

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



**MONDAY, AUGUST 12, 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) Presentation of Certificate of Appreciation to Jose Noe Diaz, Jr.,
Chief of Police, Katy Police Department**

5) Social Services Advisory Board

Consider an Ordinance Appointing Steve Anthony Ho Lung and Fredda Anne Doder as Members to the Social Services Advisory Board

6) Public Hearings

Annexing a Parcel of Land into the Corporate Boundaries of the City of Katy, Texas, With Said Area of Land Being Generally Described as Approximately 5.81 Acres of Land in the Thomas Cresap Survey, Abstract No. 369, in Fort Bend County, Texas *(petition filed 07-26-2024) (Volvo Annexation) (27735 Katy Freeway)*

- A) Public Hearing
- B) Consider an Ordinance

7) Consent Agenda

- A) Consider Approval of Meeting Minutes
 - i) 06-10-2024 Regular Meeting
 - ii) 06-24-2024 Regular Meeting
- B) Consider Approval of Events and Street Closures *(approved by Katy Police Department)*
 - i) City of Katy - Katy Champions on the Square – Saturday, August 24, 2024, Updating Street Closures to Reflect Closing Ave C Between 2nd and 3rd St from 12:00 p.m. – 10:30 p.m.; Closing 3rd St Between Ave D & Ave B; Ave C Between Amegy Bank & 4th St; and 2nd St Between Ave B & Ave C from 4:00 p.m. – 10:30 p.m. *(original event approved 05-13-2024)*
 - ii) Aristoi Booster Club - Griffin Virtue Walk & Run - Saturday, September 21, 2024, Utilizing Various Streets Between 1st and 11th Street, and Avenue C and Drexel Drive Beginning at 8:00 a.m. *(start/end No Label)*
- C) Consider Approval of 2024 - 2025 Harris County Mayors' & Councils' Association Membership Dues in the Amount of \$1,500.00
- D) Consider Acceptance of Public Improvements for Katy Court Section 1B *(water, sanitary sewer, paving and drainage improvements)*

08-08-24
A handwritten signature in blue ink, appearing to be "Dusty Thiele", with the date "08-08-24" written above it.

AGENDA
(Continued)

8) Fiscal Year 2023-2024 Third Quarterly Financial & Investment Report as of June 30, 2024 (information item only)

9) Consider a Resolution

- A) Ratifying a Proposal from Weisinger, Inc. for the Rehabilitation of Water Well 9A at City Water Plant No. 6 in the Amount of \$261,152.00 (source of funds – Enterprise Funds) (Buy Board Contract No. 672-22) (27515 Highway Boulevard)
- B) Authorizing the Mayor to Sign Quote #073024BU for Emergency Repair with Alsay Incorporated for Additional Repairs to Water Well No. 7 at Water Plant No. 5 in the Amount of \$140,305.00 (source of funds – Enterprise Funds) (3300 Katy Hockley Road)
- C) Authorizing the Mayor to Accept a 15’ Sanitary Sewer Easement With Penske Truck Leasing Co., L.P. for Extension of the City of Katy’s Sanitary Sewer System to the Property Located at 29335 Highway Boulevard (west of Pederson)
- D) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for Water Well No. 11 in the Amount of \$241,610.00 (source of funds – 2019 Bonds) (Leyendecker Landing - northeast corner of Pitts/Morton)
- E) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for Municipal Court Parking Lot Improvements Project in the Amount of \$53,330.00 (Capital Improvement Project (CIP)) (5432 Franz Rd)
- F) Authorizing the Mayor to Approve a Proposal with ARKK Engineers, LLC for Engineering Design and Construction Phase Services for Parking Lot Improvements - Second Street at Avenue A in the Amount of \$64,675.00 (source of funds - General Fund Reserves) (CIP)
- G) Authorizing the Mayor to Sign an Agreement for Additional Engineering Services with Dudley Engineering LLC dba DUDLEY for Fleet Shop Expansion (5454 Franz Rd)
- H) Authorizing the Mayor to Sign an Agreement with COBAN Technologies, Inc. to Update Inoperable Interview Room Equipment in an Amount of \$61,825.00 (source of funds – American Rescue Plan Act (ARPA) Grant Funds) (Katy Police Department)

10) Consider an Ordinance


Adopting Budget Amendment No. 11 for Fiscal Year 2023-2024 (account for use of General Fund Reserves under Agenda Item No. 9E)

CLOSED MEETING

- 11)** Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.074 (1), Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, Including Police Chief

OPEN MEETING

- 12) Consider Any Action Deemed Necessary as a Result of Executive Session**
Consider an Ordinance Appointing an Interim Police Chief

08-08-24


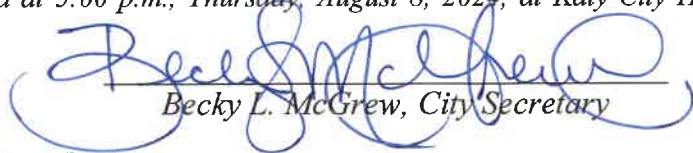
AGENDA
(Continued)

13) Mayor & Councilmembers' Reports

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

14) Adjourn

I hereby certify posting this Notice and Agenda at 5:00 p.m., Thursday, August 8, 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.*