



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

CITY COUNCIL:

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

STAFF:

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

CITY COUNCIL MEETING MINUTES

February 20, 2024

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
SARAH B. JOHNSON
ABHIJEET UTTURKAR
JOEL PATTERSON
CHRISTINA BARON
JASON KNAPE
DEBRA CATES
KENT POOL*

CITY STAFF PRESENT:

*MARIELA RODRIGUEZ
KATIE LEWIS
ZACH GOODLANDER
BYRON BROWN
JOSH GREEN*

SHARON VALIANTE
KENNY SEYMOUR
FELIX VARGAS
JOSH BROTHERS
CLIFF BROUHARD
ERIN TUREAU
JESUS ESCOBAR
ANNEL GUADALUPE
TIFFANY STODDER
LANCE HALL
MORGAN EARLY
MARIAH GALLEGOS
BILL HENRY
KRISTI BRASHEAR

OTHERS PRESENT:

KAYE KAHLICH
AND 4 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION- REV. WINSTON RUSHIN JR., GREATER ZACHARY MBC

INVOCATION WAS LED BY REVEREND WINSTON RUSHIN JR.

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 FLAG.

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.

THERE WERE NO CITIZEN COMMENTS.

**MAYOR GROFF CONGRATULATED THE CHEER TEAMS FOR JORDAN HIGH SCHOOL AND FULSHEAR HIGH SCHOOL FOR THEIR CHAMPIONSHIPS AND PRESENTED EACH TEAM WITH A PROCLAMATION. **

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

INTERUM CITY MANAGER ZACH GOODLANDER INFORMED COUNCIL ABOUT THE FOLLOWING STAFF CHANGES:

NEW HIRES

- *ABRAN LOPEZ- PROJECTS & OPERATIONS SUPERVISOR*
- *MICKEY MAHONEY- BUDGET MANAGER*

PROMOTIONS

- *JESSIKA VILLARREAL- ASSISTANT PROJECT MANAGER*

DEPARTURES

- *OSCAR DIAZ- POLICE DEPARTMENT*

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

ZACH UPDATED COUNCIL WITH THE FOLLOWING :

WATER PLANT NO. 2 – PUMP STATION AND GROUND STORAGE TANK (GST):

- *TEMPORARY ACCESS ROAD TO SITE HAS BEEN COMPLETED INCLUDING AIR BRIDGE OVER THE KINDER MORGAN PIPELINES.*
- *WHARTON SMITH IS CURRENTLY CLEARING THE SITE AND PREPARING FOR CONSTRUCTION ACTIVITES.*
- *WELL SUBCONTRACTOR (ALSAY) HAS BEGUN DRILLING THE PILOT WELL.*
- *COORDINATION MEETING WITH PECAN RIDGE DEVELOPER, ELEVATED STORAGE TANK (EST) ENGINEER (BLEYL), EST CONTRACTOR (CALDWELL TANKS), WATER PLANT DESIGN ENGINEER, AND WATER PLANT CONTRACTOR ARE SCHEDULED FOR THE LAST WEDNESDAY OF EVERY MONTH.*
- *CONSTRUCTION PROJECT IS CURRENTLY 5% COMPLETE. (BASED ON EXPENDED TIME)*
- *TO DATE WE HAVE PAID \$0.00 FOR THE PROJECT. (\$14,434,000.00 BUDGET)*

ELEVATED STORAGE TANK (EST):

- *CALDWELL TANKS HAS STARTED FORMING AND POURING WALLS OF ELEVATED STORAGE TANK TOWER. APPROXIMATELY 12 FT*

COMPLETE OF 240 FT.

