

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



MONDAY, JUNE 24, 2024 AT 6:30 PM

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

MAYOR DUSTY THIELE 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 Items on the Agenda; and on Any Matter of Interest to City Council That is Not on the Agenda. [Speakers are Required to State Name and Address] A Time Limit of Three (3) Minutes Shall Govern Each Speaker for the first Thirty (30) Minutes of Public Comments. Any Additional Speakers Signed Up Following the Initial Thirty (30) Minutes of Public Comments Shall Be Governed by a Time Limit of One (1) Minute Each. There Shall be No Discussion of Comments by Councilmembers. (Ordinance No. 3103)

4) Recognition of Katy High School Theater Group for Advancing to 2024 Texas UIL Finals with Production of "Ghetto"

5) Public Hearings

A) Petition for Annexation Filed By Katy Keystone Investments, LLC., Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include Approximately 1.82 Acres of Land and Approximately 0.983 Acres of Right-of-Way, Located in the James Conner Survey, Abstract 157, Fort Bend County (2611 Katy Flewellen Road)

i) Public Hearing

ii) Consider an Ordinance

B) Petition for Annexation Filed By Joe A. Lara & Nasrollah Amir Kavian, Providing for the Extension of Certain Boundary Limits of the City of Katy, Texas to Include Approximately 0.71 Acres of Land and Approximately 0.47 Acres of Right-of-Way, Located in the James Conner Survey, Abstract 157, Fort Bend County (2713 Katy Flewellen Road)

i) Public Hearing

ii) Consider an Ordinance

A handwritten signature in blue ink, followed by the date "06-20-24" written in blue ink.

AGENDA
(Continued)

6) Consent Agenda

- A) Consider Acceptance of Public Improvements for Katy Court Offsite Water Line & Force Main in Katy Court (*water & sanitary sewer improvements*)
- B) Consider Approval of Membership Dues (*July 1, 2024 – June 30, 2025*)
 - i) Texas Municipal League (TML) in the Amount of \$3,761.00
 - ii) Waller County Economic Development Partnership (WCEDP) in the Amount of \$15,000.00
- C) Consider Approval of Final Plat of Katy ISD Educational Campus, Subdivision of 108.453 Acres, 1 Reserve, 1 Block, Situated in the D.A. Conner Survey, Abstract No. 159, J.C. Paul Survey, Abstract No. 386, James Crawford Survey, Abstract No. 155, and Jesse Thompson Survey, Abstract No. 393, Fort Bend and Waller Counties (*approval recommended by City Planning and Zoning (CPZ) on 06-11-2024*)

7) Consider a Resolution

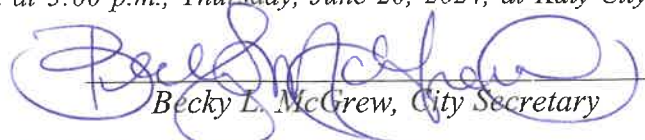
- A) Awarding Bid for Primary Contractor for Debris Removal Services to Ceres Environmental Services, Inc. (*bids rec'd 05-08-2024*) (*two-year term*)
- B) Awarding Bid for Secondary Contractor for Debris Removal Services to TFR Enterprises, Inc. (*bids rec'd 05-08-2024*) (*two-year term*)
- C) Awarding Bid for Monitoring of Debris Removal and Related Services to Tetra Tech (*bids rec'd 05-08-2024*) (*two-year term*)
- D) Authorizing the Mayor to Execute Motorcycle Lease Agreement(s) by and Between the City of Katy as "Lessor" and Named Motorcycle Officer(s) Within the City of Katy Police Department as "Lessee" (*provide TML insurance on motorcycles while on duty*)
- E) Authorizing the Mayor to Sign a Sales Agreement with Express Evaluations, Inc. for Employee Performance Management Software
- F) Authorizing Purchase of FY 23-24 Fleet Vehicles for Katy Police Department (*ratifying purchase of seven (7) Chevy Tahoes and purchase of one (1) Chevy Silverado*) (*source of funds - American Rescue Plan Act (ARPA) Grant Funds in the amount of \$562,173.75*)

8) 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, June 20, 2024, 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.

NOTICE OF POSSIBLE QUORUM

*A Quorum of Various City Boards May Be Present At The Meeting.
However, No Official Action Of These Boards Will Be Taken.*