



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING APRIL 21, 2020

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, APRIL 21, 2020 AT 7:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

[<https://global.gotomeeting.com/join/164450981>]

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

I. CALL TO ORDER

- II. **QUORUM & ROLL CALL**
- III. **INVOCATION- CHARLES ABERNATHY**
- IV. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**-*I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.*
- V. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG** –*HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE*
- VI. **CITIZEN'S COMMENTS**-*THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE SUBJECT OF A PUBLIC HEARING ONCE THE HEARING HAS BEEN CLOSED. SPEAKERS ARE REQUIRED TO REGISTER IN ADVANCE AND MUST LIMIT THEIR COMMENTS TO THREE (3) MINUTES.*
- VII. **CITY'S MANAGER'S REPORT** – *BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES.*
 - A. ***UPDATE ON CITY RESPONSE TO COVID-19***
 - B. ***DISCUSSION ON UPCOMING BOARDS & COMMISSIONS VACANCIES***
- VIII. **CONSENT ITEMS**-*ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION, THE EXCEPTION TO THIS RULE IS THAT A COUNCIL MEMBER(S) MAY REQUEST ONE OR MORE ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE DISCUSSION AND ACTION.*
 - A. **CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS HELD ON MARCH 17, 2020 (REGULAR) AND MARCH 24, 2020 (SPECIAL)**
 - B. **CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL & UTILITY FUNDS**
 - C. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR POLO RANCH BOULEVARD, PHASE 1 FROM MUD 174**
 - D. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENTS FOR POLO RANCH BLVD PH2 AND LOU WATERS PARKWAY FROM MUD 174**
 - E. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENTS FOR POLO RANCH SECTION 4 FROM MUD 174**
 - F. **CONSENT AND APPROVAL TO ACCEPT AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANDIN ENERGY UTILITY EASEMENT DEDICATION**

- G. CONSENT AND APPROVAL OF THE FULSHEAR SCHOOL ROAD AND SCHOOL HILL ROAD STREET DEDICATION PRELIMINARY PLAT
- H. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 12 PRELIMINARY PLAT
- I. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO. 8 PRELIMINARY PLAT
- J. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO. 9 PRELIMINARY PLAT
- K. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 9 FINAL PLAT
- L. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 10 FINAL PLAT
- M. CONSENT AND APPROVAL OF THE TAMARRON SECTION 14 FINAL PLAT
- N. CONSENT AND APPROVAL OF THE TAMARRON SECTION 21 PRELIMINARY PLAT
- O. CONSENT AND APPROVAL OF THE TAMARRON SECTION 27 PRELIMINARY PLAT
- P. CONSENT AND APPROVAL OF THE TAMARRON SECTION 15 PRELIMINARY PLAT

IX. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 2020-462, A RESOLUTION CONSENTING TO THE CONTINUATION OR RENEWAL OF THE DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY EXECUTED BY THE MAYOR ON MARCH 19, 2020 AND CONTINUED ON MARCH 24, 2020, FOR A PERIOD OF MORE THAN SEVEN DAYS
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1324, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS IN CITY PARKS
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1325 REGARDING FY20 OPERATING & CAPITAL BUDGET AMENDMENT "2"
- D. DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PROJECTS UPDATE

- X. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES-** IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

XI. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, AND TO THE EXTENT APPLICABLE, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICE MUST BE MADE AT LEAST 48 BUSINESS HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-346-1796 FOR FURTHER INFORMATION.

I, KIMBERLY KOPECKY, CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON APRIL 16, 2020 BY 5:00 P.M. IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Kimberly Kopecky

KIMBERLY KOPECKY, CITY SECRETARY