- CONSTRUCTION PROJECT IS CURRENT 18% COMPLETE. (BASED ON DOLLARS SPENT)
- TO DATE WE HAVE PAID \$765,388.80 FOR THE PROJECT. (\$4,285,000.00 BUDGET)

C. BICENTENNIAL UPDATE

ZACH INFORMED COUNCIL THAT THE BICENTENNIAL IS 32 DAYS AWAY. THE EVENT WILL HAVE LIVE MUSIC, OVER 60 CRAFT AND NOVELTY VENDORS, AND 7 FOOD TRUCKS. THERE WILL BE A GREAT FAMILY FRIENDLY ACTIVITY AREA THAT INCLUDES A TOUCH-A-TRUCK OPPORTUNITY FOR KIDS OF ALL AGES. THE EVENT WILL CONCLUDE WITH A DRONE DISPLAY AND FIREWORKS SHOW AFTER 8:00 PM.

ZACH EXPLAINED THAT ALL OF STAFF IS THANKFUL FOR ALL THE SPONSORS WHO HAVE SUPPORTED THIS EVENT AND MADE IT POSSIBLE.

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.**

COUNCIL MEMBER KNAPE ASKED TO PULL ITEMS B,F,H,AND K FOR DISCUSSION.

COUNCIL MEMBER UTTURKAR ASKED TO PULL ITEMS C AND D FOR DISCUSSION.

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE CONSENT ITEMS A, E, G, I, AND J. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARREID BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

ITEM B

JOSH EXPLAINED THAT THE PLANNING AND ZONING COMMISSION DID RECOMEND APPROVAL FOR THIS PLAT.

CLIFF BROUHARD ANSWERED QUESTIONS FROM COUNCIL.

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

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

NAYS:

*ABSTAIN:
ABSENT:*

MOTION APPROVED

ITEM C

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

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

ITEM D

JOSH BROTHERS ANSWERED QUESTIONS FROM COUNCIL.

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

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

ITEM F

*CHIEF KENNY SEYMOUR AND SGT FELIX VARGAS ANSWERED QUESTIONS
FROM COUNCIL AND CONFIRMED THAT THE PLAN PROVIDED IS IN FACT
THE 2024 PLAN.*

COUNCIL MEMBER KNAPE WOULD LIKE MORE TIME TO REVIEW.

BYRON ANSWERED QUESTION FROM COUNCIL.

*A MOTION WAS MADE BY COUNCIL MEMBER UTTURKAR TO APPROVE
CONSENT ITEM F. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE
MOTION WAS CARREID BY THE FOLLOWING VOTE:*

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

NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

ITEM H

ERIN TUREAU ANSWERED QUESTIONS FROM COUNCIL REGARDING DIFFRENT ACCOUNTS.

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

AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

ITEM K

ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.

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

AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

IX. BUSINESS

A. PRESENTATION REGARDING THE 2023 RACIAL PROFILING REPORT AND POLICE DEPARTMENT YEAR END REPORT

CHIEF KENNY SEYMOUR PRESENTED A SLIDE SHOW OF THE FOLLOWING:

- STOP PERCENTAGE
- 2023 CONTRACTS

- TABLE 1 CITATIONS AND WARNINGS
- TABLE 3 MOTOR VEHICLE SEARCHES AND ARREST
- TABLE 5 SEARCH DATA
- TABLE 8 REASON FOR ARREST FROM VEHICLE CONTACT
- TABLE 9 CONTRABAND HIT RATE
- RACIAL PROFILING STATISTICS
- RACIAL PROFILING CONCLUSION
- 2022-2023 YEAR END STATISTICS
- 5 YEAR TRAFFIC CONTACTS
- 5 YEAR OFFENSES INVESTIGATED COLLISIONS
- 5 YEAR CALLS FOR SERVICE
- 2023 DEPARTMENT STATISTICS
- PART ONE CRIMES
- 2023 TOTALS
- RATES AND TRENDS
- INTERNAL REPORT
- DEPARTMENT PERSONNEL
- ONGOING INITIATIVES
- PROJECTED INITIATIVES
- COMMUNITY ORIENTED PROJECTS

CHIEF SEYMOUR ANSWERED QUESTIONS FROM COUNCIL.

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

CLIFF BROUHARD EXPLAINED THAT IN DECEMBER OF 2023 STAFF REQUESTED OFFERS AND RECIEVED ONE RESPONSE FOR \$494,484.00 FROM ARANDA INDUSTRIES.

