

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



**MONDAY, AUGUST 11, 2025, 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) Fiscal Year 2024-2025 Third Quarter Financial and Investment Report as of
June 30, 2025 (information item only)**

5) Appointing Various Board Members

Consider an Ordinance Appointing Jim Lipka as Chairman; Troy "Monty" McGuire, Jr. and James A. "Alan" Williams as Commissioners; and Edward L. Grisham, Trent Alan Cooke, Harold Alfred "Bud" Ramser, and Amanda McMordie as Alternate Commissioners to the Building and Standards Commission; and Appointing Brenda Martin as a Member to the Parks and Recreation Advisory Board

6) Consent Agenda

A) Consider Approval of Meeting Minutes

- i) June 9, 2025 Regular Meeting
- ii) June 23, 2025 Regular Meeting

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

- i) Consider Approval of the Use of the Lake at the Katy Boardwalk and Various Streets Along Kingsland Boulevard, Pin Oak Road, and Katy Flewellen Road in Conjunction with the 32nd Annual Katy Triathlon at the Katy Boardwalk-Rotary Club of Katy, Sunday, August 31, 2025, from 7:00 am to 11:00 am *(portion inside city limits only)*
- ii) 2nd Annual Miles 4 Matthew 5K, Saturday, October 18, 2025, Utilizing Various Streets Between Drexel Drive and Avenue C, and Between First Street & 11th Street from 5:00 am to 11:00 am *(start/end No Label Brewery)*

AGENDA
(Continued)

6) Consent Agenda (cont'd)

- C) Consider Approval of Convention & Tourism Bureau (CTB) Hotel Occupancy Tax Grant Applications (*approved by CTB on 07-22-2025*)
- i) CITY OF KATY – Professional Services Agreement With Southwest Sports Partners, LLC for Assistance and Guidance With Regard To Identifying Sports Tourism Events to be Hosted and Conducted in the City of Katy - Amount Requested: \$12,000.00 (*paying for tourism-related advertising and promotion of the City of Katy and its vicinity (sporting events in which a majority of the participants are tourists in cities located in a county with a pop. of one million or less)(source of funds - Convention and Tourism Fund Balance 07-5-1800-551000)*)
 - ii) CITY OF KATY - Agreement With Procom Audio Visual, for Maintenance and Support of the City of Katy Visitors Center’s Interactive Display Wherein 900lbs of Creative, LLC will handle matters pertaining to media content and Procom Audio Visual will handle items related to audio visual displays. The City of Katy Visitors Center is located at 5718 Second Street, Katy, Texas (Katy’s Historic Town Square) - Amount Requested: \$25,000.00 (*funding the establishment, improvement or maintenance of convention center or visitor information center) (tourism-related advertising and promotion of the City of Katy and its vicinity) (source of funds – Convention and Tourism Fund Balance 07-5-1800-545100)*)
 - iii) CITY OF KATY - Agreement with Daks Publishing, Inc. for a full-page ad in the 2026 Katy Chamber Directory and Community Guide - Amount Requested \$1,895.00. (*tourism-related advertising and promotion of the City of Katy and its vicinity) (source of funds – Convention and Tourism Fund Balance 07-5-1800-551501)*)
 - iv) THE KATY FOUNDATION, INC., a Texas Non-Profit Corporation - Agreement by and Between Goodtaste TV, LLC, a Texas Corporation, and The Katy Foundation, Inc., a Texas Non-Profit Corporation, to Produce A Full Episode Featuring Small Business Exclusively Within the City of Katy Highlighting Local Owned Restaurants, Retail, and Tourism - Amount Requested: \$28,000.00 (*tourism-related advertising and promotion of the City of Katy and its vicinity) (source of funds – Convention & Tourism Fund Balance 07-5-1800-551501)*)
- D) Consider Acceptance of Public Improvements
- i) Cherokee Reserve (*sanitary sewer improvements*)
 - ii) Clay Tubular Unrestricted Reserve “A” (*water line improvements*)
 - iii) Village at Katy Unrestricted Reserve "H" Partial Replat No. 1 (*drainage, water, and sanitary sewer improvements*)
- E) Consider a Resolution Authorizing the Mayor to Execute Settlement Release Documents with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus as Additional Settling Parties within the National Opioid Settlement Participation Previously Authorized by the City
- F) Consider a Resolution Authorizing the Mayor to Sign Two (2) No-Cost Change Order Forms with Invoke, LLC to Implement Intune Security Features (*original agreement approved 11-18-2024; Resolution (Res) No. 1671*)

7) Consider a Resolution

- A) Awarding Bid for Wastewater Treatment Plant Rehabilitation - Train No. 2 (Plant No. 2) to C3 Constructors, LLC, Willis, Texas in the Amount of \$1,917,000.00, Total Project Cost \$2,504,320.00 (*25839 Katy Freeway) (bids rec'd 07-22-2025) (total project cost includes bid amount; recommended contingencies (10%); plus preliminary engineering design phase services approved 01-08-2024; Res No. 1542 for \$57,040.00; and final design and construction phase services approved 10-28-2024; Res No. 1542-01 for \$338,580.00) (source of funds – 2019 Bonds in the amount of \$2,108,700.00)*)
- B) Awarding Bid for 2025-2027 Grounds Maintenance and Mowing for City Parks and Entrance Features to Ambassador Services, LLC, Houston, Texas, in the Annual Amount of \$152,999.69, Total Contract Amount \$305,999.38 (*bids rec'd 05-29-2025) (contract term 10-01-2025 to 09-30-2027)*)

AGENDA
(Continued)

7) Consider a Resolution (cont'd)

