

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



**MONDAY, SEPTEMBER 25, 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

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) Recognizing October 2023 as Domestic Violence Awareness Month in the City of Katy
- B) Recognizing October 2023 as Community Planning Month

5) Update on Katy Historic Town Square Construction *(agenda item requested by Councilmember Corte and Councilmember Hicks on 09-17-2023) (910 Avenue C)*

6) Adopting 2023-2024 Budget *(roll call vote on all items)*

- A) Public Hearing on Proposed 2023-2024 Budget
- B) Approve Tax Rate of \$0.067024 on Each \$100.00 of Assessed Valuation for Debt Service in Support of Fiscal Year 2023-2024 Budget
- C) Approve Tax Rate of \$0.362976 on Each \$100.00 of Assessed Valuation to Fund Maintenance and Operation Expenditures in Support of Fiscal Year 2023-2024
- D) Consider an Ordinance Approving and Adopting the Budget for Fiscal Year 2023-2024; Hotel Occupancy Fund Budget for Fiscal Year 2023-2024; Making Appropriations for the City for Such Fiscal Years as Reflected in Said Budget and Adopting and Approving Appendix A "Fee Schedule" of the Katy Code of Ordinances

09-21-23
A handwritten signature in blue ink, appearing to be "Dusty Thiele", is written over the date "09-21-23".

AGENDA
(Continued)

7) Adopting 2023 Tax Rate *(roll call vote on all items)*

- A) Public Hearing on Proposed Tax Rate
- B) Approve Tax Rate of \$0.067024 on Each \$100.00 of Assessed Valuation for Debt Service
- C) Approve Tax Rate of \$0.362976 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 2023 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 \$0.43)*

8) Public Hearings

- A) Amending The Zoning Map Of The City Of Katy By Changing The Zoning Classification From “R-1” Single-Family District To “C-2” General Business District For Approximately 1.1477 Acres Of Land In The E.P. Everett Survey, Abstract 385 And Approximately 1.6294 Acres Of Land Being A Portion Of FM 1463 Right-Of-Way, Fort Bend County, Texas *(1500 FM 1463) (approval recommended by City Planning & Zoning Commission (CPZ) on 09-12-2023)*
 - i) Public Hearing
 - ii) Consider an Ordinance
- B) Amending The Zoning Map Of The City Of Katy By Changing The Zoning Classification From “C-1” Commercial District To “R-1” Single-Family District For Approximately 3.71 Acres Of Land In The H. & T. C. R.R. Co. Survey Section 43, Abstract 1711, Tracts: 5D, 5F-2, 5G, 5J, 5J-1 & 5J-2, And W.A. Stanberry Subdivision, Block 1, Lot 1, In Harris County, Texas *(Franz Ct.) (approval recommended by CPZ on 09-12-2023)*
 - i) Public Hearing
 - ii) Consider an Ordinance

9) Consent Agenda

- A) Consider Approval of 2024 City Holidays
- B) Consider Approval of Request for the City to Pay Monthly Operating Costs for Streetlights from CenterPoint Energy Ten (10) Streetlights for Westland Addition
- C) Consider Approval of 30th Annual Katy Triathlon at Cane Island – Rotary Club of Katy Sunday, October 29, 2023 at 6:45 A.M., Closing Portions of 1st Street, Bartlett Rd., Freeman Rd., and Cand Island Parkway (CIP)/Pitts Rd., Between 1st Street and FM 529 *(portion outside city limits; start/finish at Cane Island) (approved by Katy Police Department)*
- D) Consider a Resolution Nominating Mike Sullivan to Serve on the Board of Directors of the Harris Central Appraisal District (HCAD)
- E) Consider Approval of a Hotel Occupancy Tax Grant Application *(approval recommended by Convention & Tourism Bureau 9-20-2023)*
 - i) The Wild West Brewfest, March 21-23, 2024, Typhoon Texas - Katy - Amount Requested: \$120,000.00 *(Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts) (Source of funds – Convention and Tourism Bureau Fund Balance – CTB Arts)*
 - ii) Major League Table Tennis Tournament, October 27-29, 2023, Leonard E. Merrell Center, Katy, Fort Bend County - Amount Requested: \$29,220.00 *(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) (Source of funds – Convention & Tourism Bureau Fund Balance – CTB Events)*

AGENDA
(Continued)

10) Consider a Resolution

- A) Authorizing the Mayor to Sign a Proposal from Geoscience Engineering and Testing, Inc. for Geotechnical Engineering Services at Fussell House (5402 Franz Rd)
- B) Authorizing the Mayor to Sign Change Order No. 1 to FY 2023 Striping Project with One Way Striping & Signs, LLC for Additional Striping of Various Areas at Katy City Park (5850 Franz Rd) (original agmt approved 07-24-2023, Resolution No. 1476) (original contract amount \$109,442.60, total contract amount with Change Order No. 1 \$112,539.60)
- C) Authorizing the Mayor to Sign Change Order No. 1 to FY 2023 Sanitary Sewer Rehabilitation Project with King Solution Services, LLC for Removal of Roots in Existing Hunters Terrace Outfall Storm Sewer (original agmt approved 06-26-2023; Resolution No. 1461) (original contract amount \$191,760.00, total contract amount with Change Order No. 1 \$218,760.00)
- D) Katy Police Department (5456 Franz Rd.)
 - i) Authorizing the Mayor to Sign a Renewal Quote No. Q092621 with Nearmap US, Inc. to Provide Aerial Photography and Associated Products and Services (original agreement approved 10-25-2021; Resolution No. 1241)
 - ii) Authorizing the Mayor to Sign a Service Order with PS Lightwave, Inc in the Amount of \$14,400.00 for Increased Network Capabilities (original agreement approved 05-12-2008)
 - iii) Authorizing the Mayor to Sign a Master Service Agreement and Service Order Addendum with New Horizon Communications as a Secondary Internet Provider
 - iv) Authorizing the Mayor to Sign a Third Extension to Maintenance and Support Agreement #002629-002 with IDEMIA Identity & Security USA LLC for Maintenance of Existing Livescan System (original agreement approved 08-24-2020, Resolution No. 1104)
- E) Approval to Move Uncollectable Water, Sewer & Garbage Accounts from 10-01-2020 thru 09-30-2021 to Historical Bad Debt

11) Consider an Ordinance

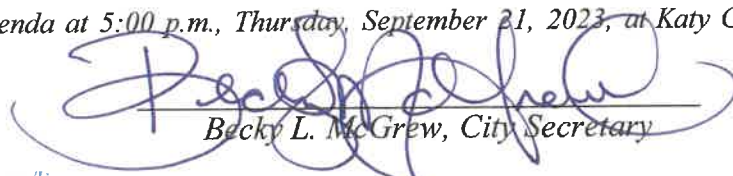
- A) Amending the City of Katy's Personnel Policies by Adopting a New Employee Classification Plan; Employee Compensation Plan, and Classifications for Fire and Police Departments
- B) Amending Chapter 12 "Traffic and Vehicles" of the City of Katy Code of Ordinances and Amending Article 12.05 "Parking Restrictions on Specific Streets" by Amending Section 12.05.041 "No Parking Zones" to Prohibit Parking on Both Sides of the 1900 Block of Welwyn Lane Between the Intersections of Parkfield Drive and Innovation Drive & on Both Sides of the 1900 Block of Kessler Point Place Between Innovation Drive and the End of Street (Cul-de-sac)

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, September 21, 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 the 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.*