

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-MINISTER PAUL CARTWRIGHT, FULSHEAR CHURCH OF CHRIST

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. UPDATE ON CONSTRUCTION ACTIVITY RELATED TO WATER PLANT #2

C. BICENTENNIAL UPDATE

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 THE CITY COUNCIL MEETING HELD ON DECEMBER 19, 2023

B. CONSENT AND APPROVAL OF THE NOVEMBER 2023 FINANCIAL REPORT

FOR THE GENERAL AND UTILITY FUNDS

- C. CONSENT AND APPROVAL FOR PARTICIPATION IN THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE, CRIMINAL JUSTICE DIVISION, BULLET-RESISTANT SHIELD GRANT PROGRAM, FY25; GRANT #4940501**
- D. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 51 PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 52 PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 55 PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO. 15 PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF THE SHOPS AT JORDAN RANCH CROSSING PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 20 FINAL PLAT**
- J. CONSENT AND APPROVAL OF THE TAMARRON WEST SECTION 21 FINAL PLAT**
- K. CONSENT AND APPROVAL OF U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION NEGOTIATED SETTLEMENT AGREEMENT**

IX. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2024-1448, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, THE 4TH DAY OF MAY, 2024**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT #2022-002 FOR THE PRIMROSE PARK PROJECT**
- C. PRESENTATION AND DISCUSSION WITH CONSIDERATION AND POSSIBLE ACTION REGARDING A PARKS AND RECREATION GENERAL OBLIGATION BOND**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO.2024-610, EXHIBITS A & B, RELATED TO THE NOMINATION OF A CANDIDATE TO SERVE AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE NORTH FORT BEND WATER AUTHORITY DIRECTOR PRECINCT NO. 7**
- E. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTION OF A PERMIT TRANSFER APPLICATION AND AN APPLICATION FOR A TPDES PERMIT MAJOR AMENDMENT FOR THE CROSS CREEK RANCH WASTEWATER TREATMENT PLANT WQ001475001**
- F. DISCUSSION REGARDING A TREE PRESERVATION ORDINANCE**
- G. DISCUSSION REGARDING CITY COUNCIL RE-DISTRICTING**

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, 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, JANUARY 12, 2024 IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



MARIELA RODRIGUEZ, CITY SECRETARY