

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



MONDAY, NOVEMBER 10, 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) Proclamation Recognizing November 11, 2025 as Veterans Day

5) Fiscal Year 2024-2025 Fourth Quarterly Financial & Investment Report Through September 30, 2025 *(information item only)*

CLOSED MEETING

6) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with Attorney

OPEN MEETING

7) Public Hearings

A) Amending the Zoning Ordinance, Ordinance No. 621; Amending Ordinance No. 2914 “Katy Boardwalk District” Overlay Planned Development District; Amending Certain Requirements and Restrictions for Development Within the “Katy Boardwalk District” Overlay Planned Development District *(approval recommended by City Planning and Zoning (CPZ) on 10-14-2025)*

- i) Public Hearing
- ii) Consider an Ordinance

11/4/25

AGENDA
(Continued)

8) Consent Agenda

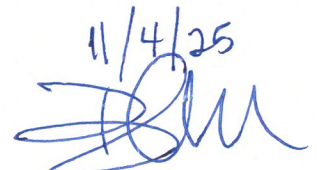
- A) Consider Approval of Meeting Minutes
 - i) October 13, 2025 Regular Meeting
 - ii) October 27, 2025 Regular Meeting
- B) Confirmation of Temporary Road Closure of Portions of State Highway Right-of-Way (Highway 90 and F.M. Road 1463) and City of Katy Street Right-of-Way (Katyland Drive) for the Annual Katy Independent School District Future Farmers of America (FFA) Parade, Saturday, February 14, 2026, Between 9:00 a.m. and 12:00 p.m. *(approved by Katy Police Department) (approved on 12-12-2022, Resolution No. 1404, ratifying and approving a five-year agreement with State of Texas (TxDOT) for road closure from February 2023 through February 2027)*
- C) Consider Supporting the Reappointment of Linda Harnist to Serve as Director on the Board of Directors for the Fort Bend Subsidence District *(current term expires January 31, 2026)*
- D) Consider Approval of Final Plat for TPG Texas Heritage Parkway, Subdivision of 4.8907 Acres, 1 Reserve, 1 Block, in the J.G. Bennett Survey, Section 104, Abstract No. 292, Waller County *(approval recommended by CPZ on 10-14-2025)*
- E) Consider a Resolution Declaring Certain Property Surplus and Authorizing the Sale or Disposal *(Fire Department - two (2) 2011 Ford Expeditions and ten (10) breathing apparatus, 29 face masks; Public Works – one (1) sweeper truck, F-150 Unit #220, one (1) T-350 manlift unit, one (1) Ford F-350, one (1) Ford F-150, and miscellaneous tools and equipment; and Social Services Department – one (1) Hoshizaki Ice Machine)*
- F) Consider a Resolution Casting Entitled Votes in Waller County Appraisal District Election of Board Directors for a Two (2) Year Term *(January 1, 2026 – December 31, 2027)*

9) Consider a Resolution

- A) Awarding Bid for Katy City Hall Third Floor Build-Out Project to G.A.M. Construction, Inc., The Woodlands, Texas in an Amount of \$203,315.00, Total Project Cost \$245,921.50 *(total project cost includes bid amount; recommended contingencies (10%); plus architectural, mechanical, and electrical services in the amount of \$13,500.00, approved on 10-14-2024; Res No. 1659; and Contract Amendment No. 1 for mechanical/electrical services in the amount of \$8,775.00, approved on 03-24-2025; Res No. 1659-01) (source of funds 2025-2026 Building Improvements in the amount of \$147,210.00; and General Fund Reserves in the amount of \$98,711.50) (capital improvement project)*
- B) Authorizing the Mayor to Accept Donations of Real Property and Accept Ingress, Egress, and Access Easements for the Nelson Way Bridge Project from Woodcreek Pin Oak Ltd., a Texas Limited Partnership, and I-10 Poorman Investments, Inc., a Texas Corporation
- C) Authorizing the Mayor to Sign an Agreement for Legal Services with Husch Blackwell LLP, to Provide Procurement Training to City Staff *(training date 12-08-2025)*
- D) Requesting Financial Participation From The Texas Water Development Board in an Amount Not to Exceed \$20,600,000.00, and Authorizing the Filing of an Application for Financial Participation for Expansion of City of Katy Wastewater Treatment Plant *(25839 Katy Freeway)*
- E) Authorizing Cost Sharing in an Amount up to \$90,000.00 with Katy West Municipal Utility District (MUD) for Construction of the Green at Katy Park Lift Station Project *(source of funds - Enterprise Fund Reserves in the amount of \$90,000.00) (capital improvement project) (northwest corner of Katy Hockley Cut Off Road and Morton Road)*

10) Consider an Ordinance

Adopting Budget Amendment No. 2 for Fiscal Year 2025-2026 *(to account for use of General Fund Reserves, item no. 9A and Enterprise Fund Reserves, item no. 9E)*

11/4/25


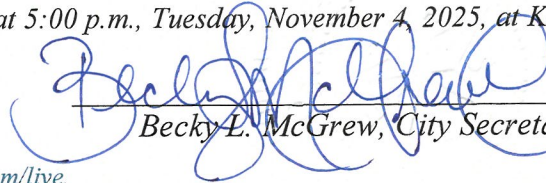
AGENDA
(Continued)

11) Mayor & Councilmembers' Reports

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

12) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Tuesday, November 4, 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.*