

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION


**MONDAY, JULY 22, 2019 AT 6:30 P.M.**

**KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493**  
**MAYOR BILL HASTINGS WILL PRESIDE**

*P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 [www.cityofkaty.com](http://www.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) Request for Variance to City of Katy Code of Ordinances Sec. 4.02.001 to Serve Alcohol (Mixed-Beverages) at 6191 Highway Blvd #302A, Crown Pizza #2 *(original variance granted 05-14-2018; beer/wine license only) (agenda item request rec'd 07-15-2019 at 11:24 a.m.)*
  - A) Presentation by Colburn McClelland, Owner
  - B) Consider an Ordinance
- 4) Public Comments
- 5) FY 2018-2019 Third Quarter Investment Report; Bank Statement and Check Register Through 06-30-2019 *(information items only)*
- 6) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2 *(not approved 07-08-2019)*
- 7) Consent Agenda
  - A) Consider Approval of 05-13-2019 Regular City Council Meeting Minutes *(pulled from 07-08-2019 City Council Agenda)*
  - B) Consider Event Approval
    - i) 2019 Watermelon Dash at Cane Island, Saturday, August 10, 2019, 7:00 A.M. *(start/finish Cane Island Subdivision) (approved by Katy Police Department)*
    - ii) Fifth Annual Graeme's Run Saturday February 22, 2020 *(start/finish No Label Brewery) (Approved by Katy Police Department)*
  - C) Consider Approval of Dues - Waller County Economic Development Partnership (EDP) in the Amount of \$15,000
  - D) Consider Acceptance of Public Improvements - 10" Sanitary Sewer Extension Along Woodcreek Commons Shopping Center and 8" Sanitary Sewer Along Nelson Way

07-18-2019  


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**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

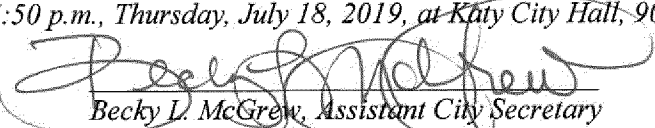
- 7) Consent Agenda (*cont'd*)
- E) Consider Approval of Final Plat
    - i) Cane Island Section 28, Subdivision of 17.75 Acres, 4 Reserves, 5 Blocks, and 54 Lots in the H.&T.C.R.R. CO. Survey, Abstract 196, Waller County
    - ii) Woodcreek Reserve FM1463 Commercial Reserves South Reserve "A3" Replat No.1, Subdivision of 4.76 Acres, 1 Reserve, and 1 Block in the E.P Everett Survey, Abstract 385, Fort Bend County
    - iii) Young Ranch West Firethorne 2, Subdivision of 1.758 Acres, 0 Reserves, 0 Blocks, and 0 Lots in the Jesse Thompson Survey, Abstract 395, Fort Bend County
    - iv) Young Ranch Section 10, Subdivision of 20.379 Acres, 2 Reserves, 2 Blocks, and 66 lots in the Jesse Thompson Survey, Abstract 394, Fort Bend County
    - v) Young Ranch Kingsland Boulevard Street Dedication Section 3, Subdivision of 1.996 Acres, 0 Reserves, 0 Blocks, and 0 Lots, In the Jesse Thompson Survey, Abstract 394, Fort Bend County
    - vi) Young Ranch Section 7, Subdivision of 24.633 Acres, 5 Reserves, 5 Blocks, and 69 Lots in the Jesse Thompson Survey, Abstract 395, Fort Bend County
- 8) Consider a Resolution
- A) Authorizing Katy Development Authority (KDA) to Use Metro Funds
    - i) Katy Fort Bend Road Paving & Related Improvements - Phase 2 in an Amount Up to \$1,054,658.65 (*includes bid amount, contingencies, engineering, surveying, drainage study & inspections*) (*bids rec'd 07-17-2019*)
    - ii) Cane Island Parkway Concrete Paving Improvements in an Amount Up to \$66,377.00 (*includes bid amount, contingencies, engineering, surveying & inspections*) (*bids rec'd 07-17-2019*)
  - B) Consider Awarding Bid for Hauling Sludge and Landfill Disposal to K3 Resources, LP, Brookshire, Texas, in the Amount of \$198,750.00, Total Project Cost of \$217,025.00 (*includes bid amount, contingencies and bid package preparation & cost*) (*bids rec'd 07-03-2019*)
  - C) Consider Awarding Bid for Grounds Maintenance and Mowing to Earth First Landscapes, LLC. Katy, TX (*contract term 10-01-2019 to 09-30-2021*) (*bids rec'd 06-19-19*)
  - D) Consider Awarding Bid for Janitorial Services for City Facilities to Ambassador Services, LLC. Katy, TX, (*contract term 10-01-2019 to 09-30-2021*) (*bids rec'd 07-02-2019*)

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**AGENDA**  
(CONTINUED)

- 8) Consider a Resolution *(cont'd)*
- E) Consider Awarding Bid for Delivery of Gasoline & Diesel Fuel to Colorado County Oil, Columbus, Texas, Including Containment Setup by Vendor for Emergency Purposes at No Cost to the City *(contract term 10-01-2019 to 9-30-2021) (bids rec'd 06-19-2019)*
  - F) Authorizing the Issuance of Unlimited Tax Bonds, Series 2019 by Fort Bend-Waller Counties Municipal Utility District No. 3, Not to Exceed \$4,585,000 *(Young Ranch)*
  - G) Approving 10/20 Year Write-Off of Property Taxes for 2019 in Amount of \$17,258.78
  - H) Authorizing Mayor to Sign a Fiscal Security Proposal with DataVox For Camera System at Katy Municipal Court
  - I) Authorizing Mayor to Sign an Amendment to the Spectrum VOIP Leasing Agreement for Additional Phones and Services
  - J) Authorizing Mayor to Sign a GIS Professional Services Scope of Work and Maintenance Agreement with ViewPro GIS
  - K) Authorizing Mayor to Sign Storm Water Management Interlocal Cooperation Agreement Between the City of Katy, Woodcreek Reserve Municipal Utility District, and Fort Bend Municipal Utility Districts No. 161 *(The Reserve at Katy)*, No. 163 *(Avalon)* and No. 199 *(Katy Main Street)*
  - L) Authorizing Mayor to Sign Medical Services Agreement *(Replacing Dr. Mark Bing)*
  - M) Authorizing the Mayor to Sign an Interlocal Agreement Also Known as an Affiliation Agreement with Katy Independent School District Emergency Medical Services Education Program for Education and Training Purposes *(Katy Fire Department)*
  - N) Authorizing the Mayor to Sign an Agreement with Republic Services with Rate Increase for Recycle Collection Costs
- 9) Consider an Ordinance Amending the Katy Code of Ordinances Section 13.10 Water Conservation and Drought Contingency Plans
- 10) Councilmembers' Reports
- 11) Mayor's Reports
- 12) Adjourn

*I hereby certify posting this Notice and Agenda at 4:50 p.m., Thursday, July 18, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGrew, Assistant City Secretary