



6611 W. Cross Creek Bend Lane, 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: Joel Patterson	COUNCIL MEMBER: Kent Pool
COUNCIL MEMBER: Jason Knape	COUNCIL MEMBER: Abhijeet Utturkar	COUNCIL MEMBER: Debra Cates
		COUNCIL MEMBER: Sarah B. Johnson

STAFF:

CITY MANAGER: Jack Harper	CITY SECRETARY: Mariela Rodriguez	CITY ATTORNEY: Byron Brown
----------------------------------	--	-----------------------------------

SPECIAL CITY COUNCIL MEETING

September 5, 2023

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, September 5, 2023 AT 5:30 PM** IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TX 77441 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. 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.

IV. PUBLIC HEARING

A THE CITY OF FULSHEAR WILL HOLD A PUBLIC HEARING TO BE HELD BY THE CITY COUNCIL ON SEPTEMBER 5, 2023, AT 5:30 P.M., THE HEARING WILL BE HELD IN THE FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TX 77441. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$994,014 OR 22.59% AND OF THAT AMOUNT, \$676,703 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. THE PROPOSED BUDGET MAY BE INSPECTED BY APPOINTMENT ONLY IN THE OFFICE OF THE CITY SECRETARY, CITY OF FULSHEAR MUNICIPAL COMPLEX. 6611 W. CROSS CREEK BEND LN., FULSHEAR, TX 77441, BETWEEN THE HOURS OF 8:00 AM AND 5:00 PM. CALL 281-346-1796 TO SCHEDULE AN APPOINTMENT. THE BUDGET IS AVAILABLE AT WWW.FULSHEARTEXAS.GOV. THE PUBLIC MAY COMMENT IN PERSON AT THE PUBLIC HEARING, PROVIDE WRITTEN COMMENTS EITHER THROUGH THE MAIL AT THE CITY MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TX 77441, OR EMAIL TO MRODRIGUEZ@FULSHEARTEXAS.GOV. ANY WRITTEN COMMENTS WILL BE INCLUDED WITH INFORMATION PROVIDED TO THE CITY COUNCIL FOR THEIR CONSIDERATION. MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PROVIDE INPUT THROUGH ANY MEANS AVAILABLE AND/OR TO ATTEND THE PUBLIC HEARING.

V. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPOINT CHRISTINA BARON TO FILL THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT**
- B. QUALIFICATION FOR OFFICE OF CHRISTINA BARON, APPOINTEE TO FILL THE UNEXPIRED TERM OF THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT**

- **ISSUE ANTIBRIBERY STATEMENT**
 - **ISSUE OATH OF OFFICE**
- C. DISCUSSION REGARDING THE BOIL WATER NOTICE ISSUED AUGUST 21, 2023, THE CURRENT CONDITIONS AND FUTURE PLANS FOR THE CITY'S WATER PLANTS, SERVICE TO THE WATER PLANTS PROVIDED BY INFRAMARK AND CENTERPOINT ENERGY, AND THE CITY'S DROUGHT CONTINGENCY PLAN**
- D. CONSIDERATION AND ACTION TO ADOPT ORDINANCE 2023-1438 FOR THE SI ENERGY SETTLEMENT AGREEMENT**
- E. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR AND PAYMENTUS GROUP, INC FOR ELECTRONIC BILL PAY SERVICES**
- F. DISCUSSION OF FY2024 PROPOSED BUDGET**
- G. CONSIDERATION AND POSSIBLE ACTION TO POSTPONE FINAL ADOPTION OF THE BUDGET UNTIL SEPTEMBER 19, 2023**

VI. 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, MARIELA RODRIGUEZ, 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 FRIDAY, SEPTEMBER 01, 2023 IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Mariela Rodriguez

MARIELA RODRIGUEZ, CITY SECRETARY