

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

MONDAY, OCTOBER 26, 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 October 7, 2020, the City of Katy, Texas will conduct a Special Meeting scheduled at 4:00 p.m. on Monday, October 26, 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 be no public access to the location described above.]**

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: 845 8738 2179**

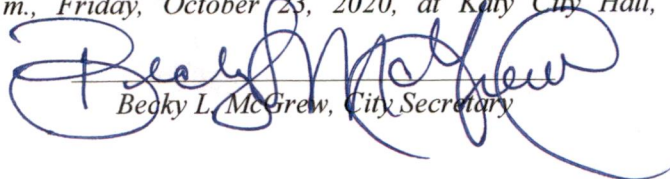
- To attend the meeting via telephone, please use the following toll-free number:
1- 877-391-0239, Meeting ID: 845 8738 2179

The meeting agenda and supplemental notice are accessible to the public at the following link: <https://www.cityofkaty.com/citycouncilagendas>. A recording of the 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.

Para obtener más información o preguntas sobre la teleconferencia, comuníquese con la Oficina del Secretario de la Ciudad al 281-391-4815 o citysecretary@cityofkaty.com.

I hereby certify posting this Notice at 12:00 p.m., Friday, October 23, 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

PUBLIC ACCESS WILL BE BY TELECONFERENCE ONLY

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

MONDAY, OCTOBER 26, 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

MAYOR BILL HASTINGS WILL PRESIDE

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 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) Proclamation Recognizing October 2020 as Domestic Violence Awareness Month
- 4) Presentation of Katy Police Department's State Accreditation by Texas Police Chiefs Association *(received October 16, 2020)*
- 5) Public Comments
- 6) Comments from the Public on Any Item on the Agenda
- 7) Discuss and Consider Creating a Capital Improvement Project Fund from Approximately \$2 (Two) Million in Reserve Funds *(for capital improvement projects as approved by City Council) (Requested by Councilmember Corte and Councilmember Dowdle on 10-05-2020) (tagged by Councilmember Carroll at 10-12-2020 City Council Meeting)*
 - A) Discussion
 - B) Consider an Ordinance Amending 2020-2021 Budget by Designating Fund 04 as the Capital Improvement Plan Fund *(Capital Improvement Project Fund and Departmental Capital Reserve Fund)*
- 8) Bank Statement Summary & Check Register Through 09-30-2020 *(Information Items only)*
- 9) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 08-27-2020 Budget Workshop
 - ii) 09-02-2020 Special Meeting
 - iii) 09-08-2020 Special Meeting
 - iv) 09-14-2020 Special Meeting
 - v) 09-23-2020 Special Meeting
 - vi) 09-28-2020 Special Meeting
 - B) Consider Cancelling Regular Meetings (due to holidays)
 - i) Monday, November 23, 2020 (Thanksgiving Holidays)
 - ii) Monday, December 28, 2020 (Christmas Holidays)

10-23-2020


CITY OF KATY, TEXAS
MONDAY, OCTOBER 26, 2020 AT 4:00P.M.
SPECIAL CITY COUNCIL MEETING

AGENDA
(CONTINUED)

9) Consent Agenda (*cont'd*)

C) Consider Approval of Final Plats

- i) Cane Island, Section 26, Subdivision of 5.416 Acres, 2 Reserves, 2 Blocks, and 20 Lots in the H. & T. C. R.R. Co. Survey, Abstract 196, Waller County (*Denied by City Planning and Zoning Commission (CPZ) on 10-13-2020; denied pending City Engineer's recommendations*)
- ii) Cane Island, Section 27, Subdivision of 15.58 Acres, 3 Reserves, 5 Blocks, and 73 Lots in the H. & T. C. R.R. Co. Survey, Abstract 196, Waller County (*Denied by City Planning and Zoning Commission (CPZ) on 10-13-2020; denied pending City Engineer's recommendations*)

10) Consider a Resolution

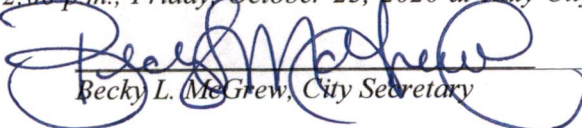
- A) Authorizing the Issuance of Unlimited Tax Road Bonds, Series 2020 By Harris-Waller Counties Municipal Utility District No. 3 Not to Exceed \$3,600,000 (*Cane Island*)
- B) Authorizing the Mayor to Sign a Proposal with Swaglt Productions, LLC for Video Streaming Services (*equipment and services to record City Council Meetings in Council Chambers at Katy City Hall*) (*to be funded by the CARES Act*)

11) Councilmembers' Reports

12) Mayor's Reports

13) Adjourn

I hereby certify posting this Notice and Agenda at 12:00 p.m., Friday, October 23, 2020 at Katy City Hall, 901 Avenue C, Katy, Texas.


Becky L. McGrew, City Secretary