

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



**MONDAY, JUNE 26, 2023 AT 6:30 PM
KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493**

MAYOR PRO TEM CHRIS HARRIS 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. [Speakers are Required to State Name and Address (Katy Code of Ordinances Sec. 1.04.062 (2))] 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) Presentation of the City of Katy Public Works Department Monster Smokers

BBQ Team *(awarded 1st in ribs, 1st in brisket, and overall Traveling Grand Champions trophy at the May 24, 2023 American Public Works Association Southeast Texas Chapter Annual BBQ Cook-off)*

5) Proclamations

- A) Recognizing 2023 Senior Citizen of the Year - Norma Kathleen (Kathie) Gerritzen
- B) Recognizing July 2023 as Parks and Recreation Month in the City of Katy

6) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 05-08-2023 Regular Meeting
 - ii) 05-17-2023 Special Meeting
 - iii) 05-22-2023 Regular Meeting
- B) Consider Approval of Street Closures for Katy Market Days *(approved by Katy Police Department)*
 - i) 2024 Monthly Market Days - Closing Avenue B from Second to Third Street; Avenue C from Second Street to Third Street, and Second Street from Avenues B to Avenue C *(third Saturday of each month during March 2024 through November 2024 from 7:00 am. - 5:00 p.m.)*
 - ii) 2024 Katy Old Fashioned Christmas Festival - Closing Avenue B from Second to Third Street; Avenue C from Second to Third Street; Second Street from Avenues A to Avenue D; and Third Street from Avenues C to Avenue B *(Saturday, December 7, 2024 from 7:00 A.M. to 5:00 P.M.) (rain date Sunday, December 8, 2024)*

06-22-23
DHM

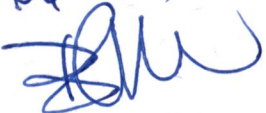
AGENDA
(Continued)

6) Consent Agenda (cont'd)

- C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Grant Application – City of Katy - Agreement Between the City of Katy and VLK Architects, Inc. for Exhibit Design services for Approximately 1,200 to 1,500 square feet of space in the building located at 5718 2nd Street, Katy, Texas (future Visitors Center) located on Katy’s Historic Town Square (*funding the establishment, improvement or maintenance of convention center or visitor information center*) - Amount Requested: \$61,000.00 (*approved by CTB Board on 06-21-2023 (source of funds Convention & Tourism Bureau Fund Reserves)*)
- D) Consider Approval of Request for City to Pay Monthly Operating Costs for 86 Streetlights from Falls at Green Meadows Community Association for:
 - i) Falls at Green Meadows Section 2
(12 streetlights)
 - ii) Falls at Green Meadows Section 4
(12 streetlights)
 - iii) Falls at Green Meadows Section 5
(18 streetlights)
 - iv) Falls at Green Meadows Section 6
(19 streetlights)
 - v) Falls at Green Meadows Section 7
(25 streetlights)
- E) Consider Approval of Final Plat for Cane Island Home Depot, Subdivision of 24.347 Acres, 1 Block, 9 Lots, and 2 Reserves in the Thomas Cresap Survey, Abstract 369, Fort Bend County (*approved by City Planning and Zoning (CPZ) on 06-13-2023*)

7) Consider a Resolution

- A) Awarding Bid FY 2023 Sanitary Sewer Line Rehabilitation Project to King Solution Services, LLC, Houston, Texas in the Amount of \$191,760.00, Total Project Cost \$259,886.00 (*bids rec'd 06-13-2023 (total project cost includes contract bid amount, contingencies (10%), and engineering & construction phase services)*)
- B) Authorizing the Mayor to Sign a Term Contract with Ambassador Services, LLC, Houston, Texas for Janitorial Services of City Facilities in the Annual Amount of \$138,407.16 (*Harris County Department of Education Choice Partners Cooperative (contract term 10-01-2023 to 09-30-2025) (Janitorial Service Account #01-5-5900-546400)*)
- C) Authorizing the Mayor to Sign First Amendment to Interlocal Agreement for Additional Law Enforcement Services Between the City of Katy, Texas and Katy Management District No. 1 (*original agreement approved 09-23-2019; Resolution No. 1001*)
- D) Authorizing the Mayor to Approve a Proposal for Engineering Services for Trail Feasibility Study Phase 1 - Leyendecker Landing, at Pitts and Morton, to Downtown Katy, Avenue C and 3rd Street in an Amount up to \$14,930.00; and Authorizing Source of Funds (*source of funds - Park Improvement Bonds 2021B*)
- E) Authorizing the Mayor to Sign Cooperative Agreement with Harris County for Urban County Qualification for Participation in Community Development Block Grant (CDBG) for Fiscal Years 2024-2026 and Home Investment Partnership Funding
- F) Authorizing The Mayor to Sign Change Order No. 3 with Teamwork Construction Services, Inc. for Adjustment in Quantity/Units, and Granting a 90-Day Time Extension and Texas General Land Office (GLO) Construction Contract Change Order Request Form for the Fortuna Drive Drainage Improvements Project (*original contract awarded 02-28-2022; Resolution No. 1290 (Contract No. D2017-074) (GLO Contract 19-147-002-B490) (Net zero-dollar change in total cost with Change Order No. 3)*)

06-22-23


AGENDA
(Continued)

7) Consider a Resolution (cont'd)

- G) Widening of Morton Road (between Pitts Road and Katy Hockley Road) (Source of Funds, KDA – Metro Funds)
- i) Authorizing the Mayor to Sign an Interlocal Agreement with Katy Development Authority (KDA) for Improvements to Morton Road (purchasing ROW)
 - ii) Authorizing the Mayor to Purchase Approximately:
 - 0.041 Acres Located at 26642 Morton Road in an Amount Up to \$8,618.00;
 - 0.130 Acres Located at 26634 Morton Road in an Amount Up to \$17,019.00; and
 - 0.082 Acres Located at 26632 Morton Road in an Amount Up to \$11,449.00

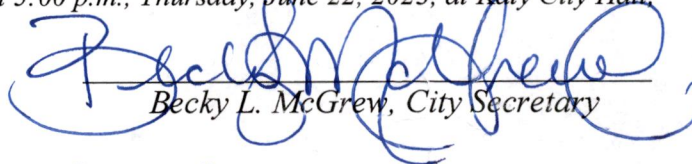
8) Consider an Ordinance Amending Chapter 12 “Traffic and Vehicles” to Add Article 12.08 “Towing” to the City of Katy Code of Ordinances and Adopting a Fee Schedule

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, June 22, 2023, 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 no 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.*