THE PROJECT IS ESTIMATED TO BE COMPLETED WITHIN 90 DAYS FROM THE NOTICE OF PROCEED.

CLIFF BROUHARD AND SHARON VALIANTE ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER UTTURKAR TO APPROVE REQUEST FOR OFFERS 2024-013 CONSTRUCTION OF THE FM 359 SANITARY SEWER (WW23A) AND WATER LINE (W23B) EXTENSIONS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARREID BY THE FOLLOWING VOTE:

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

NAYS: KNAPE

ABSTAIN:

ABSENT:

MOTION APPROVED

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE PAID PARENTAL LEAVE POLICY

KRISTI BRASHEAR PRESENTED THIS ITEM AND EXPLAINED THIS IS TO EXTEND THE 2 WEEK PAID PARENTAL LEAVE TO 6 WEEKS OF PAID PARENTAL LEAVE WITH AN ADDITIONAL 3 WEEKS IN THE EVENT THAT THERE IS A PREGNANCY RELATED CONDITION.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN UPDATE TO THE PAID PARENTAL LEAVE POLICY WITH THE EXCEPTION OF REMOVING THE STATEMENT "IF BOTH PARENTS WORK FOR THE CITY OF FULSHEAR THEY MAY TAKE A COMBINED 6 WEEKS OF PPL" . IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARREID BY THE FOLLOWING VOTE:

*AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:*

MOTION APPROVED

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

MARIELA RODRIGUEZ, CITY SECRETARY EXPLAINED THIS IS THE NORMAL YEARLY CONTRACT WITH FORT BEND COUNTY TO ADMINISTER OUR ELECTIONS. THE COST NUMBER IS AN ESTIMATE AND CAN CHANGE PENDING THE AMOUNT OF CITIES, MUDS, AND SCHOOL DISTRICTS PARTICIPATING AS WELL AS A POSSIBLE RUN OFF.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE ADMINISTRATION OF THE MAY 4, 2024 GENERAL ELECTION. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARREID BY THE FOLLOWING VOTE:

*AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:*

MOTION APPROVED

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR WATER METER UPGRADES UNDER HGAC BUY BOARD CONTRACT NO. WM09-20

LANCE HALL INTRODUCED THIS ITEM AND EXPLAINED STAFF RECEIVED TWO QUOTES / PROPOSALS FOR THE SWAP-OUT OF THE EXISTING METERS TO NEW METERS. AFTER REVIEW STAFF CHOSE TO GO WITH AQUA METRIC'S.

AQUA METRIC WILL BE RESPONSIBLE FOR LABOR INSTALLING NEW METERS AT A NEW SERVICE LOCATION OR PERFORMING A METER EXCHANGE AT AN ESTABLISHED SERVICE ACCOUNT AND ACTIVATION OF THE END POINT TO TRANSMIT A READ TO THE AMI SYSTEM.

JUSTIN HAMILTON WITH AQUA-METRIC'S ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE A CONTRACT FOR WATER METER UPGRADES UNDER HGAC BUY BOARD CONTRACT NO. WM09-20. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR THE INSTALL OF QUICK CONNECTS AND GENERATORS AT LIFT STATION PROJECT

TIFFANY STODDER PRESENTED THIS ITEM AND EXPLAINED THIS PROJECT ENTAILS EQUIPPING LIFT STATIONS WITH QUICK CONNECTS AND GENERATORS THAT ARE CURRENTLY NOT EQUIPPED LOCATED ON THE CITY OF FULSHEAR WASTE WATER SYSTEM. THIS WILL ALLOW AN EXPEDITED CONNECTION OF LIFT STATIONS TO BACK UP GENERATOR USING QUICK CONNECTS AT LIFT STATION #2, #4, #9, #10, AND #11.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN AGREEMENT FOR THE INSTALL OF QUICK CONNECTS AND GENERATORS AT LIFT STATION PROJECT. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH KEEP FULSHEAR BEAUTIFUL

ZACH EXPLAINED THE CITY HAS HAD AN AGREEMENT WITH FROEVER FULSHEAR FOR SEVERAL YEARS THAT HAVE EXPIRED.

