

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-MAYOR AARON GROFF

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. UPDATE TO ART BOX PROJECT

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 THE MINUTES FROM THE CITY COUNCIL

MEETINGS HELD ON MAY 14, 2024 (SPECIAL) AND MAY 21, 2024 (REGULAR)

B. CONSENT AND APPROVAL OF THE APRIL 2024 FINANCIAL REPORT FOR

THE GENERAL AND UTILITY FUNDS

- C. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 11 PRELIMINARY PLAT**
- D. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 45 PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF THE JORDAN RANCH STREET DEDICATION NO. 14 AND RESERVES FINAL PLAT**
- F. CONSENT AND APPROVAL OF THE DEL WEBB SECTION 4 FINAL PLAT**
- G. CONSENT AND APPROVAL OF THE TAMARRON SECTION 71 FINAL PLAT**
- H. CONSENT AND APPROVAL OF THE TAMARRON SECTION 79 FINAL PLAT**
- I. CONSENT AND APPROVAL OF THE ESTATES AT JAMES LANE MASTER SIGN PLAN**
- J. CONSENT AND APPROVAL OF THE PURCHASE OF 3 MOTOROLA PORTABLE RADIOS**

IX. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-1460, AN ORDINANCE CANVASSING THE RETURN AND DECLARING THE RESULTS OF THE RUNOFF ELECTION OF THE CITY OF FULSHEAR, TEXAS, HELD ON JUNE 15, 2024, FOR THE PURPOSE OF ELECTING THE MAYOR TO THE CITY COUNCIL OF THE CITY OF FULSHEAR**
- B. NOTATION OF THE COMPLETION OF THE CANVASS BY MAYOR GROFF**
- C. ELECTION CEREMONY WITH OFFICER-ELECT**
 - ISSUE CERTIFICATE**
 - ISSUE ANTIBRIBERY STATEMENT**
 - ISSUE OATH OF OFFICE**
- D. CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM**
- E. CONSIDERATION AND POSSIBLE ACTION TO REJECT BID #2024-041 FOR THE HARRIS STREET PROJECT**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH CROWE, LLP. TO PERFORM AUDIT SERVICES FOR THE CITY OF FULSHEAR**
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-620, A RESOLUTION FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY OF FULSHEAR SHOULD BE DENIED**
- H. UPDATE AND DISCUSSION ON PRIMROSE PARK PHASES 2 AND 3**

X. EXECUTIVE SESSION

- A. EXECUTIVE SESSION – PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT,**

DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

• CITY ATTORNEY

XI. ACTION FROM EXECUTIVE SESSION

A. CITY ATTORNEY

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, JUNE 14, 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.

MARIELA RODRIGUEZ, CITY SECRETARY