



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 Knape	COUNCIL MEMBER: Abhijeet Utturkar	COUNCIL MEMBER: Debra Cates
	COUNCIL MEMBER: Christina Baron	COUNCIL MEMBER: Sarah B. Johnson

STAFF:

ACTING CITY MANAGER: Zachary Goodlander	CITY SECRETARY: Mariela Rodriguez	CITY ATTORNEY: Byron Brown
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SPECIAL CITY COUNCIL MEETING

June 11, 2024

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, June 11, 2024 AT 5:30 PM** IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TX 77441 FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning and Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks and Recreation Commission, Historic Preservation and Museum Commission, Zoning Board of Adjustment, Charter Review Commission, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice.

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. CITIZEN'S 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.

IV. 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.

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS

VI. 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

- **FULSHEAR APPEAL OF NFBWA RATES – PUC DOCKET NO. 53363**
- **WATER AND WASTEWATER FACILITIES AGREEMENT BETWEEN AND AMONG THE CITY OF FULSHEAR, TEXAS; D.R. HORTON-TEXAS, LTD., ET AL., ON BEHALF OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**

- **PETITION FOR CONSENT TO CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 270**

- **PETITION FOR CONSENT TO CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 272**

VII. ACTION FROM EXECUTIVE SESSION

- A. FULSHEAR APPEAL OF NFBWA RATES – PUC DOCKET NO. 53363**
- B. WATER AND WASTEWATER FACILITIES AGREEMENT BETWEEN AND AMONG THE CITY OF FULSHEAR, TEXAS; D.R. HORTON-TEXAS, LTD., ET AL., ON BEHALF OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**
- C. PETITION FOR CONSENT TO CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 270**
- D. PETITION FOR CONSENT TO CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 272**

VIII. 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, JUNE 07, 2024 BY 5:00P.M. 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

**AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS**

AGENDA OF: 6/11/2024 **ITEMS:** V.A.
DATE SUBMITTED: 5/14/2024 **DEPARTMENT:** Public Works
PREPARED BY: Tiffany Stodder - Assistant Director of Public Works **PRESENTER:** Tiffany Stodder - Assistant Director of Public Works
SUBJECT: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS

Expenditure Required: \$50,807.05

Amount Budgeted: \$50,807.05

Funding Account: 100-530-5600-04 & 100-530-5316-00

Additional Appropriation Required:

Funding Account:

EXECUTIVE SUMMARY

This vehicle is designated to support the needs of the Public Works Department personnel transporting essential equipment and assisting the Parks & Recreation Division.

RECOMMENDATION

Staff recommends City Council authorize the purchase of the Chevrolet Silverado 2500 vehicle from Lake Country Chevrolet for \$50,807.05

ATTACHMENTS:

Description	Upload Date	Type
Vehicle Quote	5/14/2024	Exhibit



PRODUCT PRICING SUMMARY
TIPS USA 210907 TRANSPORTATION VEHICLES
VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: CITY OF FULSHEAR

Prepared by: RICK BROWN

Contact: ABRAM LOPEZ

Phone: 409.659.1555

Email: ALOPEZ@FULSHEARTEXAS.GOV

Email: RBROWN.SILSBEEFLEET@GMAIL.COM

Product Description: SILVERADO 2500 DOUBLE CAB

Date: May 12, 2023

A. Bid Item: CC20753

A. Base Price: \$ **44,917.00**

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
	2024 SILVERADO 2500 EXT CAB			EXTERIOR - WHITE	
L8T	6.6L GAS ENGINE	\$ -		INTERIOR - BLACK VINYL	
	POWER WINDOWS / LOCKS	\$ -		LWB / 8' BED	\$ 279.00
	REAR VIEW CAMERA	\$ -	QZT	ALL TERRAIN TIRES	\$ 200.00
DWI	POWER HEATED MIRRORS	\$ 720.00	SFW	BACKUP ALARM	\$ 50.00
JL1	TRAILER BRAKE CONTROLLER	\$ 275.00	VYU	SNOW PLOW PREP	\$ 300.00
KI4	120V OUTLET	\$ 225.00	9L7	UPFITTER SWITCHS	\$ 150.00
K05	ENGINE BLOCK HEATER	\$ 100.00			
PCV	WT COMV PACKAGE	\$ 800.00			
Total of B. Published Options:					\$ 3,099.00

Published Option Discount (5%) \$ **(154.95)**

C. Unpublished Options [not to exceed 25%]

\$= 5.7 %

Description	Bid Price	Options	Bid Price
GENERAL BODY UPFIT -	\$ 2,750.00		
inc. SPRAY IN, WINDOW TINT, WEATHER			
TECH MATS, NERF BARS, RKI C63LP TOOLBOX			
WG15 HEADACHE RACK			
Total of C. Unpublished Options:			\$ 2,750.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

E. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

F. Contract Price Adjustment:

G. Additional Delivery Charge: 112 miles

\$ 196.00

H. Subtotal:

\$ 50,807.05

I. Quantity Ordered 1 x H =

\$ 50,807.05

J. Trade in:

\$ -

K. Total Purchase Price

\$ 50,807.05

**AGENDA MEMO
BUSINESS OF THE CITY COUNCIL
CITY OF FULSHEAR, TEXAS**

AGENDA OF: 6/11/2024

ITEMS: VI.A.

**DATE
SUBMITTED:** 6/7/2024

DEPARTMENT: Administration

PREPARED BY: Byron Brown

PRESENTER: Byron Brown

SUBJECT: 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

Expenditure Required:

Amount Budgeted:

Funding Account:

Additional Appropriation Required:

Funding Account:

EXECUTIVE SUMMARY

RECOMMENDATION