

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS
WILL CONVENE IN SPECIAL SESSION
PUBLIC ACCESS WILL BE BY TELECONFERENCE ONLY

MONDAY, MAY 11, 2020 AT 4:00 P.M.
*Special Meeting Called by Mayor Hastings Substituting Regular Meeting Time
(No Meeting 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

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, and extended on March 31, 2020, the City of Katy, Texas will conduct a Special Meeting scheduled at 4:00 p.m. on Monday, May 11, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will no public access to the location described above.]

This supplemental written notice and the meeting agenda, are posted online at <https://www.cityofkaty.com/government/mayor-city-council/agendas-minutes>.

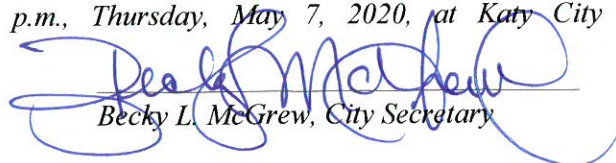
To attend the meeting via video conference, please use the following website www.zoom.com, click on "join a meeting" on the top right-hand corner, and input the following **Meeting ID: 849 5144 6500**

- To attend the meeting via telephone, please use the following toll-free number: **1-888-475-4499, Meeting ID: 849 5144 6500**

The meeting agenda is accessible to the public at the following link: <https://www.cityofkaty.com/citycouncilagendas>. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

For more information or questions concerning the teleconference, please contact the City Secretary's Office at 281-391-4815 or citysecretary@cityofkaty.com.

I hereby certify posting this Notice at 5:00 p.m., Thursday, May 7, 2020, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary

THE CITY COUNCIL OF THE
CITY OF KATY, TEXAS

WILL CONVENE IN SPECIAL SESSION

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(Please see attached Supplemental Notice of Meeting by Telephone Conference)

MONDAY, MAY 11, 2020 AT 4:00 P.M.

*Special Meeting called by Mayor Bill Hastings Substituting Regular Meeting Time
(No Meeting at 6:30 P.M.)*

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493
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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) Proclamations
 - A) Recognizing May 10–16, 2020 as “National Police Week”
 - B) Recognizing May 17–23, 2020 as “National Emergency Medical Services Week”
 - C) Recognizing May 17–23, 2020 as “National Public Works Week”
- 4) Public Comments
- 5) Comments from the Public on Any Item on the Agenda
- 6) Consider Approval of Meeting Minutes
 - A) 03–23–2020 Regular Meeting
 - B) 04–06–2020 Special Meeting
 - C) 04–09–2020 Special Meeting
 - D) 04–13–2020 Regular Meeting
- 7) Consider a Resolution
 - A) Authorizing the Issuance of Unlimited Tax Bonds, Series 2020 by Harris–Waller Counties Municipal Utility District No. 2 Not to Exceed \$3,580,000 *(Falls at Green Meadows)*
 - B) Authorizing Mayor to Accept Grant from the United States Health and Human Services for COVID–19 Provider Relief Funds *(Fire Department)*
 - C) Authorizing Mayor to Sign Professional Services Agreement with SAFEbuilt Texas, LLC, for Third Party Inspectors *(Public Works – Building Department)*

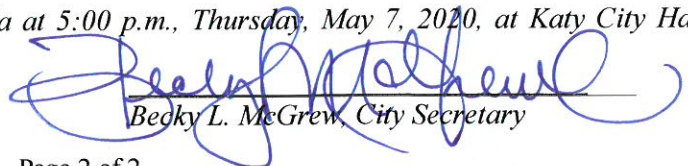
05-07-2020
Bill

CITY OF KATY, TEXAS
MONDAY, MAY 11, 2020 AT 4:00 P.M.
SPECIAL CITY COUNCIL MEETING

AGENDA
(CONTINUED)

- 7) Consider a Resolution (*cont'd*)
- D) Approving the Extension of Debris Management and Debris Monitoring Service Agreements for One (1) Year:
- i) Ceres Environmental Services, Inc. as the Primary Contractor for Debris Management Services (*contract ends 06-25-2020*) (*approved by City Council on 06-25-2018; Resolution 882*)
 - ii) TFR Enterprises, Inc., as the Secondary Contractor for Debris Management Services (*contract ends 06-25-2020*) (*approved by City Council on 06-25-2018; Resolution 883*)
 - iii) Tetra Tech, Inc. as the Monitoring Contractor for Debris Monitoring Services (*contract ends 06-25-2020*) (*approved by City Council on 06-25-2018; Resolution 881*)
- E) Katy Development Authority – Texas Heritage Parkway (*Katy Development Authority Project to be funded by Metro Funds*) (*I-10 at Pederson Road*)
- i) Authorizing the Mayor to Sign an Amended and Restated Interlocal Agreement for County-Managed Mobility Project: Texas Heritage Parkway
 - ii) Authorizing the Mayor to Sign the Texas Heritage Parkway Roadway Local Agreement By and Between Waller County, Fort Bend County, City of Katy, Texas, Texas Heritage Parkway Improvement District and Landmark Industries, Landmark Industries Holdings, Inc., and Pederson Road Center-139, LLC
- F) Authorizing Mayor to Sign the Second Amendment to Master Development Agreement Among Katy Development Authority; City of Katy, Texas; and Katy Boardwalk Hotel LLC, as Predecessor in Interest to KBH Venture LLC (*Katy Boardwalk Hotel, Conference Center and Parking Facilities*)
- 8) Councilmembers' Reports
- 9) Mayor's Reports
- 10) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, May 7, 2020, at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary