THE CITY COUNCIL OF THE

CITY OF KATY, TEXAS

WILL CONVENE IN REGULAR SESSION

MONDAY, JANUARY 14, 2019 AT 6:30 P.M.

KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493

MAYOR CHUCK BRAWNER WILL PRESIDE

P.O. Box 617, Katy, Texas 77492 Phone 281-391-4800 Fax 281-391-4937 www.cityofkaty.com

Reception Honoring Retirement of William M. "Bill" Hastings, Chief of Police Immediately following City Council Meeting in the Live Oak Conference Room

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
4) Above & Beyond Recognition PetSmart Plush Toy Drive - Officers Robert Hughes, Chris Mohr, Matt Newport and Helper Priscilla Gonzalez, Katy Police Department
5) Presentation of Retirement Appreciation Award to William "Bill" M. Hastings, Chief of Police, Katy Police Department
6) Presentation by Greater Katy Area Chamber of Commerce
7) Proposed Amendment to Zoning Ordinance Number 621, Establishing a Special Use Permit to Crossings Community Church, a Use of a Religious Nature in the "M" Industrial District, Within 9,942 Square Feet of Space at 1016 FM 1463
   A) Public Hearing
   B) Consider Ordinance
8) Consent Agenda
   A) Consider Approval of Event - Annabelle's 5k Run/1 Mile Walk Benefit, Saturday, April 13, 2019 *(start/finish No Label Brewery) (approved by Katy Police Department)*
   B) Consider Approval of Convention & Tourism Bureau Applications *(CTB approved 12-11-2018)*
      i) The University of Southern Mississippi/NCS4 - National Interscholastic Athletics Safety and Security Summit, April 3-5, 2019, Katy ISD Legacy Stadium, Harris County, Amount Requested: $2,500.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels)*

mhb 1-10-2019

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING

CITY OF KATY, TEXAS

MONDAY, JANUARY 14, 2019 AT 6:30 P.M.

REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

8) Consent Agenda *(cont'd)*

B) Consider Approval of Convention & Tourism Bureau Applications *(cont'd)*

ii) I hereby certify posting this Notice and Agenda at 5:30 p.m., Thursday, January Ainsley's Angels of America - 2019 Katy Half Marathon, February 2, 2019, Katy Mills Mall and Surrounding Area, Fort Bend County, Amount Requested: $15,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*

iii) Ainsley's Angels - Typhoon Texas Kids' Triathlon, May 5, 2019, Katy Mills Mall and Typhoon Texas Waterpark, Fort Bend County, Amount Requested: $10,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*

iv) Champion Gymnastics Foundation - 2019 RD761 Jr. International Team Cup and Men's and Women's Invitational Gymnastics Competition, January 15-20, 2019, Leonard E. Merrell Center, Fort Bend County, Amount Requested: $60,000.00 *(Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*

v) Southland Conference - 2019 Basketball Tournament, March 13-17, 2019, Leonard E. Merrell Center, Fort Bend County, Amount Requested: $150,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Sporting Events in Which Majority of Participants are Tourists in Cities Located in a County with Population of One Million or Less)*

vi) The Wild West Brewfest - The Wild West Brewfest, April 26-27, 2019, Katy Mills Mall Amount Requested: $120,000.00 *(Paying for Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts)*

C) Consider Acceptance of Donations to Keep Katy Beautiful Board, in the Amount of $1,875, for the Memorial of Grant Carroll *(Donations received by Brawner Family - $50 and Katy Community Fellowship - $1,825)*

D) Consider Approval of Street Light Layout - Young Ranch, Section Six

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REGULAR CITY COUNCIL MEETING

AGENDA

(CONTINUED)

8) Consent Agenda *(cont'd)*

   E) Consider Approval of Final Plats

      i) Fastenal Company, Subdivision of 2.7879 Acres, 2 Reserves and 1 Block, Located in the P.M. Cuny Survey, Tract 355, Waller County

      ii) Cane Island Detention Pond H, Subdivision of 17.764 Acres, 2 Reserves, Situated in the H.&T.C.R.R. Survey, Abstract 196, Waller and Harris County

