

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



MONDAY, AUGUST 28, 2023, 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

AMENDED 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) Proclamation Recognizing the First Anniversary of the Houston Community College Katy Campus

5) Tax Assessor-Collector *(observe and record, no action required)*

A) 2023 Certified Appraisal Roll *(certified approved taxable value \$5,121,090,693.00)*

B) 2023 Certification of Anticipated Collection Rate of 100.00% from Fort Bend County Tax Assessor-Collector *(Tax Assessor-Collector for Fort Bend and Waller Counties)*

6) Proposed 2023 Tax Rate *(rate of \$0.43)*

A) Discussion and Record Vote

B) Public Hearing on Proposed 2023 Tax Rate Monday, September 25, 2023, at 6:30 P.M.

7) Amending The Zoning Ordinance of The City of Katy by Amending Section 21.4-1 "Signs on General Rights-of-Way" Adding Regulations for Community Signage for Integrated Businesses

A) Public Hearing

B) Consider an Ordinance

A handwritten signature in blue ink, followed by the date "08-24-23" written in blue ink.

AGENDA
(Continued)

8) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 07-07-2023 Workshop Minutes
 - ii) 07-10-2023 Regular Meeting
 - iii) 07-24-2023 Regular Meeting
- B) 2024 MKT Triathlon - Saturday, March 16, 2024, from 6:45 A.M to 10:00 A.M. Closing Various Streets in Katy between Katy High School Natatorium and Old Katy District (start Katy Natatorium/finish No Label Brewery) (approved by Katy Police Dept) (formerly No Label Triathlon)
- C) Consider Approval of a Hotel Occupancy Tax Grant Application – City of Katy -Agreement Between the City of Katy and Placer.ai for a Software platform that provides data that can be used to promote marketing and tourism related advertising, and promotion of the City of Katy and city sponsored events - Amount Requested: \$66,000.00 (paying for tourism-related advertising and promotion of the City of Katy and its vicinity) (source of funds – Convention and Tourism Bureau Fund Balance) (approved by the Convention and Tourism Bureau on 08-16-2023)
- D) Consider a Resolution Declaring Certain Property Surplus & Authorizing the Sale or Disposal (Municipal Court - 7 blue chairs, 6 green rolling chairs, 1 green chair and 2 tables)
- E) Consider Approval of Final Plats (City Planning & Zoning (CPZ) approved 08-08-2023)
 - i) Katy Court Phase 2 Detention Pond 1, Subdivision of 19.41 Acres, 1 Reserve; 1 Block & 0 lots in the H. & T.C. R.R. Co. Survey, Abstract 452, Harris County
 - ii) Katy Court Street Dedication & Lift Station No. 2, Subdivision of 3.11 Acres, 1 Reserve; 1 Block & 0 Lots in the H. & T.C. R.R. Co. Survey, Abstract 452, Harris County

9) Consider a Resolution

- A) Authorizing the Mayor to Sign a Release of Land from Extraterritorial Jurisdiction and Notice of Reversionary Interest with The City of Houston, Texas (2611 Katy Flewellen Rd)
- B) Authorizing the Mayor to Sign a Release of Land from Extraterritorial Jurisdiction and Notice of Reversionary Interest with The City of Houston, Texas (2713 Katy Flewellen Rd)
- C) Authorizing an Annual Price Adjustment with Texas Pride Disposal Solutions, LLC per the July 1, 2022 – June 30, 2023, Consumer Price Index Rate Increase, Fuel Adjustment, and Landfill Cost Adjustment (effective September 1, 2023)
- D) Authorizing the Mayor to Sign a Letter of Support Addressed to the Houston-Galveston Area Council in support of the Texas Department of Transportation (TxDOT) Houston District's Projects Submitted for Funding Consideration in the Houston-Galveston Area Council's (H-GAC) 2023 Call for Projects
- E) Authorizing the Issuance of Unlimited Tax Park Bonds, Series 2023 by Harris-Waller Counties Municipal Utility District No. 2 Not to Exceed \$2,000,000.00 (Falls at Green Meadows)
- F) Authorizing the Issuance of Unlimited Tax Bonds, Series 2023 by Harris-Waller Counties Municipal Utility District No. 3 Not to Exceed \$11,080,000.00 (Cane Island)
- G) Authorizing Katy Development Authority (KDA) to Use Metro Funds for the Kingsland Boulevard at Cane Island Improvements Parkway Project in an Amount Up to \$769,124.63 (bid awarded by KDA 08-21-2023)
- H) Authorizing the Mayor to Sign a Letter Notifying Fort Bend County of the Assumption of Operation & Maintenance of FBC Cane Island *Parkway South Under the Interlocal Project Agreement (agreement signed 04-27-2015; Res No. 617)

AGENDA
(Continued)

9) Consider a Resolution (cont'd)

- I) Authorizing the Mayor to Sign a Master Services Agreement for Independent Consultant Technology Consulting Services with True North Consulting Group, LLC for Cyber Security Assessment, Cyber Resilience Program, and Implementation Plan in an Amount Up to \$255,716.00; and Authorizing Source of Funds (*requests for proposals received 06-19-2023*) (*source of funds American Rescue Plan Act (ARPA) Grant Funds*)
- J) Authorizing the Mayor to Sign an Agreement with Lion TotalCare for FY 2023-2024 Cleaning, Inspection, and Repair of Katy Fire Department Gear
- K) Authorizing the Mayor to Sign Invoice No. 17823 for the Replacement of Windows at Katy Police Department to Diamond Glass Works, Katy, Texas in the Amount of \$31,940.00; and Authorizing Source of Funds (*Building Improvement Bonds, 2021B*) (*5456 Franz Rd*)
- L) Authorizing the Mayor to Sign a Proposal for Interior Re-Paint in the Amount of \$26,000.00 with Katy Paint Pro, Katy, Texas, to Paint the Interior of the Katy Police Department; and Authorizing Source of Funds (*Building Improvement Bonds, 2021B*) (*5456 Franz Rd*)

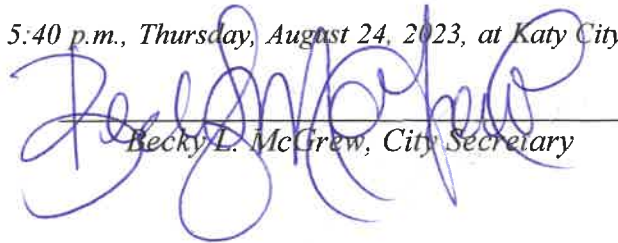
10) Consider an Ordinance Amending the Katy City Code of Ordinances Chapter 1 General Provisions, Article 1.04 Mayor and Council, Division 3 Meetings by Making Certain Changes in the Rules of Conduct for City Council Meetings

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 5:40 p.m., Thursday, August 24, 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 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.*