



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- REV. WINSTON RUSHIN JR., GREATER ZACHARY MBC**

**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/EST**

**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 JANUARY 23, 2024**

**B. CONSENT AND APPROVAL OF THE DEL WEBB SECTION 8 FINAL PLAT**

- C. CONSENT AND APPROVAL OF THE TAMARRON JORDAN RANCH BLVD. SECTION 14 STREET DEDICATION FINAL PLAT
- D. CONSENT AND APPROVAL OF AN UPDATE TO THE JORDAN RANCH MASTER SIGN PLAN
- E. CONSENT AND APPROVAL OF THE INTERLOCAL COOPERATION CONTRACT FAILURE TO APPEAR PROGRAM
- F. CONSENT AND APPROVAL TO ADOPT THE 2024 FORT BEND COUNTY HAZARD MITIGATION ACTION PLAN UPDATE
- G. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-613, A RESOLUTION DENYING THE STATEMENT OF INTENT OF CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TO CHANGE RATES FILING WITH THE CITY OF FULSHEAR
- H. CONSENT AND POSSIBLE ACTION TO APPROVE THE DECEMBER 2023 FINANCE REPORT FOR THE GENERAL AND UTILITY FUNDS
- I. CONSENT AND APPROVAL OF THE FY2024 1ST QUARTER INVESTMENT REPORT AND FY2024 INVESTMENT POLICY
- J. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR PECAN RIDGE, SECTION 6 FROM FBMUD NO.175
- K. CONSENT AND APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, REMOVING CERTAIN DIRECTORS FROM THE BOARD OF DIRECTORS OF THE 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION AND APPOINTING NEW QUALIFIED DIRECTORS TO FILL THE RESULTING VACANCIES.

**IX. BUSINESS**

- A. PRESENTATION REGARDING THE 2023 RACIAL PROFILING REPORT AND POLICE DEPARTMENT YEAR END REPORT
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REQUEST FOR OFFERS 2024-013 CONSTRUCTION OF THE FM 359 SANITARY SEWER (WW23A) AND WATER LINE (W23B) EXTENSIONS
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE PAID PARENTAL LEAVE POLICY
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE ADMINISTRATION OF THE MAY 4, 2024 GENERAL ELECTION
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR WATER METER UPGRADES UNDER HGAC BUY BOARD CONTRACT NO. WM09-20
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR THE INSTALL OF QUICK CONNECTS AND GENERATORS AT LIFT STATION PROJECT
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH KEEP FULSHEAR BEAUTIFUL

**H. DISCUSSION REGARDING CITY COUNCIL RE-DISTRICTING**

**I. DISCUSSION AND POSSIBLE ACTION REGARDING THE SEARCH FOR CITY MANAGER**

**X. EXECUTIVE SESSION**

**A. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY. A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT: (1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT: (A) PENDING OR CONTEMPLATED LITIGATION; OR (B) A SETTLEMENT OFFER; OR (2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE**

- **AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THOMAS BLACKBURN**
- **AMENDED AND RESTATED CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THOMAS BLACKBURN**

**XI. ACTION FROM EXECUTIVE SESSION**

**A. AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THOMAS BLACKBURN**

**B. AMENDED AND RESTATED CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND THOMAS BLACKBURN**

**XII. 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.

**XIII. 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, FEBRUARY 16,

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

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MARIELA RODRIGUEZ, CITY SECRETARY