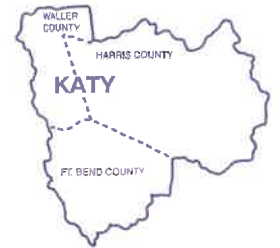




City of Katy



HUB CITY OF THREE COUNTIES

NOTICE

THE CONVENTION AND TOURISM BUREAU OF THE CITY OF KATY, TEXAS, WILL CONVENE IN SPECIAL SESSION ON **WEDNESDAY, MARCH 8, 2023, AT 12:00 NOON** IN COUNCIL CHAMBERS, KATY CITY HALL, 901 AVENUE C, KATY, TEXAS 77493. CHAIRMAN KEVIN MOUSAVI WILL PRESIDE.

AGENDA

1. Call to Order, Roll Call
2. Public Comments
3. Consider Approval of the December 6, 2022 Special Meeting Minutes
4. Financial Report as of February 28, 2023
5. Discussion and Approval of CTB Fiscal Year 2023 Budget Amendments
 - A. Discuss and Consider Bid from **Millis Development and Construction, LLC**, in the amount of **\$3,402,774.02**, for **Funding Improvements to Katy's Historic Town Square** (*Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding the establishment, improvement or maintenance of convention center or visitor information center*) (*Source of Funds: Convention and Tourism Funds in the amount of \$892,138.66 to be funded by the Convention and Tourism Bureau - \$405,152.00 from Plaza Reserve Balance and \$486,986.66 from the Fiscal Year 2023 Budget as amended; City of Katy Civic Center Bond Funds in the amount of \$926,722.13; City of Katy General Fund Reserves in the amount of \$1,583,913.23*)
 - B. Discuss and Consider an **Artist Agreement between the City of Katy and Tyler Kay Designs, LLC** for murals to be placed around the 4 walls surrounding the water tower on Katy's Historic Town Square, in the amount of **\$28,800.00** (*Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding Programs that Enhance the Arts*) (*Funds in the amount of \$14,400.00 to be paid by Keep Katy Beautiful and Funds in the amount of \$14,400.00 to be paid by the Convention and Tourism Bureau*)
 - C. Discuss and Consider four (4) Proposals totaling an amount of **\$28,757.00**, for **Funding MKT Depot Improvements, at the Current Visitors Center Property owned by the City of Katy, 5615 First Street, Katy, Texas - Downtown Historic Katy** (*Funding the establishment, improvement or maintenance of convention center or visitor information center*).
6. Discuss and Consider a Hotel Occupancy Tax Grant Application:

STAR OF DESTINY CHAPTER NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION, Restoration and Preservation of Katy Community Cemetery, Katy, Fort Bend County (*Funding historical restoration or preservation programs*)

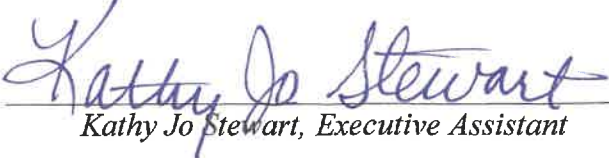
Amount Requested: \$8,000.00

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AGENDA
(continued)

7. Discuss and Consider a Hotel Occupancy Tax Grant Application:
KATY HERITAGE SOCIETY – Air Conditioning added to Historic Post Office at Katy Heritage Park, Katy, Texas (*Funding historical restoration or preservation programs*)
Amount Requested: \$9,500.00
8. Discuss and Consider a Hotel Occupancy Tax Grant Application:
KATY HERITAGE SOCIETY – Wright House Screen Repairs, Katy Heritage Park, Katy, Texas (*Funding historical restoration or preservation programs*)
Amount Requested: \$4,680.00
9. Discuss and Consider a Hotel Occupancy Tax Grant Application:
KATY HERITAGE SOCIETY – Four (4) Annual Events in 2023, Katy Heritage Park, Katy, Texas (*Tourism-Related Advertising and Promotion of the City of Katy and its vicinity; Funding Programs that Enhance the Arts*)
Amount Requested: \$10,000.00
10. Katy Rice Festival
 - A. Post Event Report for the 2022 Katy Rice Festival
 - B. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY - 2023 Katy Rice Festival, October 13-15, 2023 – Downtown Historic Katy (*Tourism-Related Advertising and Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*)
Amount Requested: \$62,500.00
 - C. Discuss and Consider a Hotel Occupancy Tax Grant Application:
CITY OF KATY – 2023 Katy Rice Festival, October 13-15, 2023, Downtown Historic Katy, presentation of a Festival Production Agreement by and between Moore Marketing & Management, Inc to provide production services to the City of Katy in connection with the Katy Rice Festival (*Tourism Related Advertising, Promotion of the City of Katy and Local Hotels; Funding Programs that Enhance the Arts*)
Amount Requested: \$12,500.00
11. Adjournment

I hereby certify posting this Notice by 5:30 p.m., Friday, March 3, 2023, at Katy City Hall, 901 Avenue C, Katy, Texas.


Kathy Jo Stewart, Executive Assistant

NOTICE OF POSSIBLE CITY COUNCIL QUORUM
A Quorum Of The Katy City Council May Be Present At The Meeting However, No Official Action Of The City of Katy Will Be Taken.