



6611 W. Cross Creek Bend Lane, PO Box 279  
Fulshear, Texas 77441  
Phone: 281-346-1796 ~ Fax: 281-346-2556  
[www.FulshearTexas.gov](http://www.FulshearTexas.gov)

**CITY COUNCIL:**

**MAYOR:** Aaron Groff                      **MAYOR PRO-TEM:** Joel Patterson                      **COUNCIL MEMBER:** Kent Pool  
**COUNCIL MEMBER:** Jason Knappe                      **COUNCIL MEMBER:** Abhijeet                      **COUNCIL MEMBER:** Debra Cates  
Utturkar  
**COUNCIL MEMBER:** Sarah B.                      **COUNCIL MEMBER:** Christina  
Johnson                      Baron

**STAFF:**

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

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## CITY COUNCIL MEETING MINUTES

### October 17, 2023

#### I. **CALL TO ORDER**

*A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS AT 5:30 P.M.*

#### II. **QUORUM AND ROLL CALL**

*A QUORUM WAS PRESENT.*

***COUNCIL MEMBERS PRESENT:***

*AARON GROFF  
DEBRA CATES  
JASON KNAPE  
ABHIJEET UTTURKAR  
SARAH JOHNSON  
CHRISTINA BARON  
KENT POOL*

***COUNCIL MEMBERS ABSENT:***

*JOEL PATTERSON*

***CITY STAFF PRESENT:***

*MARIELA RODRIGUEZ  
KATIE LEWIS*

ZACH GOODLANDER  
BYRON BROWN  
JOSH GREEN  
JOSH BROTHERS  
SHARON VALIANTE  
JESUS ESCOBAR  
ERIN TUREAU  
CLIFF BROUHARD  
BILL HENRY  
MARIAH GALLEGOS  
KENNY SEYMOUR  
CASSIE LEAL  
TIFFANY STODDER  
LINDSEY MILLER

**OTHERS PRESENT:**

DON MCCOY  
RANDY CONNOR  
KATHY WARD  
RODNEY DAVIS  
GORDON WARREN  
DOUGLAS MONTAMO  
NORMA GARZA  
TAJANA SURLAN  
KAYE KAHLICH  
CRISTELIA T. JENINA  
TREY DEVILLIER  
PATRICK POWERS  
AND 15 OTHERS THAT DID NOT SIGN IN.

**III. INVOCATION- PASTOR JOSH CULLEN, THRIVE CHURCH**

*INVOCATION WAS GIVEN BY PASTOR JOSH CULLEN.*

**IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**

**V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

*MAYOR GROFF LED THE PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS  
FLAGS*

**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.*

*DON MCCOY, FULSHEAR/KATY CHAMBER OF COMMERCE, ANNOUNCED THE  
ACHIEVEMENT OF WAGGING TAILS*

*RANDY CONNER GAVE AN UPDATE ON JULIA JANACHEK.*

*KATHY WARD, RESIDENT OF LEAH LANE, SPOKE AGAINST BELMONT ESTATES.*

*RODNEY DAVIS, RESIDENT OF LEAH LANE, SPOKE AGAINST BELMONT ESTATES AND DRAINAGE/FLOODING.*

## **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**

*ZACH GOOLANDER, ASSISTANT CITY MANAGER, IS STANDING IN FOR JACK HARPER CITY MANAGER.*

*ZACK INFORMED COUNCIL THAT FOLLOWING THE ADOPTION OF THE 2024 FISCAL BUDGET, WE HAVE 11 NEW POSITIONS. IN ADDITION, WE HAVE OPENINGS FOR AN ENVIRONMENTAL HEALTH SPECIALIST. OTHER DEPARTMENT CHANGES INCLUDE A PROMOTION IN THE POLICE DEPARTMENT. MARK MALHOIT HAS BEEN PROMOTED TO THE RANK OF CORPORAL.*

