

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



**MONDAY, AUGUST 25, 2025, 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) 2025-2026 Budget

Public Hearing on Proposed 2025-2026 Fiscal Year Budget, Monday, September 8, 2025, at 6:30 p.m.

5) Proposed 2025 Tax Rate *(rate of \$0.425) (same as 2024 Tax Rate)*

A) Discussion and Record Vote

B) Public Hearing on Proposed 2025 Tax Rate, Monday, September 22, 2025, at 6:30 p.m.

6) Public Hearings

A) Amending The City of Katy Zoning Ordinance No. 621; by Granting a Special Use Permit That Allows, a Special Use, to Wit: a Religious Institution (Apostolic Church LAWNA Katy, Texas) in a "C-1" Commercial District (5038 East Fifth Street) *(denial recommended by City Planning & Zoning Commission (CPZ) 07-08-2025)*

i) Public Hearing

ii) Consider an Ordinance

7) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications *(approved by CTB on 07-22-2025) (tagged by Councilmember Robertson at 08-11-2025 City Council Meeting)*

THE KATY FOUNDATION, INC., a Texas non-profit corporation - Agreement by and Between Goodtaste TV, LLC, a Texas corporation, and The Katy Foundation, Inc., a Texas non-profit corporation, to Produce a Full Episode Featuring Small Business Exclusively Within the City of Katy Highlighting Local Owned Restaurants, Retail, and Tourism - Amount Requested: \$28,000.00 *(tourism-related advertising and promotion of the City of Katy and its vicinity) (source of funds – Convention and Tourism Fund Balance 07-5-1800-551501)*

08-20-25

AGENDA
(Continued)

8) Consider a Resolution

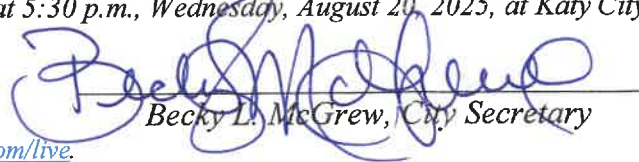
- A) Authorizing the Mayor to Sign an Interlocal Project Agreement Between the City of Katy, Texas and Katy Development Authority (KDA) (Katy Fort Bend Road); and a Joint Participation Interlocal Agreement with Harris County; and Authorizing Use of Metro Funds in an Amount Up to \$950,000.00 to Contribute to the Design of the Katy Fort Bend Road Project *(approved by KDA on 07-21-2025)*
- B) Authorizing the Fire Chief of the City of Katy, Texas to Take Action Necessary to Join the Texas Instate Fire Mutual Aid System (TIFMAS)
- C) Linebarger Goggan Blair & Sampson, LLP *(Katy Municipal Court)*
 - i) Regarding Linebarger Goggan Blair & Sampson, LLP as Being Fully Qualified as Special Counsel to Perform all Legal Services Pursuant to Sec. 2254.1036 of the Texas Government Code
 - ii) Authorizing the Mayor to Approve an Agreement with Linebarger Goggan Blair & Sampson, LLP, to Act as a Special Counsel to Perform all Legal Services Necessary to Collect Unpaid Fines, Fees and Court Costs as Provided in Texas Code of Criminal Procedure Art. 103.0031 *(original contract approved 10-11-2021; Res No. 1239)*
- D) Authorizing the Mayor to Sign an Agreement with Dictation Sales & Service dba Equature for SmartScore AutoQA Software for the Dispatch Center at the Katy Police Department *(contract term 10-31-2025 – 10-30-2030)*
- E) Adopting IT Policies *(tabled at 08-11-2025 City Council Meeting)*
 - i) Generative Artificial Intelligence (AI) Policy
 - ii) Information Security Policy

9) Mayor & Councilmembers' Reports

Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken

10) Adjourn

I hereby certify posting this Notice and Agenda at 5:30 p.m., Wednesday, August 20, 2025, 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>.

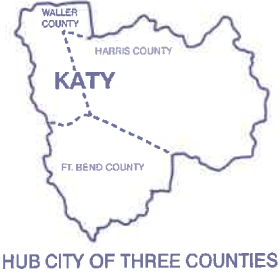
In compliance with the Americans with Disabilities Act reasonable accommodations or interpretive services may be requested by contacting the Office of the City Secretary not later than twenty-four hours before the scheduled time of the meeting. Please email citysecretary@cityofkaty.com or call (281) 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.*



City of Katy



NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the City of Katy City Council will be held on August 11, 2025 at 6:30 PM for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect unpaid fines, fees and court costs as provided in Tx Code of Criminal Procedure Art. 103.0031 and authorizing the execution of such agreement.

The agreement to be considered is necessary for the unpaid fines, fees and court costs owed to the City of Katy to be collected in the most effective manner. The City of Katy desires that such unpaid fines, fees and court costs be collected as provided in the Texas Code of Criminal Procedure.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest law firm specializing in the collection of governmental receivables in the State of Texas, as well as the United States, and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the City of Katy does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented the City of Katy in the past with competence and professionalism, in the collection of unpaid fines, fees and court costs for beginning on September 15, 2005.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the City of Katy due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in Tx Code of Criminal Procedure Art. 103.0031. This Article specifically provides for an additional collection fee in the amount of 30 percent in certain cases to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the City of Katy.

Entering into the proposed agreement is in the best interests of the residents of the City of Katy because the unpaid fines, fees and court costs will be professionally and competently collected without the additional costs to the City of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.

08-20-2025
[Handwritten Signature]
by 2:00pm