

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



MONDAY, SEPTEMBER 13, 2021 AT 6:30 PM
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 | 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 Matter of Interest to City Council That is Not on the Agenda. Time Limit of Three (3) Minutes; and a Limit of Three (3) Speakers per Topic Shall be Imposed. There Shall be No Discussion of Comments by Councilmembers. *(Katy Code of Ordinances Sec. 1.04.061 (4)(B))*

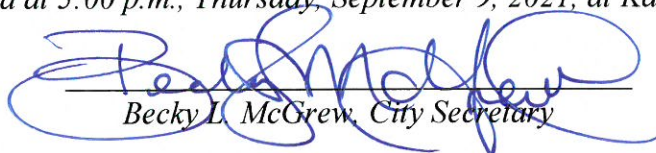
Comment Period for Any Person Desiring to Comment on Any Items on the Agenda. - Speakers are Required to State Name and Address; Address City Council, Not Individual Councilmembers; Shall Have a Limit of Three (3) Minutes; and a Limit of Four (4) Speakers per Subject Shall be Imposed. *(Katy Code of Ordinances Sec. 1.04.062)*
- 4) Proclamations
 - A) Affirming the Week of September 17-23, 2021 as Constitution Week – Star of Destiny Chapter of the National Society, Daughters of the American Revolution
 - B) Honoring Olympic Gold Medalist, Tamyra Mensah-Stock
- 5) Information Items Only
 - A) Third Quarter Investment Report through 06-30-2021
 - B) Announce Public Hearings and Meeting to Adopt Budget & 2021 Proposed Tax Rate, Monday, September 27, 2021 at 6:30 p.m.
- 6) Consent Agenda
 - A) Consider Approval of Meeting Minutes
 - i) 06-19-2021 Workshop Minutes
 - ii) 06-28-2021 Meeting Minutes
 - iii) 07-12-2021 - Meeting Minutes
 - iv) 07-21-2021 Special Meeting Minutes
 - v) 07-26-2021 Meeting Cancelled
 - B) Consider Approval of No Label Triathlon Saturday May 21, 2022 *(start at Katy Notarium / finish at No Label Brewery) (approved by Katy Police Department)*
 - C) Consider Approval of Street Closures – First United Methodist Church Katy *(approved by Katy Police Department)*
 - i) Closing 4th Street Between Avenue A and Avenue B on Saturday October 23, 2021 from 4:00 - 8:00 p.m.
 - ii) Closing 4th Street Between Avenue A and Avenue B on Sunday December 5, 2021 from 3:00 - 7:00 p.m.

09-09-2021
A handwritten signature in blue ink, appearing to be "Bill Hastings", is written over the date "09-09-2021".

AGENDA
(Continued)

- 6) Consent Agenda *(cont'd)*
- D) Consider Supporting the Appointment of Himesh Gandhi to Serve as a Director on the Board of Directors for the Fort Bend Subsidence District *(term will expire 01-31-2022)*
 - E) Consider a Resolution Designation of Representative and Alternate Houston-Galveston Area Council 2022 General Assembly *(Mayor Bill Hastings and Councilmember Janet Corte)*
- 7) Consider a Resolution
- A) Awarding Contract for Carson Drive Drainage Improvements to AR Turnkey Construction, Houston, TX, in the Amount of \$155,307.50 *(Total Project Cost \$188,457.50) (bids received 08-31-2021)*
 - B) Awarding Bid for Chlorine and Sulfur Dioxide to DXI Industries, Houston, TX, in the Amount of \$233,041.00 *(bids received 08-18-2021)*
 - C) Authorizing the Mayor to Sign an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP for Election District Evaluation and Redistricting Services
 - D) Authorizing the Issuance of Unlimited Tax Bonds, Series 2021 by Fort Bend County Municipal Utility District No. 161 in an Amount Not to Exceed \$1,625,000 *(Reserve at Katy)*
- 8) Consider an Ordinance
- A) Granting Petition of Katy 850, LLC, for the Annexation of 78.79 Acres of Land Situated in the H. & T. C. R.R. Survey, Abstracts No. 203 & 396, Waller County, Texas, Into Harris-Waller Counties Municipal Utility District No. 3 *(Cane Island Master Planned Community)*
 - B) Amending Section 12.03.003 "Special Hazard Intersections Controlled by Stop Signs" of the Katy Code of Ordinances; Adding Stop Signs at the Intersections of Kingsland Boulevard and W. Firethorne Road *(creating a 4-way stop)*
 - C) 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., Thursday, September 9, 2021, 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.