



CITY OF FULSHEAR

29255 FM 1093 Road #12B/ PO Box 279

Fulshear, Texas 77441

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www.fulsheartexas.gov

www.FulshearTexas.gov

CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Debra Cates

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel
Patterson

COUNCIL MEMBER: Sarah B.
Johnson

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly
Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING

January 18, 2022

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, January 18, 2022 AT 7:00 PM** IN IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning and Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development

Corporation (Type B), Parks and Recreation Commission, Historic Preservation and Museum Commission, Zoning Board of Adjustment, Charter Review Commission, 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.

Notice Pertaining to Social Distancing Requirements: In accordance with the Texas Open Meetings Act, Chapter 551, Government Code, this meeting shall be open to the public, except as provided by said Act. However, any members of the public who attend the meeting are individually responsible for complying with any applicable proclamation or order issued by the governor or any local official which may be in effect at the time of the meeting, including but not limited to any restrictions which may require such members of the public to implement social distancing, to minimize social gatherings, or to minimize in-person contact with people who are not in the same household.

I. CALL TO ORDER

II. QUORUM AND ROLL CALL

III. INVOCATION - CHARLES WISDOM, FPD CHAPLAIN/ SECOND BAPTIST CHURCH

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 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 BUILD OUT OF CITY HALL AND SELECTION OF AESTHETIC AND INCIDENTAL ITEMS

B. RESULTS FOR 2022-2023 APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION

C. UPDATE ON 2021 YEAR END

D. CHANGES TO VARIOUS CITY STAFF MEMBERS

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 DECEMBER 07, 2021 (SPECIAL) AND DECEMBER 14, 2021 (SPECIAL)**
- B. CONSENT AND POSSIBLE ACTION TO RATIFY THE AXON CONTRACT FOR BODY WORN CAMERA**
- C. CONSENT AND POSSIBLE ACTION TO RATIFY AXON CONTRACTS IN-CAR CAMERA SYSTEMS**
- D. CONSENT AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 2021 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- E. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR GOLDEN MANOR DRIVE EXTENSION, MUD NO. 169**
- F. CONSENT AND POSSIBLE ACTION TO APPROVE THE JORDAN RANCH SECTION 42 PRELIMINARY PLAT**
- G. CONSENT AND POSSIBLE ACTION TO APPROVE THE SHOPS AT JORDAN RANCH PRELIMINARY PLAT**
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 17 PRELIMINARY PLAT**
- I. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 19 PRELIMINARY PLAT**
- J. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 7 FINAL PLAT**
- K. CONSENT AND POSSIBLE ACTION TO APPROVE THE FULBROOK ON FULSHEAR CREEK SECTION 18 FINAL PLAT**
- L. CONSENT AND POSSIBLE ACTION TO APPROVE THE BROADSTONE CROSS CREEK RANCH FINAL PLAT**
- M. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON POINT STREET DEDICATION SECTION 6 FINAL PLAT**
- N. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON POINT STREET DEDICATION SECTION 7 FINAL PLAT**
- O. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 5 FINAL PLAT**
- P. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 8 FINAL PLAT**
- Q. CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 9 FINAL PLAT**

- R. **CONSENT AND POSSIBLE ACTION TO APPROVE THE TAMARRON WEST SECTION 11 FINAL PLAT**
- S. **CONSENT AND POSSIBLE ACTION TO APPROVE THE PECAN RIDGE MASTER SIGN PLAN**

IX. BUSINESS

- A. **PROCLAMATION HONORING JAMES W. ROBERTS**
- B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2022-1365, AN ORDINANCE APPROVING THE REDISTRICTING OF THE CITY'S SINGLE-MEMBER COUNCIL DISTRICTS AND ESTABLISHING NEW DISTRICT BOUNDARY LINES FOR THE CITY OF FULSHEAR'S CITY COUNCIL ELECTIONS BASED ON 2020 CENSUS DATA; AND PROVIDING FOR AN EFFECTIVE DATE**
- C. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE 2022-1364 DIRECTING THE CITY MANAGER TO SELL SITE OF FORMER CITY HALL**

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, 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 THURSDAY, JANUARY 13, 2022 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