9) Consider a Resolution

   A) Appointing Doyle Callender to Serve as the City of Katy's Representative to the Governing Board of Katy Management District No. 1

   B) 2016 Community Development Block Grant - Disaster Recovery (CDBG-DR) Grant *(Tax Day Floods)*

      i) Authorizing the Selection of a Professional Service Provider for Grant Administration Services to Public Management *(RFP's received 12-07-2018)*

      ii) Authorizing the Award of Professional Service Provider for Engineering Services to Costello Engineering *(RFQ's received 12-07-2018)*

   C) Community Development Block Grant-Disaster Recovery (CDBG-DR) Grant *(Hurricane Harvey)*

      i) Authorizing the Selection of a Professional Service Provider for Grant Administration Services to Public Management *(RFP's received 12-07-2018)*

      ii) Authorizing the Award of Professional Service Provider for Engineering Services to Costello Engineering *(RFQ's received 12-07-2018)*

   D) Authorizing Use of 2018 Drainage Bond Funds for City of Katy's Portion of Harris County Community Development Block Grant Allocation for Drainage Project on Patna Drive *(Additional Funds Authorized by Resolution No. 909, 10/08/2018 - General Fund)*

   E) Authorizing the Mayor to Sign an Agreement with Costello Engineering & Surveying for Engineering Design Services for Execution of Alternative to Project #3

   F) Authorizing the Mayor to Sign an Equipment Rental Agreement with Marlin Business Bank for City Telephone System *(co-branded with Spectrum VOIP)*

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AGENDA

(CONTINUED)

9) Consider a Resolution *(cont'd)*

   G) Authorizing the Mayor to Sign a New Monitoring Agreement with American Fire Protection Group, Inc., for Katy Fire Station No. 2

10) Consider an Ordinance

   A) Declaring the Intention of the City of Katy to Remove Certain Territory Annexed by the City of Katy from Waller-Harris Emergency Service District Number 200 and for the City of Katy to be the Sole Provider of Emergency Services to the Territory (Costco)

   B) Establishing a Curfew for Persons Under the Age of 17 Years, Between 11:00 p.m. of any Sunday, Monday, Tuesday, Wednesday or Thursday and 6:00 a.m. of the Following Day, Between 12:01 a.m. and 6:00 a.m. on any Saturday or Sunday, and Between the Hours of 9:00 a.m. and 2:30 p.m. for School-Aged Children on School Days

   C) Conforming the Language of Section 2 "Regular Elections" of Article VII "Elections" of the City of Katy Home Rule Charter to the Charter Amendments Approved on the 6th Day of May 2017

   D) Consider an Ordinance Appointing an Interim Police Chief

CLOSED SESSION

11) Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.087 to Discuss or Deliberate the Offer of Financial or Other Business Prospect to Expand in or Near the Territory of the Governmental Body and with Which the Governmental Body is Conducting Economic Development Negotiation; and Consultation with an Attorney, Section 551.071 *(Katy Boardwalk)*

OPEN SESSION

12) Consider a Resolution

   A) Authorizing the Mayor to Sign a Master Development Agreement Among Katy Development Authority, the City of Katy, and KBH Venture, LLC for Katy Boardwalk Hotel, Conference Center, and Parking Facilities

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(CONTINUED)

12) Consider a Resolution

   B) Authorizing the Katy Development Authority to Enter Into 3rd Amendment to Development Agreement *(Original Agreement 10/02/2015; Amended 01/25/2016 and 05/16/2016)*

   C) Authorizing the Katy Development Authority to Sign a Letter Agreement for Primary Project Power

13) Councilmembers' Reports

14) Mayor's Reports

15) Adjourn

I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, January 10, 2019, at Katy City Hall, 901 Avenue C, Katy, Texas.

Melissa A. "Missy" Bunch, City Secretary

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