### **B. CITY HOLIDAYS - NOVEMBER AND DECEMBER**

*CITY HALL WILL BE CLOSED FOR THE OBSERVANCE OF THE FOLLOWING HOLIDAYS IN NOVEMBER:*

- FRIDAY, NOVEMBER 10TH FOR VETERAN'S DAY*
- THURSDAY, NOVEMBER 23RD FOR THANKSGIVING*
- FRIDAY, NOVEMBER 24TH*

*IN DECEMBER CITY OFFICES WILL BE CLOSED FOR THE OBSERVANCE OF CHRISTMAS ON MONDAY, DECEMBER 25 AND TUESDAY, DECEMBER 26, 2023.*

### **C. CAMPBELL ELEMENTARY PARKING UPDATE**

*THE CITY HAS RECEIVED CONCERNS REGARDING THE "NO PARKING" SIGNS IN THE AREA SURROUNDING AMY CAMPBELL ELEMENTARY. SCHOOLS, WITH THE EXCEPTION OF HIGH SCHOOLS, DO NOT ACCOUNT FOR AREAS WHERE PARENTS CAN PARK AND WAIT. INSTEAD, THE SCHOOL BUS, WALKING OR BIKING, AND THE CAR RIDER LINE ARE AVAILABLE OPTIONS. THIS LEADS TO SOME PARENTS PARKING ON NEARBY RESIDENTIAL STREETS WHERE THEY MAY ELIMINATE THE*

*ABILITY FOR TWO-WAY TRAFFIC, AND RESIDENTS FROM GETTING OUT OF THEIR DRIVEWAYS. THIS MAY ALSO PUT CHILDREN IN HARMS WAY. THEREFORE, THOUGH WE CONTINUE TO MONITOR AND MEET WITH THE SCHOOL, WE DO NOT PLAN TO TAKE THE NO-PARKING SIGNS DOWN AT THIS TIME.*

**D. ART IN THE PARKING LOT**

*THE CITY OF FULSHEAR'S PARKS AND RECREATION TEAM WILL BE HOSTING ITS 1ST ART IN THE PARKING LOT EVENT ON SATURDAY, OCTOBER 21, 2023, FROM 10 A.M. – 4 P.M.*

*THIS EVENT WILL INCLUDE ART, NATURE VENDORS, FOOD TRUCKS, AND LIVE MUSIC.*

**E. NOVEMBER MEETING UPDATE**

*DUE TO THE REGULAR CITY COUNCIL MEETING DATE FALLING DURING THE WEEK OF THANKSGIVING AND COUNCIL ABSENCES, THE MEETING HAS BEEN MOVED TO TUESDAY, NOVEMBER 14, 2023 AT 5:30 P.M.*

*\*\* CITY COUNCIL AND STAFF CONTINUED THE DISCUSSION REGARDING CAMPBELL ELEMENTARY PARKING, FOR THE FULL DISCUSSION VISIT THE CITY'S WEBSITE TO VIEW THE VIDEO.\*\**

**VIII PUBLIC HEARING**

- A IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATELY 17.37-ACRE TRACT OF LAND, GENERALLY LOCATED ALONG FLEWELLEN WAY, AND WITHIN THE J.C. MCDONALD SURVEY, ABSTRACT NO. 290, AND THE T.W. SUTHERLAND SURVEY, ABSTRACT NO. 421, CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS. THE TRACT OF LAND, CURRENTLY VACANT, AND WITHIN THE GENERAL COMMERCIAL (GC) DISTRICT, REQUESTS TO BE ZONED INTO THE SEMI-URBAN RESIDENTIAL (SU) DISTRICT. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON OCTOBER 6, 2023 AT 8:30 A.M. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON OCTOBER 17, 2023 AT 5:30 P.M. THE HEARINGS WILL BE HELD AT FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAY FROM 8:00 A.M. TO 3:00 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796.**

MAYOR GROFF OPENED THE PUBLIC HEARING AT 6:00 P.M.

THERE WERE NO COMMENTS

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 6:01 P.M.