- C) Authorizing the Mayor to Sign Contract Change Order No. 1 with Nerie Construction, LLC for Pine Meadows Drainage Improvements for Adjustments in Scope of Work in the Amount of \$36,067.00 (*engineering design & construction phase services for \$95,200.00, approved 12-09-2024; Res No. 1682*) (*bid awarded for \$426,925.00, plus recommended contingencies of \$64,039.00 (15%) on 06-23-2025; Res No. 1682-01*) (*total project cost with Change Order No. 1 remains \$586,164.00*)
- D) Authorizing the Mayor to Sign Change Order No. 1 with Hayden Paving, Inc., for Town Park Subdivision Street Improvements for Adjustments in Scope of Work in the Amount of \$120,312.09 (*engineering and design phase services for \$144,970.00, approved 12-11-2023; Res No. 1531*) (*bid awarded for \$1,095,639.50 on 04-08-2024; Res No. 1591*) (*total project cost with Change Order No. 1 \$1,360,921.59*)
- E) Authorizing the Mayor to Sign Change Order No. 2 with North Houston Tandem, Inc., for Pitts Road at Morton Road Detention Pond Project Reducing Contract in the Amount of \$21,903.50 (*bid awarded 12-09-2024; Res No. 1673*) (*engineering construction management for \$55,430.00 approved 12-09-2024; Res No. 1673-01*) (*Change Order No. 1 approved 04-14-2025; Res No. 1673-02*) (*General Land Office (GLO) Contract No. 20-065-137-C503*) (*total with Change Order No. 2 \$1,593,560.20*)
- F) Authorizing the Mayor to Sign Change Order No. 3 with John Reed and Company, LLC for 10th Street Bridge Replacement Project Reducing Contract in the Amount of \$125,071.80 (*bid awarded 04-22-2024; Res No. 1594*) (*Change Order No. 1 approved 09-09-2024; Res No. 1594-01*) (*Change Order No. 2 approved 01-27-2025; Res No. 1594-02*) (*GLO Contract No. 20-065-137-C503*) (*total with Change Order No. 3 \$2,765,132.56*)
- G) Authorizing the KDA to Use Metro Funds for the Green at Katy Park (*Northwest Corner of Katy Hockley Cut off Road and Morton Road*)
 - i) Roadway Improvements and Traffic Signal Modifications in an Amount up to \$1,909,995.83
 - ii) Construction of Drainage and Paving Facilities in the Street Dedication in an Amount up to \$2,160,749.34
- H) Authorizing an Annual Price Adjustment with Texas Pride Disposal, LLC per the July 1, 2024 - June 30, 2025, Consumer Price Index Rate Increase (*effective September 1, 2025*)
- I) Authorizing the Mayor to Accept an Access Easement for Public Right-of-Way on Katy Hockley Road, from Tennessee Gas Pipeline Company, L.L.C., f/k/a Tennessee Gas Transmission Company, 0.041 Acres, H&TC RR CO., Block 2, Section 80 A. Savage Survey, Abstract No. 1427 Harris County, Texas (*approved by KDA 07-21-2025*)
- J) Texas General Land Office (GLO) Community Development Block Grant (CDBG) – Disaster Recovery Reallocation Program (DRRP) (*Rexora/Katy Hockley Cut Off Project*)
 - i) Authorizing the Mayor to Sign an Application to the Texas GLO for CDBG - DRRP
 - ii) Authorizing the Mayor to Sign a Contract with Public Management, Inc. to Render Application Preparation and Administration Services for the CDBG - Disaster Recovery (CDBG-DR) Program's Disaster Recovery Reallocation Program (DRRP) in an Amount up to \$80,000.00 (*source of funds – Enterprise Fund Reserves*)
- K) Authorizing the Mayor to Sign a Statement of Work with CivicPlus for Municode Codification Services

08-07-25



AGENDA
(Continued)

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

- L) Authorizing the Mayor to Sign Quote No. 095827 V2 with Calian Corp for Purchase of CrowdStrike – Falcon Endpoint Protection (EPP) Complete for Endpoint Management & Protection
- M) Adopting IT Policies
 - i) Information Security Policy
 - ii) Generative Artificial Intelligence (AI) Policy

CLOSED MEETING

8) Executive Session

Executive Session as Authorized by Chapter 551 of the Texas Government Code, Section 551.071 Consultation with an Attorney; and Section 551.074, Personnel Matter to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee, Including Assistant City Administrator

OPEN MEETING

9) Consider Any Action Deemed Necessary As A Result Of Executive Session

- A) Consider a Resolution Authorizing the Mayor to Enter into an Agreement with Byron J. Hebert to Serve as City Administrator *(contract term 10-01-2025 – 09-30-2028)*
- B) Consider an Ordinance Amending the Employee Classification and Compensation Plan by Updating the Job Description of Finance Manager to Finance Controller; by Adding the Job Description of Assistant City Administrator; and by Amending the Salary Grades, Ranges Schedule and Step Structure
- C) Appointing Joey Killion as Assistant City Administrator
 - i) Consider an Ordinance
 - ii) Oath of Office

10) Consider an Ordinance

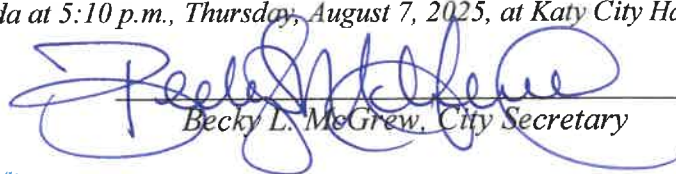
- A) Adopting Budget Amendment No. 12 for Fiscal Year 2024-2025 *(to account for use of Reserves, item no. 7Jii)*
- B) Amending City of Katy's Personnel Policies

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 5:10 p.m., Thursday, August 7, 2025, 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.*