

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session on Monday, September 13, 2021, at 6:30 p.m. at Katy City Hall, 901 Avenue C, Katy, Texas. The following City officials were present:

Bill Hastings, Mayor
Chris Harris, Mayor Pro Tem
Janet Corte, Councilmember
Gina Hicks, Councilmember
Rory A. Robertson, Councilmember
Dan Smith, Councilmember
Art Pertile, III, City Attorney
Byron J. Hebert, City Administrator
Anas Garfaoui, Assistant City Administrator
Andrew Vasquez, City Finance Director
Becky L. McGrew, City Secretary

Public Comments

Phil Malsbary – 20727 Chestnut Hills Drive: Nottingham Country – Greeted everyone and stated it's about that time when he comes to ask for support for Wreaths Across America. This year our goal for Magnolia cemetery is 575. Last year's goal was reached in record time and hopes to accomplish it this year as well. He stated he had flyers and applications for those that are interested and we have until November the 30th to accomplish our goal this year. The event is 18th of December and all is welcome to attend. Phil extended an invitation to the Mayor to speak at the event.

Jenifer Harr – Pin Oak Village – Stated she is not a resident of the City of Katy but would love to have the area annexed into the city. She stated she was in an accident and the reason she's here is because of the lord and because we have brave men and women who are willing to take on these difficult jobs as first responders and to come out and save people like me. I am grateful, and thank you for being public servants and providing for public services so people like me can live.

Stephanie Kinghorn – Stated she is not a resident of the City. She is with the Daughters of the American Revolution and extended an invitation to everyone to participate at 3:00 p.m. on Friday September 17, 2021 to observe the 234th birthday of our constitution with Bells across America.

Proclamations

- Affirming the Week of September 17-23, 2021 as Constitution Week – Star of Destiny Chapter of the National Society, Daughters of the American Revolution

The Mayor read & presented Proclamation Affirming the Week of September 17-23, 2021 as Constitution Week. The Daughters of the American Revolution accepted the proclamation.

Proclamations (cont'd)

- Honoring Olympic Gold Medalist, Tamyra Mensah-Stock
The Mayor read and presented the Proclamation honoring Olympic Gold Medalist, Tamyra Mensah-Stock. There were no representatives present.

Information Items Only

- Third Quarter Investment Report through 06-30-2021
Mayor read agenda item Third Quarter Investment Report through 06-30-2021. There was no discussion on this item.
- Announce Public Hearings and Meeting to Adopt Budget & 2021 Proposed Tax Rate, Monday, September 27, 2021 at 6:30 p.m.
Mayor announced public hearing on adopting the Budget and 2021 Proposed Tax Rate. There was no discussion on this item.

Consent Agenda

Motion was made by Councilmember Corte, seconded by Councilmember Smith, approving the Consent Agenda listed below:

- Consider Approval of Meeting Minutes
 - 06-19-2021 Workshop Minutes
 - 06-28-2021 Meeting Minutes
 - 07-12-2021 - Meeting Minutes
 - 07-21-2021 Special Meeting Minutes
 - 07-26-2021 Meeting Cancelled
- Consider Approval of No Label Triathlon Saturday May 21, 2022 (start at Katy Notarium / finish at No Label Brewery) (approved by Katy Police Department)
- Consider Approval of Street Closures – First United Methodist Church Katy (approved by Katy Police Department)
- Closing 4th Street Between Avenue A and Avenue B on Saturday October 23, 2021 from 4:00 - 8:00 p.m.
- Closing 4th Street Between Avenue A and Avenue B on Sunday December 5, 2021 from 3:00 - 7:00 p.m.
- 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)
- Consider a Resolution Designation of Representative and Alternate Houston-Galveston Area Council 2022 General Assembly (Mayor Bill Hastings and Councilmember Janet Corte)

Consider a Resolution (No. 1218) 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)

Motion was made by Mayor Pro Tem Harris, seconded by Councilmember Corte, approving as printed and presented Resolution (No. 1218) 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) Mayor Pro Tem Harris asked for a start date and if the fence would be affected. Assistant City Administrator, Anas Garfaoui stated project would start within the month and the fence would be taken down and put back up. Discussion continued on how this issue would be fixed. All voted Aye, and the motion carried.