**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 THE CITY COUNCIL MEETINGS HELD ON SEPTEMBER 5, 2023 (SPECIAL) AND SEPTEMBER 19, 2023 (REGULAR)**
- B. CONSENT AND APPROVAL OF THE GENERAL AND UTILITY FUNDS FINANCIAL REPORT - AUGUST 2023**
- C. CONSENT AND APPROVAL OF THE PURCHASE OF 7 AXON FLEET-3 IN CAR CAMERA SYSTEMS**
- D. CONSENT AND APPROVAL OF THE CONVEYANCE OF A WATERLINE EASEMENT FROM VENTERRA CROSS CREEK RANCH APARTMENTS TO THE CITY OF FULSHEAR**
- E. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 43 FINAL PLAT**
- F. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK SECTION 9**
- G. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK RANCH, SECTION 7 FROM FBCMUD NO.169**
- H. CONSENT AND APPROVAL OF RESOLUTION NO. 2023-603, DESIGNATING CERTAIN AREAS AS DRUG FREE ZONES WITHIN 1,000 FEET OF PREMISES WHERE CHILDREN GATHER.**
- I. CONSENT AND APPROVAL OF THE FULSHEAR GATEWAY FINAL PLAT**

*COUNCIL MEMBER CATES ASKED TO REMOVE ITEMS C AND H FOR DISCUSSION.*

*COUNCIL MEMBER POOL ASKED TO REMOVE ITEM A FOR DISCUSSION.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE*

*CONSENT ITEMS B, D, G, AND I. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, POOL, BARON*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

***ITEM A***

*COUNCIL MEMBER POOL EXPLAINED HE WAS NOT IN ATTENDANCE FOR THAT MEETING AND WOULD LIKE TO ABSTAIN FROM THE VOTE.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEM A. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON*

*NAYS:*

*ABSTAIN: POOL*

*ABSENT: PATTERSON*

***ITEM C***

*CHIEF KENNY SEYMOUR ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE CONSENT ITEM C. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

***ITEM H***

*CHIEF KENNY SEYMOUR EXPLAINED THAT THE DRUG FREE ZONE IS ALREADY ESTABLISHED IN THE HEALTH AND SAFETY CODE. THE MAP THATS IS UP FOR ADOPTION IS TO BE USED AS EVIDENCE IN CASES TO PROVE THEY ARE WITHIN THE BOUNDARIES .*

*A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE CONSENT ITEM H. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

NAYS:  
ABSTAIN:  
ABSENT: PATTERSON  
MOTION APPROVED

**X. BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR AND WELLS FARGO BANK, N.A.**

*ERIN INTRODUCED THIS ITEM AND EXPLAINED THAT AFTER ADVERTISING FOR REQUEST OF APPLICATIONS OF PRIMARY DEPOSITORY BANK SERVICES, THE CITY RECEIVED 4 APPLICATIONS.*

*A COMMITTEE REVIEWED THE APPLICATIONS AND RANKED THE APPLICATIONS BASED ON THE APPLICANT'S ABILITY TO PERFORM AND PROVIDE THE REQUIRED SERVICES. STAFF CHOSE WELLS FARGO BANK, N.A.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT FOR PRIMARY DEPOSITORY BANK SERVICES WITH WELLS FARGO BANK. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2023-1442 FOR FY2024 BUDGET AMENDMENT #1**

*ERIN EXPLAINED THAT THIS ORDINANCE IS FOR THE APPROVAL FOR TRANSFERRING UNUSED FUNDS FROM THE FY2023 BUDGET AND MOVING THEM TO THE FY2024 BUDGET.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2023-1442. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICE AGREEMENT #2023-039 FOR DESIGN SERVICES FOR THE EASTSIDE TRIBUTARY DRAINAGE IMPROVEMENTS PROJECT**

*CLIFF BROUHARD EXPLAINED THAT THIS PROJECT WAS PROGRAMMED AS PART OF THE DOWN TOWN DRAINAGE STUDY. THIS IS FOR THE IMPROVEMENTS TO THE TRIBUTYRIN THAT RUNS FROM HUGGINS ROAD TO FM 1093. IT IS MAINLY INTENDED TO CREATE DETENTION SPACE FOR DOWNTOWN DEVELOPMENT.*

