen Lane (*Woodcreek Elementary*)
- B) Amending the Employee Classification and Compensation Plan by Adding Ten (10) Job Descriptions and Amending Thirteen (13) Job Descriptions; by Amending Classifications for Fire & Police Departments; and by Amending the Salary Grades, Ranges, and Step Structure (*5 new job titles; no new employees*)
- C) Amending the Personnel Policies of the City by Amending the Certification Pay Policy by Adding Herbicide Certification

11) Mayor & Councilmembers' Reports

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

12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, September 22, 2022, 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 The Social Services Advisory Board May Be Present At The Meeting.
However, No Official Action Of These Boards Will Be Taken.*