

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 12, 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

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) Introduction of City of Katy Employees
- 4) Presentation by Texas Department of Insurance and Texas State Fire Marshal's Office for ISO Class 1 Rating *(Katy Fire Department)*
- 5) Nomination and Confirmation of Mayor Pro Tem as Authorized by the Home Rule Charter, Article III, Section 2 *(not approved 07-08-2019) (tagged by Councilmember Carroll 08-12-2019)*
- 6) Proposed Amendment to Ordinance No. 621; Establishing a Special Use Permit That Allows, a Special Use, To-Wit, Convalescent Homes / Homes for the Ged in a "C-2" General Business District at 25660 Kingsland Boulevard *(approved by City Planning and Zoning Commission 08-06-2019)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 7) Proposed Amendment to Ordinance No. 2721 "Katy Boardwalk District" Overlay Planned Development District, Amending Certain Requirements and Restrictions for Development within "Katy Boardwalk District" *(approved by City Planning and Zoning Commission 08-06-2019)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 8) Proposed Amendment to Ordinance No. 2811 "West Ten Business Park" Planned Development District; Amending Certain Requirements and Restrictions for Development within the "West Ten Business Park" Planned Development District *(approved by City Planning and Zoning Commission 08-06-2019)*
 - A) Public Hearing
 - B) Consider an Ordinance

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REGULAR CITY COUNCIL MEETING

AMENDED AGENDA
(CONTINUED)

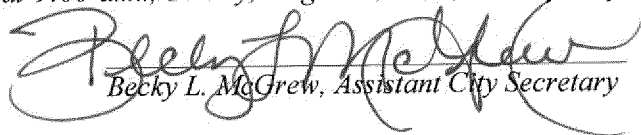
- *9) Proposed Amendment to the City's Zoning Ordinance No. 621, By Amending Section 9B Old Katy District "OKD" *(approved by City Planning and Zoning Commission 07-16-2019)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 10) Public Comments
- 11) Consent Agenda
 - A) Consider Event Approvals
 - i) Katy Market Day's Monthly Market Closing Part of Avenue C Between 2nd Street to Before Amegy Bank. *(monthly market held on 3rd Saturday of the month September, October and November) (approved by Katy Police Department)*
 - ii) No Label Brewing 10th Annual No Label Triathlon, Saturday, April 11th, 2020 *(start Katy High School/ finish No Label Brewery) (approved by Katy Police Department)*
 - B) Consider Acceptance of Public Improvements for Young Ranch, Section 6 *(water, sanitary sewer and paving and drainage improvements)*
- 12) \$5 Million Permanent Improvement Bonds, Series 2019
 - A) Award the Sale of the Bonds to the Lowest Bidder
 - B) Consider an Ordinance Authorizing the Issuance of \$5 Million City of Katy, Texas, Permanent Improvement Bonds, Series 2019
- 13) Consider a Resolution
 - A) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30-2019, with Whitley Penn, LLP, Certified Public Accountants
 - B) Accepting Easement Encroachment for Sidewalk with Lilac Bend Ltd, 0.0082 Acres, 0 Reserves, 1 Block, and 0 lots in the M.J.C. Felkner Survey, Abstract 1510, Harris County *(Lilac Bend, Section 2)*
 - C) Authorizing the Issuance of Unlimited Tax Bonds, Series 2019 by Fort Bend County MUD 161, Not to Exceed \$4,455,000 *(Reserve at Katy)*
 - D) Authorizing the Issuance of Unlimited Tax Bonds, Series 2019 by Fort Bend - Waller Counties Municipal Utility District No. 2 Not to Exceed \$4,180,000 *(West Ten Business Park)*

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AGENDA
(CONTINUED)

- 14) Consider an Ordinance
 - A) Establishing Article 6.02.036 (Emergency Medical Services and Private Ambulances) of Chapter 6 (Health and Sanitation) of the Code of Ordinances
 - B) Amending the City of Katy Ordinances to Provide a Penalty for the Public Release of Executive Session Information (*requested by Councilmember Carroll and Mayor Pro Tem Dowdle*)
(*pulled for amendments from 07-08-2019 City Council Meeting*)
- 15) Councilmembers' Reports
- 16) Mayor's Reports
- 17) Adjourn

I hereby certify posting this Notice and Agenda at 9:00 a.m., Friday, August 9, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, Assistant City Secretary