*CLIFF ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE PROFESSIONAL SERVICE AGREEMENT 2023-039. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID #2023-044 CONSTRUCTION OF WATER ELEVATED STORAGE TANK AT WATER PLANT NO. 2**

*CLIFF BROUHARD INTRODUCED STEVE WILCOX WITH COSTELLO. CLIFF EXPLAINED THIS CONTRACT IS FOR THE CONSTRUCTION FOR THE ELEVATED STORAGE PLANT OF WATER PLANT 2 LOCATED IN THE PECAN RIDGE AREA. HE INFORMED COUNCIL THAT AFTER ADVERTISING FOR BIDS, CALDWELL TANKS, INC. WAS THE LOWEST BIDDER.*

*CLIFF ANSWERED QUESTIONS FROM COUNCIL REGARDING THE TIME LINE ON THIS PROJECT.*

*A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONSTRUCTION CONTRACT FOR THE ELEVATED STORAGE TANK AT WATER PLANT NO. 2 IFB #2023-044 WITH CALDWELL TANKS, INC. IN THE AMOUNT OF \$4,285,000.00. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*



NAYS:  
ABSTAIN:  
ABSENT: PATTERSON

MOTION APPROVED

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID #2023-012  
CONSTRUCTION OF WATER PLANT NO. 1 IMPROVEMENTS**

*CLIFF EXPLAINED THIS IS FOR THE EXPANSION OF WATERPLANT #1. STAFF ADVERTISED FOR BIDS AND RECEIVED TWO RESPONSES WITH WHARTON-SMITH, INC. BEING THE LOWEST BIDDER. THIS PROJECT WAS ANTICIPATED TO BEGIN IN FY2023 BUT DUE TO ONGOING CONTRACT NEGOTIATIONS, IT WILL BEGIN IN FY2024.*

*CLIFF ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE BID# 2023-012. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

MOTION APPROVED

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL  
CONSULTING AND PLANNING SERVICES AGREEMENT #2023-043 FOR  
PHASE 2 LEAD AND COPPER RULE REVISIONS (LCRR) COMPLIANCE  
PREPARATION (W23A)**

*SHARON VALIANTE REMINDED COUNCIL THAT THE EPA AND TCEQ IMPLEMENTED A MANDATORY REQUIREMENT THAT ALL CITIES LOOK AT LEAD AND COPPER POTENTIALS IN ANY OF THEIR SURFACE LINES THAT FEED OUR COMMUNITY.*

*SHE EXPLAINED PHASE II REQUIRES US TO HAVE AN INVENTORY AND SUBMIT IT TO TCEQ BY OCTOBER 01 2024.*

*STAFF IS RECOMMENDING THAT FREESE AND NICHOLS COMPLETE PHASE II SINCE THEY DID PHASE I.*

*SHARON ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE PROFESSIONAL CONSULTING AND PLANNING SERVICES AGREEMENT*

2023-043 . IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL

NAYS:

ABSTAIN:

ABSENT: PATTERSON

MOTION APPROVED

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2023-600, A RESOLUTION OF THE CITY OF FULSHEAR REMOVING AND APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION**

MAYOR GROFF RECOMMENDED APPOINTMENT OF OLYMPIA RIDGE WITH A TERM EXPIRING ON JUNE 01, 2024.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2023-600 WITH THE VACANCY BEING FILLED BY OLYMPIA RIDGE . IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL

NAYS:

ABSTAIN:

ABSENT: PATTERSON

MOTION APPROVED

**H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ZONING MAP AMENDMENT FOR AN APPROXIMATELY 17.37-ACRE TRACT OF LAND, CURRENTLY ZONED WITHIN THE GENERAL COMMERCIAL (GC) DISTRICT, INTO THE SEMI-URBAN RESIDENTIAL (SU) DISTRICT**

