

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



MONDAY, FEBRUARY 9, 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) Proclamation Honoring the Life and Legacy of Coach Mike Johnston

4) 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)

5) January 31, 2026 Special Officers' Election *(unexpired term)*

Elección de Funcionarios Ordinarios del 31 de Enero de 2026 (mandato restante); Vào ngày 31 tháng 1 năm 2026, một cuộc bầu cử đặc biệt đã được tổ chức (Nhiệm kỳ vẫn chưa kết thúc); 特別選舉將於2026年1月31日舉行。(剩餘期限)

A) Presentation of Returns

Presentacion De Devoluciones; Trình bày kết quả; 結果介紹

B) Consider an Ordinance Canvassing the January 31, 2026 Special Officers' Election *(unexpired term)*

Consideré una ordenanza para la convocatoria de las elecciones especiales del 31 de enero de 2026 (mandato restante); Hãy xem xét một sắc lệnh liên quan đến việc kiểm phiếu của cuộc bầu cử đặc biệt được tổ chức vào ngày 31 tháng 1 năm 2026 (Nhiệm kỳ vẫn chưa kết thúc); 審查一項法令，並公佈2026年1月31日舉行的特別選舉結果。(剩餘期限)

C) Recognition of Outgoing City Officer

Reconociendo al funcionario municipal saliente; Tổ chức lễ vinh danh các quan chức thành phố sắp mãn nhiệm; 表彰即將離任的市政府官員

D) Administer Oath of Office to Newly Elected City Officer

Tomar juramento del cargo al funcionario municipal recién elegido; Tiến hành lễ tuyên thệ nhậm chức cho các quan chức thành phố mới được bầu; 新當選市官員的就職宣誓

6) Consent Agenda

A) Consider Cancelling Monday, March 9, 2026, Regular City Council Meeting

B) Consider Approval of Misfits Mission – 5th Annual Ruck Raiser Event on Saturday, May 9, 2026, Utilizing Various Downtown Streets Between 1st and 11th St; and Between Avenue C and Drexel Drive From 8:00 am - 9:30 am *(start/end No Label Brewing Co.) (approved by Katy Police Department)*

02-03-26

AGENDA
(Continued)

7) Enterprise Resource Planning (ERP) System

Presentation by Plante Moran of the ERP System Request for Proposal (RFP) Evaluation Results and Recommendation to Select Univerus, Inc.; Consideration and Possible Action Authorizing Staff to Negotiate a Contract (*Plante Moran agreement approved 02-10-2025; Resolution No. 1690*)

8) Consider a Resolution

VFW Lift Station Replacement Project (*located at far west end of George Bush Drive near the City's Johnny Nelson Katy Heritage Museum and VFW Hall*)

A) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC, for Construction Administration Services for VFW Lift Station Replacement Project in the Amount of \$8,700.00

B) Awarding Bid for VFW Lift Station Replacement Project to M7 Land Development, Huntsville, Texas, in an Amount of \$173,900.00, Total Project Cost \$224,540.00 (*bids rec'd 01-15-2026*) (*total project cost includes bid amount; recommended contingencies (10%); engineering design & bid phase services totaling \$24,550.00, approved 12-09-2024, under Resolution No. 1683; plus item 8A: construction administration services in the amount of \$8,700.00*)

9) Consider an Ordinance

Amending the City of Katy's Employee Classification and Compensation Plan by Adding the Job Description of Environmental Education Coordinator; by Deleting the Job Description of Executive Director of Public Works and Community Development; by Amending the Job Description of Executive Assistant to Executive Director of Public Works & Community Development to Report to Assistant City Administrator; and by Amending the Salary Grades Ranges Schedule and Step Structure to Reflect Changes

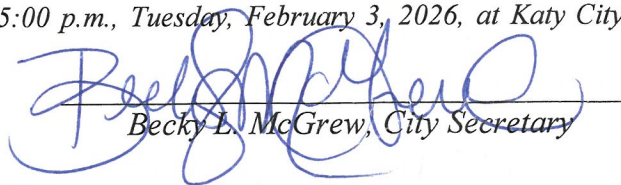
10) Discussion Regarding the Creation of a Historic Preservation Commission (HPC) Advisory Group (*requested by Councilmember Janet Corte & Councilmember Gina Hicks on 01-29-2026*)

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, February 3, 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.*