ZACH GOODLANDER AND MARIAH GALLEGOS ANSWERED QUESTIONS FROM COUNCIL AND EXPLAINED THE REASON BEHIND THIS AGREEMENT.

COUNCIL WOULD LIKE TO TABLE THE ITEM DUE TO COUNCIL NOT RECEIVING THE AGREEMENT DUE TO AN OVERSIGHT FROM STAFF.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO TABLE THIS ITEM UNTIL THE NEXT REGULAR MEETING. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

H. DISCUSSION REGARDING CITY COUNCIL RE-DISTRICTING

COUNCIL DISCUSSED THE CURRENT GROWTH WITHIN THE CENSUS AND DISTRICTS.

MAYOR EXPLAINED THAT WHEN WE REDRAW THOSE LINES, ONE OR TWO DISTRICTS WILL BE SIGNIFICANTLY UNDERREPRESENTED UNTIL ABOUT 2038 BECAUSE THE DATA IS OLD.

COUNCIL CONTINUED THE DISCUSSION AND SPOKE ABOUT THE CENSUS BLOCKS.

BYRON EXPLAINED TWO CONCEPTS

- THE CENSUS BLOCKS RESOLUTION WHERE YOU ARE ABLE TO DRAW THE DISTRICTS IN BUT WOULD NOT COME AFFECTIVE UNTIL THE 2030 CENSUS.
- WE CAN AT ANY TIME REDISTRIBUTE WITHIN THOSE CENSUS BLOCKS, THEY WON'T CHANGE BUT WE CAN CHANGE WHICH BLOCK IS IN WHAT DISTRICT.

COUNCIL MEMBER POOL REQUESTED STAFF TO CONTACT BICKERSTAFF TO COME IN AND DO A PRESENTATION FOR COUNCIL.

BYRON ANSWERED QUESTIONS FROM COUNCIL.

COUNCIL CONSENSUS IS TO HAVE BICKERSTAFF COME IN AND PRESENT WHAT THE OPTIONS ARE AND HOW LONG THE PROCESS TAKES.

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

THE DECISION WAS MADE LAST WEEK TO GO TO RFP FOR A NEW SEARCH FIRM.

MAYOR EXPLAINED THE 3 OPTIONS OF WHO CAN SELECT THE SEARCH FIRM:

- *STAFF- DIRECTOR LEVEL*
- *ALL OF COUNCIL*
- *MIX OF STAFF AND COUNCIL*

THE TIMELINE GIVEN IS A DEADLINE OF MARCH 7TH TO RECIEVE RFP'S AND A COMMITMENT OF MARCH 11TH TO REVIEW THE FORMS.

THE RFP SELECTION COMMITTEE WILL MAKE THE SELECTION AND BRING IT TO COUNCIL AT THE MARCH MEETING.

KRISTI BREASHEAR EXPLAINED THE HR DIRECTOR, FINANCE DIRECTOR, AND DEVELOPMENT SERVICES DIRECTOR WILL BE PART OF THE COMMITTEE.

MAYOR PRO-TEM PATTERSON AND COUNCIL MEMBER BARON WILL BE THE MEMBERS TO SIT IN THE COMMITTEE.

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**

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUSTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT CHAPTER 551, GOVERNMENT CODE, CONSULTATION WITH ATTORNEY . IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING INTO EXECUSTIVE SESSION AT 8:19PM

MAYOR GROFF RECONVIENED THE MEETING AT 9:05PM

XI. ACTION FROM EXECUTIVE SESSION

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

THERE WAS NO ACTION

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

THERE WAS NO ACTION

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.

THERE WAS NO ACTION

XIII. ADJOURNMENT

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

AYES: BARON, CATES, JOHNSON, PATTERSON, POOL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT:

MOTION APPROVED

MAYOR GROFF ADJOURNED THE MEETING AT 9:06PM.

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY