

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, AUGUST 26, 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

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) Presentation of Life-Saving Award to Katy Police Officers by Police Chief Noe Diaz
- 4) Request to Abandon Five Foot Sanitary Sewer Easement, 2502 Forest Lake Trail *(no sewer line)*
 - A) Public Hearing
 - B) Consider an Ordinance
- 5) Public Comments
- 6) Tax Assessor-Collector *(for the record only, no action required.)*
 - A) 2019 Certified Appraisal Roll *(Certified Approved Taxable Value \$2,850,593,759)*
 - B) 2019 Certified Collection Rate *(100 Percent Debt Tax Collection Rate)*
- 7) Proposed 2019-2020 Budget
 - A) Announce Public Hearing on Proposed 2019-2020 Budget:
6:30 p.m., Monday, September 23, 2019, Regular City Council Meeting
 - B) Discuss Proposed Tax Rate, Take Record Vote & Schedule Two Public Hearings on Tax Increase: *First Public Hearing - 6:30 p.m., Monday, September 9, 2019; and, Second Public Hearing - 5:00 p.m., Monday, September 16, 2019*
- 8) Consent Agenda
 - A) Consider Approval of 07-08-2019 Regular Meeting Minutes
 - B) Consider Approval of Final Plats *(all approved by City Planning & Zoning Commission 08-13-2019)*
 - i) Cane Island Section 17, Subdivision of 15.54 Acres, 4 Reserves, 1 Block, 36 Lots in the F. Eule Survey, Abstract 376, Waller County
 - ii) Cane Island Section 29, Subdivision of 13.01 Acres, 5 Reserves, 3 Blocks, 31 Lots in the H.&T.C.RR Survey, Abstract 376, Waller County
 - iii) Cane Island Section 38, Subdivision of 21.57 Acres, 5 Reserves, 4 Blocks, 66 Lots in the F. Eule Survey, Abstract 376, Waller County

CITY OF KATY, TEXAS
MONDAY, AUGUST 26, 2019 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 8) Consent Agenda (*cont'd*)
- C) Consider Convention & Tourism Bureau Hotel Occupancy Tax Application - City of Katy - Funding to Pay for Contract Change Order No. 1 for the New Visitors Center, Amount Requested is \$50,000 (*Funding the Establishment, Improvement or Maintenance of Convention Center or Visitors Information Center*) (*approved by CTB 08-19-2019*)
 - D) Consider Acceptance of Public Improvements for Cane Island, Section 39 (*Water Distribution, Wastewater Collection, Storm Water Facilities and Paving*)
- 9) Resolutions
- A) Consider a Resolution Authorizing a Change Order to the 2018 Asphalt Rehabilitation, AAA Asphalt, Houston, Texas, in the Amount of \$28,723.12 and Authorizing Use of Reserve General Funds
 - B) Consider a Resolution Awarding Bid for Chlorine and Sulfur Dioxide to DXI Industries, Houston, Texas, in the Amount of \$170,70.30, Total Cost of Project is \$189,374.73 (*includes bid amount, contingencies, bid package preparation and bidding*) and Authorizing Use of Reserve Enterprise Funds
 - C) Consider a Resolution Accepting a Special Warranty Deed from Fort Bend-Waller Counties Municipal Utility District No. 3 for Restricted Reserve "A", Young Ranch Water Plant and Detention Reserve, Waller County
 - D) Consider Resolutions Authorizing Applications to the Texas General Land Office for Texas Community Development Block Grants - Disaster Recovery Program Related to Hurricane Harvey
 - i) Fort Bend County
 - ii) Waller County
- 10) Consider an Ordinance Appointing Katy Heritage Park Board Members

CLOSED MEETING

- 11) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.074 for Personnel Matters (*City Administrator, Byron J. Hebert*); Section 551.072, the Purchase, Exchange, Lease or Value of Real Property (*Near Avenue D and Second Street*); and Consultation with an Attorney, Section 551.071


CITY OF KATY, TEXAS
MONDAY, AUGUST 26, 2019 AT 6:30 P.M.
REGULAR CITY COUNCIL MEETING

AGENDA
(CONTINUED)

OPEN MEETING

- 12) Consider a Resolution Authorizing the Mayor to Enter into an Agreement Extending the Contract with Byron J. Hebert to Serve as City Administrator
- 13) Consider Any Other Items Deemed Necessary as a Result of the Executive Session
- 14) Councilmembers' Reports
- 15) Mayor's Reports
- 16) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, August 22, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.



Melissa A. "Missy" Bunch, City Secretary