



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. BICENTENNIAL UPDATE**

**B. SPECIAL CITY COUNCIL MEETING - MAY 2024**

**C. UPDATE ON CONSTRUCTION ACTIVITY RELATED TO WATER PLANT #2/EST**

**D. CHANGES TO VARIOUS CITY STAFF MEMBERS**

**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 FEBRUARY 6, 2024 (SPECIAL), FEBRUARY 12, 2024**

(SPECIAL) AND FEBRUARY 20, 2024 (REGULAR)

- B. CONSENT AND APPROVAL OF THE JANUARY 2024 MONTHLY FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS
- C. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-615 , A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS EXERCISING THE CITY'S OPTION TO EXTEND THE TERM OF THAT CERTAIN PROMISSORY NOTE BETWEEN THE CITY AND BANCORPSOUTH BANK DATED JUNE 18, 2021
- D. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK RUSH AT CROSS CREEK RANCH SECTION 8 FROM FBMUD NO.169
- E. CONSENT AND APPROVAL OF RESOLUTION NO. 2024 - 616 SUSPENDING THE APRIL 10, 2024 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE
- F. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 9 FINAL PLAT
- G. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 10 FINAL PLAT
- H. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 11 FINAL PLAT
- I. CONSENT AND APPROVAL OF THE PECAN RIDGE SECTION 12 FINAL PLAT
- J. CONSENT AND APPROVAL OF THE PECAN KNOLL DRIVE STREET DEDICATION SECTION 2 FINAL PLAT
- K. CONSENT AND APPROVAL OF THE PLAZA AT JORDAN RANCH FINAL PLAT
- L. CONSENT AND APPROVAL OF THE SHOPS AT JORDAN CROSSING FINAL PLAT
- M. CONSENT AND APPROVAL OF THE LAMAR CISD ELEMENTARY SCHOOL NO. 36 FINAL PLAT
- N. CONSENT AND APPROVAL OF THE TAMARRON POINT STREET DEDICATION SECTION 8 FINAL PLAT
- O. CONSENT AND APPROVAL OF THE TAMARRON SECTION 19 PRELIMINARY REPLAT
- P. CONSENT AND APPROVAL OF THE TAMARRON SECTION 20 PRELIMINARY REPLAT
- Q. CONSENT AND APPROVAL OF THE TAMARRON SECTION 73 PRELIMINARY PLAT

**IX. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID #2024-029 FOR THE KATY-FULSHEAR WATERLINE PROJECT
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT #2023-045 FOR THE ROADWAY CONDITION ASSESSMENT PROJECT
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAVEMENT REPAIRS AND IMPROVEMENT SERVICES WITH CEDROS PAVING SERVICES, LLC THROUGH AN INTERLOCAL AGREEMENT WITH THE CITY OF

**SUGARLAND**

- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF FULSHEAR, TEXAS AND FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY**
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COOPERATIVE PURCHASING AGREEMENT FOR PROJECT MANAGEMENT SOFTWARE**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-1451, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, EXEMPTING METERS USED SOLELY FOR FIRE SUPPRESSION SYSTEMS FROM THE ASSESSMENT AND COLLECTION OF IMPACT FEES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**
- G. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2024-617 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR REGARDING LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AS BEING FULLY QUALIFIED AS SPECIAL COUNCIL TO PERFORM ALL LEGAL SERVICES PURSUANT TO Sec 2254.1036 OF THE TEXAS GOVERNMENT CODE FOR COLLECTION OF UNPAID FINES, FEES AND COURT COSTS**
- H. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO A) APPROVE AN AGREEMENT WITH THE LAW FIRM OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO ACT AS SPECIAL COUNSEL TO PERFORM ALL LEGAL SERVICES NECESSARY TO COLLECT UNPAID FINES, FEES AND COURT COSTS AS PROVIDED IN TEXAS CODE OF CRIMINAL PROCEDURE ART. 103.0031; AND B) AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT ON THE CITY'S BEHALF**
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND FOREVER FULSHEAR INC.**
- J. DISCUSSION AND POSSIBLE ACTION REGARDING WATER RATES FOR IRRIGATION METERS**

**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
  - REDISTRICTING**

**XI. ACTION FROM EXECUTIVE SESSION**

- A. REDISTRICTING**

**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, MARCH 15, 2024 BY 5:00 P.M. 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