



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: Patrick Powers
COUNCIL MEMBER: Sarah B. Johnson	COUNCIL MEMBER: Christina Baron	

STAFF:

ACTING CITY MANAGER: Zachary Goodlander	CITY SECRETARY: Mariela Rodriguez	CITY ATTORNEY: Byron Brown
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SPECIAL CITY COUNCIL MEETING MINUTES
June 11, 2024

I. CALL TO ORDER

A SPECIAL 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
PATRICK POWERS
JASON KNAPE*

COUNCIL MEMBERS ABSENT:

KENT POOL

CITY STAFF PRESENT:

*MARIELA RODRIGUEZ
KATIE LEWIS
ZACH GOODLANDER
BYRON BROWN*

JOSH GREEN
SHARON VALIANTE
TIFFANY STODDER
BILL HENRY
ALEX ROJAS
KENNY SEYMOUR

OTHERS PRESENT:
NO OTHERS WERE PRESENT

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.

THERE WERE NO CITIZEN COMMENTS.

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

TIFFANY STODDER AND SHARON VALIANTE EXPLAINED THE REASONS FOR THE NEED OF THE VEHICLE AND ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM PATTERSON TO APPROVE THE PURCHASE OF A VEHICLE FOR PUBLIC WORKS. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

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

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**

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO MOVE INTO EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE 551.071 OF THE TEXAS OPEN MEETINGS ACT. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POWERS, UTTURKAR

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:47 PM.

MAYOR GROFF RECONVENED THE MEETING AT 7:22 PM.

VII. ACTION FROM EXECUTIVE SESSION

A. FULSHEAR APPEAL OF NFBWA RATES – PUC DOCKET NO. 53363

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE REHEARING OF THE APPEAL TO THE PUC FOR THE NFBWA 2021 RATES . IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: BARON, JOHNSON, KNAPE, PATTERSON, POWERS, UTTURKAR

NAYS:

ABSTAIN:

ABSENT: POOL

MOTION APPROVED

- 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**

THERE WAS NO ACTION ON THIS ITEM.

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

THERE WAS NO ACTION ON THIS ITEM.

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

THERE WAS NO ACTION ON THIS ITEM.

VIII. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT: POOL

MAYOR GROFF ADJOURNED THE MEETING AT 7:24 PM.



ATTEST:


JOEL PATTERSON, MAYOR PRO-TEM



MARIELA RODRIGUEZ, CITY SECRETARY