JOSH BROTHERS EXPLAINED THE APPLICANT IS REQUESTING A REZONE INTO A SEMI-URBAN RESIDENTIAL FOR THE PURPOSE OF BUILDING SINGLE FAMILY DETACHED HOMES. PER JOSH STAFF IS RECOMMENDING FOR THIS TO BE LEFT AS GENERAL COMMERCIAL TO PRESERVE THE LITTLE COMMERCIAL WE HAVE IN THE CITY LIMITS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO DENY A ZONING MAP AMENDMENT. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

ZACH GOODLANDER AND JOSH BROTHERS ANSWERED QUESTIONS.

COLLIN PIER EXPLAINED HIS SIDE AND WHY THIS SHOULD BE REZONED TO SEMI-URBAN RESIDENTIAL. COLLIN ANSWERED QUESTIONS FROM COUNCIL.

**THE VOTE FOR THE ABOVE MOTION:**

AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL

NAYS: CATES

ABSTAIN:

ABSENT: PATTERSON

MOTION APPROVED

**\*\*FOR THE FULL DISCUSSION VISIT THE CITY'S WEBSITE TO VIEW THE VIDEO\*\***

**I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BELMONT ESTATES FINAL PLAT**

JOSH BROTHERS PRESENTED THIS ITEM AND EXPLAINED THAT ALL ENGINEER COMMENTS HAVE BEEN CORRECTED AND THE APPLICATION HAS BEEN UPDATED TO SHOW IT IS IN THE CITY LIMITS. THE DEVELOPER ALSO ACCOMMODATED THE REQUEST FROM THE PLANNING AND ZONING COMMISSION TO CHANGE ONE OF THE STREETS FROM DRIVE TO COURT.

CITY STAFF ANSWERED QUESTION.

MICHAEL METHINA, PRESIDENT OF LIGHT POINT ENGINEERING, AND ONE OF THE ENGINEERS ON THE PROJECT. HE EXPLAINED THAT EACH SIGHT HAS 10,000 SQ FT BUILDING AREA THAT IS OUTSIDE OF THE 10 YEAR FLOOD PLAIN.

CLIFF AND MICHAEL ANSWERED QUESTIONS FROM COUNCIL.

COUNCIL MEMBER JOHNSON STATED SHE DOES NOT FIND ANY LEGAL REASON TO DENY THIS PLAT BUT WOULD LIKE TO ABSTAIN FROM VOTING ON THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER UTTURKAR TO APPROVE THE BELMONT ESTATES FINAL PLAT . IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR CATES, BARON, POOL

NAYS:

ABSTAIN: JOHNSON

ABSENT: PATTERSON

MOTION APPROVED

**\*\*FOR THE FULL DISCUSSION VISIT THE CITY'S WEBSITE TO VIEW THE VIDEO\*\***

**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.

*COUNCIL MEMBER JOHNSON EXPRESSED SHE WILL NOT BE IN ATTENDANCE ON THE DECEMBER CITY COUNCIL MEETING .*

*COUNCIL MEMBER KNAPE EXPRESSED HE WILL NOT BE IN ATTENDANCE ON THE NOVEMBER CITY COUNCIL MEETING.*

*A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE ABSENCE OF COUNCIL MEMBER KNAPE FROM THE NOVEMBER CITY COUNCIL MEETING . IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

*A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE THE ABSENCE OF COUNCIL MEMBER JOHNSON FROM THE DECEMBER CITY COUNCIL MEETING . IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MOTION APPROVED*

**XII. ADJOURNMENT**

*A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ADJOURN . IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE*

*FOLLOWING VOTE:*

*AYES: KNAPE, UTTURKAR, JOHNSON, CATES, BARON, POOL*

*NAYS:*

*ABSTAIN:*

*ABSENT: PATTERSON*

*MAYOR GROFF ADJOURNED THE MEETING AT 7:28 P.M.*

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AARON GROFF, MAYOR

ATTEST:

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MARIELA RODRIGUEZ, CITY SECRETARY