

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



MONDAY, JANUARY 26, 2026, 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 Honoring the Life of Coach Mike Johnston

5) Consent Agenda

A) Consider Approval of Meeting Minutes

- i) December 8, 2025 Regular Meeting iii) December 22, 2025 Meeting Cancelled
- ii) December 15, 2025 Special Meeting

B) Consider Approval of Event and Street Closures

- i) Katy Area Chamber Texas Chili Cookoff and BBQ Showdown, Utilizing a Portion of Pin Oak Court from Pin Oak Road to the CenterPoint Entry Starting on Friday, February 6, 2026, at 6:00 pm to Saturday, February 7, 2026, at 6:00 pm
- ii) Memorial Lutheran Church Easter Sunrise Services, Sunday, April 5, 2026, Closing Third Street Between Avenue D and Avenue C from 5:30 am - 8:30 am *(approved by Katy Police Department)*
- iii) 2026 Cal Tri Houston, Sunday, September 13, 2026, Utilizing Star Lane Between Katy Mills Circle and Katy Fort Bend Road; Katy Mills Drive Between Typhoon Texas Entrance and Katy Mills Circle; and a Portion of Katy Mills Circle Between Katy Mills Drive & Heritage Lane from 9:00 am – 3:00 pm on Saturday, September 12th, and 5:00 am – 10:00 am on Sunday, September 13th *(start/end Typhoon Texas) (approved by Katy Police Department)*

C) Consider Acceptance of Yard Art Train Donated by Bryant Gauthier, President of ThisisLivin' Homes to the Keep Katy Beautiful Board (KKB) *(approval recommended by KKB on 01-13-2026)*

D) Consider Acceptance of Public Improvements for Katy Court Section 5 Project *(paving, drainage, water and sanitary sewer improvements)*

AGENDA
(Continued)

5) Consent Agenda (cont'd)

- E) Consider Approval of Final Plats (*approval recommended by City Planning and Zoning on 01-13-2026*)
 - i) Katy West Business Park Reserve J-2, Subdivision of 7.9162 Acres Being a Partial Replat of Reserve J, 1 Reserve, 1 Block, in the Thomas Cresap Survey, Abstract No. 405, Waller County, Texas
 - ii) Professional Plaza at FM 1463, Subdivision of 3.036 Acres, 1 Reserve, 1 Block, in the C.W. Schrimpf Survey, Abstract No. 412, Fort Bend County, Texas

6) Consider a Resolution

- A) Awarding Bid for West Katy Drainage Improvements Project to AAA Asphalt Paving, Inc., Pinehurst, Texas in an amount of \$4,197,887.25, Total Project Cost \$4,959,061.25 (*total project cost includes bid Amount; recommended contingencies (5%); plus engineering design and construction phase services approved in the amount of \$551,280.00, on 10-28-2024; Res No. 1664 (capital improvement project (CIP)) (source of funds FY 25 Capital Reserve Fund in Underground Infrastructure in the amount of \$3,358,720.00; and General Fund Reserves in the amount of \$1,049,061.25)*)
- B) Authorizing the Issuance of Katy Development Authority (KDA) Metro Contract Revenue Bonds, Series 2026 in an Amount not to Exceed \$34,630,000.00, and Confirming Assignment of Certain Contract Revenues (*approved by KDA 01-20-2026*)
- C) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services (*CIP*)
 - i) East 4th Street and Airline Drive Asphalt Overlay Project
 - ii) Heritage Drive Storm Pipe Relining Phase 1
 - iii) FY 2026 Sanitary Sewer Rehabilitation Project - Franz Road
 - iv) FY 2026 Striping Improvements Projects
 - v) FY 2026 Water Line Replacement Project - East 3rd Street
- D) Authorizing the Mayor to Sign a Proposal with Western Specialty Contractors for Maintenance and Repairs of Katy City Hall Clock Tower and Roof (*901 Avenue C (TIPS Contract No. 241001) (interior and exterior scope)*)
- E) Authorizing the Mayor to Purchase a 1.304 Acre Tract of Land Situated in the H & T.C.R.R. Co. Survey, Section 107, Abstract No. 170, Waller County, Texas, from Pederson Road Town Center - 139, LLC, in an Amount up to \$227,248.00 Plus Applicable Closing Costs (*source of funds General Fund Reserves (Texas Heritage Marketplace)*)

7) Consider an Ordinance

- A) Adopting Budget Amendment No. 4 for Fiscal Year 2025-2026 (*to account for General Fund Reserves, under Agenda Item No. 6A and budget carryforward of ongoing projects*)
- B) Amending Chapter 12 “Traffic and Vehicles” of the City of Katy Code of Ordinances and Amending Article 12.05 “Parking Restrictions on Specific Streets” by Amending Section 12.05.041 “No Parking Zones” to Prohibit Parking on the North and South Side of Parkside Street Between Cane Island Parkway and Buc-ee’s Boulevard/Morris Oliver Way
- C) Appointing Dana Massey as Interim Fire Chief of Katy Fire Department


01/20/2026

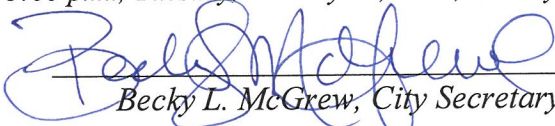
AGENDA
(Continued)

8) Mayor & Councilmembers' Reports

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

9) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Tuesday, January 20, 2026, 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.*