



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- PASTOR JOHN CROWE, RIVER BEND 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. CITIZENS 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 MANAGERS 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. CHANGES TO VARIOUS CITY STAFF MEMBERS**

**B. 2023 TML ANNUAL CONFERENCE AND EXHIBITION**

**C. DISCUSS CITY OF FULSHEAR PROPOSED BICENTENNIAL EVENT**

**VIII PUBLIC HEARING**

**A THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING REGULATION TEXT AMENDMENTS. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JULY 7, 2023, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON JULY 18, 2023, AT 5:30 P.M. EACH HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARINGS AND BE**

HEARD WITH RESPECT TO THE PROPOSED AMENDMENTS. A COPY OF THE PROPOSED AMENDMENTS IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX AND MAY BE INSPECTED ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. FOR QUESTIONS REGARDING THE PROPOSED AMENDMENTS, PLEASE CALL ZACH GOODLANDER, CITY OF FULSHEAR, 281-346-1796

- B THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING MAP AMENDMENTS. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JULY 7, 2023, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON JULY 18, 2023, AT 5:30 P.M. EACH HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE PROPOSED AMENDMENTS. A COPY OF THE PROPOSED AMENDMENTS IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX AND MAY BE INSPECTED ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. FOR QUESTIONS REGARDING THE PROPOSED AMENDMENTS, PLEASE CALL ZACH GOODLANDER, CITY OF FULSHEAR, 281-346-1796**

**IX. 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 MEETING HELD ON JUNE 20, 2023**
- B. CONSENT AND APPROVAL OF COUNTY TAX ASSESSOR'S TAX WRITE OFF REQUEST**
- C. CONSENT AND POSSIBLE ACTION TO APPROVE THE MAY 2023 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- D. CONSENT AND APPROVAL OF THE TAMARRON PARKWAY STREET DEDICATION SECTION 3 IN TAMARRON WEST FINAL PLAT**
- E. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 7 FINAL PLAT**
- F. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 15 FINAL PLAT**
- G. CONSENT AND APPROVAL OF AN UPDATE TO THE TAMARRON MASTER SIGN PLAN**
- H. CONSENT AND APPROVAL OF THE REGENCY CENTERS IN JORDAN RANCH PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF THE INFORMATION TECHNOLOGY MANAGED SERVICES WITH LAYER 3 COMMUNICATIONS, NOT TO EXCEED \$120,000**

## **X. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1427, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 28, “COORDINATED DEVELOPMENT ORDINANCE (CDO),” ARTICLE II, “ZONING DISTRICTS AND LAND USES,” OF THE FULSHEAR CODE, FOR THE AMENDMENT, REPEAL, OR OTHER CHANGE OF VARIOUS ZONING REGULATIONS APPLICABLE TO ONE OR MORE ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1428, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FULSHEAR TO REZONE CERTAIN PROPERTIES AND FOR THE AMENDMENT, REPEAL, OR OTHER CHANGE TO VARIOUS ZONING DISTRICT BOUNDARIES AS SET FORTH THEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**
- C. PRESENTATION AND DISCUSSION WITH CONSIDERATION AND POSSIBLE ACTION REGARDING THE CITY OF FULSHEAR PARKS & RECREATION EVENT**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MUTUAL PERMANENT EQUIPMENT LOAN AGREEMENT WITH FORT BEND COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT**
- E. DISCUSSION OF FY2024 PROPOSED BUDGET**
- F. APPLICANT INTERVIEWS FOR THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT**  
*In order to avoid any applicant being advantaged or disadvantaged due to the order of their interview, applicants are requested to voluntarily exclude themselves from the meeting room—and from the livestream of the meeting, as applicable—while other applicants are being interviewed, and are further requested to not receive any information regarding another applicant’s interview, including any questions which may be asked of another applicant, until after all interviews are concluded.*
- G. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AN APPLICANT TO FILL THE VACANT DISTRICT NO. 3 SINGLE-MEMBER DISTRICT CITY COUNCIL SEAT**

## **XI. 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.

## **XII. 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, JULY 14, 2023 IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Mariela Rodriguez

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MARIELA RODRIGUEZ, CITY SECRETARY