

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



MONDAY, MARCH 28, 2022 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](mailto: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) Recognition of Eagle Scout Michael Schneller for Project in Thomas Park**

**5) Keep Katy Beautiful Board**

A) Presentation of 2022 Governor's Community Achievement Award (GCAA)

B) Proclamation Recognizing Saturday, April 2, 2022, as "Don't Mess with Texas Trash-Off Day"

**6) Consent Agenda**

A) Consider Approval of Meeting Minutes

i) 01-10-2022 Regular Meeting                      ii) 01-24-2022 Regular Meeting

B) Consider Approval of Events (approved by Katy Police Department)

i) Texas MS 150 2022 Bike Ride, Saturday & Sunday, April 30 - May 1, 2022 *(only portion inside city limits - starts April 30 at Legacy Stadium Katy, TX; finish La Grange, TX)*

ii) Smilin' Rylen, Saturday April 30, 2022, 7:30 A.M. to 11:00 A.M. *(start/finish at Cane Island)*

C) Consider Approval of Final Plat of Cane Island Section 35, Subdivision of 10.32 Acres, 4 Reserves, 4 Blocks, and 37 Lots in the F. Eule Survey, Abstract 376, Waller County *(approved by City Planning & Zoning Commission on 03-08-2022)*

D) Consider Acceptance of Public Improvements

i) Cane Island Section 13 *(water sanitary sewer, storm sewer and paving improvements)*

ii) Cane Island Innovation Drive Phase 2 and Franz Rd Phase 2 *(water, sanitary sewer, storm sewer and paving improvements)*

**7) \$3,500,000 Permanent Improvement Bonds, Series 2022**

A) Award the Sale of Bonds to Lowest Bidder

B) Consider an Ordinance Authorizing the Issuance of \$3,500,000 City of Katy, Texas Permanent Improvement Bonds, Series 2022

Handwritten signature in blue ink and the date "03-24-2022" written below it.

**AGENDA**  
**(Continued)**

**8) Request for Variance to City of Katy Code of Ordinances Sec. 4.02.001 to Serve Alcoholic Beverages (Beer and Wine) at 6191 Highway Blvd. Suite 101, Willie Burger No. 2**


- A) Presentation by Alden Pond, Owner
- B) Consider an Ordinance

**9) Awarding 2022 Bids & Proposals; Authorizing Source of Funds**

- A) Consider an Ordinance Adopting Amendment No. 3 to the FY2021-2022 Budget to Fund 2022 Projects from General and Enterprise Fund Balance

- B) Consider a Resolution

- i) Awarding Bid for FY 2022 Street Maintenance Project to Teamwork Construction Services, Inc., Houston, Texas in the Amount of \$304,314.00 for a Total Project Cost of \$404,270.40 *(bids rec'd 02-22-22) (total project cost includes contract bid amount, contingencies (10%), engineering & construction phase services and construction materials testing) (source of funds Account No. 01-5-4100-567026 in the amount of \$154,270.40; and Fund 4, Account No. 04-5-4100-567026 in the amount of \$250,000.00)*
- ii) Awarding Bid for FY 2022 Lift Station Wet Well Rehabilitation Project to T Gray Utility Aims, LLC, Cypress, Texas in the Amount of \$221,450.00 for a Total Project Cost of \$257,272.50 *(bids rec'd 02-22-22) (total project cost includes contract bid amount, contingencies (5%) and engineering & construction phase services) (source of funds Account No. 05-6-6200-564000)*
- iii) Awarding Bid for 11th Street Water Line Replacement Project to Scohil Construction Services, LLC, Cypress, Texas in the Amount of \$228,365.00 for a Total Project Cost of \$288,683.25 *(bids rec'd 02-22-22) (total project cost includes contract bid amount, contingencies (5%) and engineering & construction phase services) (source of funds Account No. 05-5-6100-544711)*
- iv) Awarding Bid for Ditch Regrading and Culvert Replacement Project to AR Turnkee Construction Company Inc., Houston, Texas in the Amount of \$430,557.50 for a Total Project Cost of \$510,585.38 *(bids rec'd 03-10-22) (total project cost includes contract bid amount, contingencies (5%), engineering & construction phase services, and construction materials testing) (source of funds Account No. 01-05-4100-567025 in the amount of \$260,585.38 and Fund 4, Account No. 04-5-4100-567025 in the amount of \$250,000.00)*
- v) Storm Water Pump Station for Wastewater Treatment Plant to ZeusCon, LLC, Houston, Texas in the Amount of \$729,287.08; and Authorizing Source of Funds *(bids rec'd 01-28-2022) (Texas General Land Office (GLO) Contract No. 19-076-01 3-B362) (source of funds GLO Grant in the amount of \$322,148.11; Account No. 05-5-6000-562000 in the amount of \$407,138.97)*
- vi) Authorizing the Mayor to Sign a Proposal in the Amount of \$35,106.76 with Gordian Group for the VFW Hall Building Improvements & Upgrades (6202 George Bush) *(ezIQC Buy Board Contract No. 660-21) (source of funds Account No. 01-5-3200-562004)*
- vii) Authorizing the Mayor to Sign a Proposal in the Amount of \$13,457.18 with Gordian Group, for the Construction of an Additional Storage Closet at the VFW Hall (6202 George Bush) *(ezIQC Buy Board Contract No. 660-21) (VFW POST 9182 to share fifty percent of total construction cost; source of funds for City's portion Account No. 01-5-3200-562004 in the amount of \$6,728.59)*