Consider a Resolution (No. 1219) Awarding Bid for Chlorine and Sulfur Dioxide to DXI Industries, Houston, TX, in the Amount of \$233,041.00 (bids received 08-18-2021)

Motion was made by Mayor Pro Tem Harris, seconded by Councilmember Corte, approving as printed and presented Resolution (*No. 1219*) Consider a Resolution (No. 1219) Awarding Bid for Chlorine and Sulfur Dioxide to DXI Industries, Houston, TX, in the Amount of \$233,041.00 (bids received 08-18-2021). Councilmember Hicks stated there was only one bidder and was the amount bid a standard amount. Garfaoui replied correct. All voted Aye, and the motion carried.

Consider a Resolution (No. 1220) Authorizing the Mayor to Sign an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP for Election District Evaluation and Redistricting Services

Motion was made by Councilmember Smith, seconded by Councilmember Corte, approving as printed and presented Resolution (*No. 1220*) Authorizing the Mayor to Sign an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP for Election District Evaluation and Redistricting Services. All voted Aye, and the motion carried.

Consider a Resolution (No. 1221) 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)

Motion was made by Councilmember Corte, seconded by Councilmember Smith, approving as printed and presented Resolution (*No. 1221*) 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)

All voted Aye, and the motion carried.

Consider an Ordinance (No. 2999) 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)

Motion was made by Councilmember Hicks, seconded by Councilmember Corte, approving as printed and presented Ordinance (*No. 2999*) Granting a Petition of Katy 850, LLC, for the annexation OF 78.79 acres of land situated in the H. & T. C. R.R. Survey, Abstract No. 203 & Abstract 396, Waller County, Texas; Repealing All Ordinances or Parts of Ordinances In Conflict Herewith; And Providing For Severability. All voted Aye, and the motion carried.

Consider an Ordinance (No. 3000) 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)

Motion was made by Councilmember Corte, seconded by Councilmember Corte, approving as printed and presented Ordinance (*No. 3000*) 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 Rd.; Providing A Penalty For Violation In An Amount Up To \$200.00; Authorizing The City Secretary To Publish Only The Caption Of This Ordinance;

Consider an Ordinance (No. 3000) 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) (cont'd)

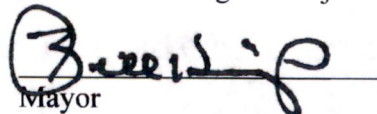
Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; And Providing Severability. Councilmember Smith thanked city staff for getting this item done so quickly. All voted Aye, and the motion carried.

Mayor & Councilmembers' Reports

Mayor Bill Hastings started the reports by saying we have worked diligently over the weekend to ensure the city was well prepared for any storm activity we may have. I don't think it will be as bad as some people think. The City has planned Fire, Police, Public Works, and all of our city departments have done everything possible to help with this possible storm. I have no doubt we'll come through this into the sunshine just in time to start preparing for the next one. The Mayor thanked city staff for their preparations and stated he's confident we'll be ok. Councilmember Corte stated in the last two weeks she'd gone to the Katy and Fulshear Chamber of Commerce meetings. Also attended the West Houston Association event for public and elected officials and met so many that partner with the city and help us get things done. Also attended the painting of the Water Tower for the Katy Softball Team and congratulated them. She attended a seminar called Career Suicide, it was interesting and informative and ended her report by thanking the city employees for working and monitoring the storm. Councilmember Hicks stated it was nice to meet Bill Calegari and Lacy Hull at West Houston Association. She thanked VFW for a wonderful ceremony to commemorate 911. She thanked City Administrator, Byron Hebert, for the Katy Boardwalk tour. She reminded everyone that volunteer opportunities are still open for the Katy Rice Festival. Mayor Pro Tem Harris stated he'd been out to several neighborhoods and saw lots of public works vehicles, Katy Fire and Police Departments out in full force and thanked city staff. Councilmember Robertson stated he feels confident that the city is as prepared as they can be. He reminded residents to pull in their trash cans. I attended an event by La Placa Motorcycle club. Councilmember Smith echoed his thanks to Public Works Department, and dare I saw we are overprepared and thank you to everyone who was a part of that.

Adjourn

Motion was made by Councilmember Hicks, seconded by Councilmember Corte, to adjourn. All voted Aye, and the Motion carried. The meeting was adjourned at 7:07 p.m.


Mayor

ATTEST:


City Secretary