

THE CITY COUNCIL OF THE  
**CITY OF KATY, TEXAS**

WILL CONVENE IN REGULAR SESSION


**MONDAY, JANUARY 13, 2020 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](http://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) Recognition of Brenda Mendiola for Completion of the Level I & Level II Court Clerk Certification – Texas Municipal Court Clerks Certification Program *(Katy Municipal Court)*
- 4) Presentation of Land Management Updates by Katy Prairie Conservancy *(requested by Mayor Pro Tem Harris and Councilmember Corte)*
- 5) Proposed Amendment to Ordinance Number 621; For a Special Use Permit for an Institution of a Religious Nature, Bethany Worship Center in Katy Mills Planned Development District at 25311 Kingsland Boulevard, Suite 115 *(approved by City Planning and Zoning Commission 12-17-2019)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 6) Proposed Amendment to Ordinance No. 621, for Special Use Permit that Allows a Special Use in the 'R-1' Single Family Residential District for a Proposed Wireless Telecommunications Facility at 5364 Franz Road *(approved by City Planning and Zoning Commission 12-17-2019)*
  - A) Public Hearing
  - B) Consider an Ordinance
- 7) Bank Statement and Check Register Thru 11-30-2019 *(information items only)*
- 8) Public Comments
- 9) Consent Agenda
  - A) Consider Approval of Meeting Minutes
    - i) 10-28-2019 Regular Meeting
    - ii) 11-21-2019 Special Meeting
  - B) Consider Approval of Dues
    - i) 2020 Houston-Galveston Area Council (H-GAC) in the Amount of \$564.08
    - ii) 2020 Highway 36A Coalition in the Amount of \$1,500.00

  
01-09-2020

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**REGULAR CITY COUNCIL MEETING**

**AGENDA**  
(CONTINUED)

- 9) Consent Agenda (*cont'd*)
- C) Consider Supporting the Reappointment of Linda Harnist to Serve as a Director on the Board of Directors for the Fort Bend Subsidence District (*Term will Expire on January 31, 2020*) (*Reappointing to January 31, 2022*)
  - D) Consider Approval of Final Plat of Katy Independent School District Junior High No. 17, Subdivision of 47.307 Acres, 1 Block, in the H.&T.C.R.R. CO Survey, Abstract 452, Harris County
  - E) Consider Acceptance of Public Improvements for Sanitary Sewer Extension Along Katy Mills Circle (*sanitary sewer improvements*)
  - F) Consider Approval of Request for the City to Pay Monthly Operating Costs for Street Lights from Crest Management Company Community Association Manager for:
    - i) Cane Island, Section 1 (*ten (10) street lights*)
    - ii) Cane Island, Section 2 (*six (6) street Lights*)
    - iii) Cane Island, Section 4 (*nine (9) street Lights*)
- 10) Consider a Resolution
- A) Rejecting Any and All Bids for Blower Replacement at Wastewater Plant and Authorizing the Re-Advertisement of Bid Solicitation (*bids received 12-19-2019*)
  - B) Authorizing Change Order No. 5, for Pine Forest Drainage Project in the Amount of \$74,947.37 (*original contract amount \$3,649,450.80, total revised contract amount with change order no. 5 is \$3,829,177.62*) (*funded from 2018 Drainage Bonds*)
  - C) Authorizing Mayor to Sign a Proposal with Costello Engineering for Support Services on Pitts Road Regional Detention Pond Phase II Project (*funded by 2018 Drainage Bonds*)
  - D) Casting a Ballot in the 2020 Election for Houston-Galveston (H-GAC) Officers (*City of Waller - General Law Cities Councilmember Nancy Arnold as Chair, Wharton County Judge Phillip Spenrath as Chair Elect, and City of Dickinson- Home Rule Cities Councilmember William King III as Vice Chair*)
  - E) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal (*Public Works & Katy Police Department*) (*excavator buckets, street saw, water fountain, hand tools, shovels, rakes, and four vehicles*)

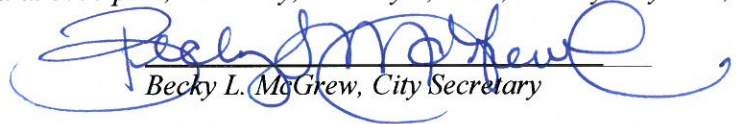
  
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**AGENDA**  
(CONTINUED)

- 10) Consider a Resolution *(cont'd)*
  - F) Authorizing Mayor to Sign First Amendment to the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement with Metropolitan Transit Authority of Harris County, Texas
  - G) Authorizing the Mayor to Sign Change Order No. 1 to the Grounds Maintenance and Mowing Agreements with EarthFirst Landscapes, LLC Awarded by Resolution No. 969 *(adding sections of R-O-W and increasing the cost \$958.25 per month effective 01-01-2020) (contract term: 10-01-2019 to 09-30-2021) (tagged by Councilmember Carroll 12-09-2019)*
- 11) Councilmembers' Reports
- 12) Mayor's Reports
- 13) Adjourn

*I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, January 9, 2020, at Katy City Hall, 901 Avenue C, Katy, Texas.*

  
Becky L. McGrew, City Secretary