  
03-24-2022

**AGENDA**  
**(Continued)**

**10) Consider a Resolution**

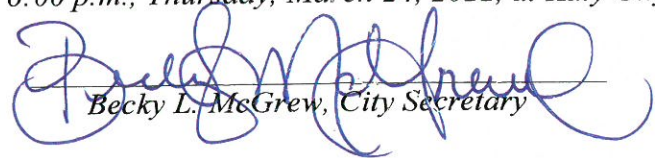
- A) Awarding Bid for FY 2022 Sanitary Sewer Rehabilitation Project to King Solution Services, LLC, Houston, Texas in the Amount of \$119,355.00 for a Total Project Cost of \$159,522.75 (*bids rec'd 02-22-22*) (*total project cost includes contingencies, engineering & construction phase services*) (*source of funds Account No. 05-5-6200-544706*)
- B) Authorizing the Mayor to Sign Change Order No. 4, Granting up to 7- Day Time Extension and Reduction of the Total Contract Amount for the Riceland Terrace Downstream Channel Improvements Construction Contract with Cooley Construction, Inc. (*extending the project end date to 02-16-2022*) (*original agreement approved 03-08-2021; Resolution No. 1158*) (*original contract amount \$1,091,170.74, total revised contract amount with Change Order No. 4 is \$1,069,787.00; a-1.96% reduction totaling \$21,383.74*)
- C) Authorizing the Mayor to Sign a Multiple Use Agreement with Texas Department of Transportation (TxDOT) to Place License Plate Readers, from Flock Group Inc., at Various Locations in the City of Katy, Texas (*Katy Police Department*)
- D) Authorizing the Mayor to Sign an Interlocal Agreement Between Harris County and the City of Katy for Access to National Emergency Medical Services Information System (NEMESIS) for Access to Patient Care Data (*Katy Fire Department*)
- E) Declaring Certain Property as Surplus and Authorizing the Sale or Disposal (*Katy Public Works & Police Departments Surplus/Auction- one (1) decommissioned natural gas motor, and jail plumbing fixtures*)
- F) Authorizing the Mayor to Sign a New Monitoring Agreement with American Fire Protection Group, Inc. Extending Agreement from One (1) Year to Five (5) Year Term

**11) Mayor & Councilmembers' Reports**

*Reports on Items of Community Interest as Defined by Texas Local Government Code Sec. 551.0415 - No Action Will Be Taken*

**12) Adjourn**

*I hereby certify posting this Notice and Agenda at 6:00 p.m., Thursday, March 24, 2022, 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](mailto:citysecretary@cityofkaty.com) or call (281) 391-4815 to confirm with City Secretary staff.*

**NOTICE OF POSSIBLE KEEP KATY BEAUTIFUL BOARD QUORUM**

*A Quorum of The Keep Katy Beautiful Board May Be Present At The Meeting However, No Official Action Will Be Taken by the Keep Katy Beautiful Board During this Meeting; only a Presentation.*