



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: Donald McCoy	MAYOR PRO-TEM: Joel Patterson	COUNCIL MEMBER: Kent Pool
COUNCIL MEMBER: Jason Knappe	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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CITY COUNCIL MEETING MINUTES

July 16, 2024

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR MCCOY AT 5:30 PM AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX 6611 WEST CROSS CREEK BEND LANE, FULSHEAR TEXAS 77441.

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

*DON MCCOY
KENT POOL
SARAH JOHNSON
PATRICK POWERS
CHRISTINA BARON
JOEL PATTERSON
ABHIJEET UTTURKAR
JASON KNAPE*

STAFF PRESENT:

*MARIELA RODRIGUEZ
KATIE LEWIS
ZACH GOODLANDER
BYRON BROWN*

CLIFF BROUHARD
MORGAN DAILY
TIFFANY STODDER
MIKE MCCOY
MICKEY MAHONEY
AMRYN JEFFREY
GEORGE MOON
HEIDY TAYLOR
CASSIE LEAL
JESUS ESCOBAR
ERIN TUREAU
JOSH BROTHERS
SHARON VALIANTE
KENNY SEYMOUR
LINDSEY MILLER
BEN GLYNN
KIMBERLY KOPECKY
MARIAH GALLEGOS

OTHERS PRESENT:

GLEN CRAWFORD
GRACE MALVEAUX
MIKE HARDE
NICHELLE NOBILE
BRYAN ZSCHIESCHE
AL GHAFIL
KATHY WARD
TAJANA SURLAN
SAM JOHNSON
AND 4 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION- FULSHEAR POLICE CHAPLAIN, PASTOR CHARLES WISDOM

INVOCATION WAS GIVEN BY PASTOR CHARLES WISDOM

IV. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

THE PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS WERE LED BY MAYOR MCCOY.

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.

GRACE MALVOUX, RESIDENT OR CCR, SPOKE REGARDING PARKLANDS AND THE COMPREHENSIVE PLAN (LAND USE DEVELOPMENT)

TAJANA SURLAN, RESIDENT OF FULSHEAR ETJ, SPOKE IN SUPPORT FOR ZACH GOODLANDER AS THE FUTURE CITY MANAGER.

MAYOR MCCOY THANKED STAFF FOR STEPPING UP DURING HURRICANE BERYL.

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

ZACH GOODLANDER, ACTING CITY MANAGER, PROVIDED THE FOLLOWING UPDATES ON STAFF:

- *CHRISSEY MCGEE- CONTRACT HEALTH AND CODE ENFORCEMENT OFFICER*

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

ZACH GOODLANDER PROVIDED THE FOLLOWING UPDATE:

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

- *CONCRETE HAS BEEN PLACED FOR THE CHEMICAL/ELECTRICAL BUILDING, PUMP STATION, CHEMICAL CONTAINMENT BUILDING, AND GENERATOR*
- *ALSAY HAS COMPLETED THE INSTILLATION OF THE 22” CASING FOR THE WELL AND GROUTED IT IN PLACE.*
- *CONSTRUCTION OF UNDERGROUND PIPING FOR THE GROUND STORAGE TANK (GST) HAS BEGUN.*
- *SUBMITTAL FOR GST CONSTRUCTION IS UNDER REVIEW AND NEARING COMPLETION.*
- *WHARTON SMITH AND HURTADO CONSTRUCTION HAVE BEEN COORDINATING THE TIE IN TO THE 16” LOU WATERS WATERLINE THAT IS BEING CONSTRUCTED AS PART OF PECAN RIDGE SECTION 10.*
- *DUE TO ADDITIONAL REQUIRED WELL QUALITY SAMPLES, INCREASED LAB PROCESSING TIME, AND WEATHER EVENTS THE*

PROJECT HAS MOVED BEHIND SCHEDULE BY APPROXIMATELY 3 WEEKS.

- CONSTRUCTION PROJECT IS CURRENTLY 30% COMPLETE BASED ON DAYS (176/577).*
- CONSTRUCTION PROJECT IS CURRENTLY 35% COMPLETE BASED ON DOLLARS SPENT.*
- TO DATE WE HAVE BEEN INVOICED FOR \$5,074,390.00 FOR THE PROJECT (\$14,434,000.00 BUDGET).*

ELEVATED STORAGE TANK (EST):

- STEEL TANK CONSTRUCTION IS APPROXIMATELY 65% COMPLETE.*
- WEATHER HAS DELAYED THE START OF TANK CONSTRUCTION, BUT THE PROJECT IS STILL ON SCHEDULE.*
- TANK RAISING TO TAKE PLACE IN LATE JULY TO EARLY AUGUST.*
- TANK DOME WILL BE COMPLETED ONCE RAISED AND THEN PAINTED.*
- CURRENT ESTIMATED COMPLETION IS THE END OF 2024.*
- CONSTRUCTION PROJECT IS CURRENTLY 61% COMPLETE BASED ON DAYS (244/400)*
- CONSTRUCTION PROJECT IS CURRENT 71% COMPLETE BASED ON DOLLARS SPENT.*
- TO DATE WE HAVE PAID \$3,022,958.20 FOR THE PROJECT. (\$4,285,000.00 BUDGET)*

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 JUNE 11, 2024 (SPECIAL), JUNE 18, 2024 (REGULAR), AND JUNE 26, 2024 (SPECIAL)**
- B. CONSENT AND APPROVAL OF THE MAY 2024 FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS**
- C. CONSENT AND APPROVAL TO ALLOW THE CITY MANAGER TO EXPENSE \$72,219.94 WITH SHI GOVERNMENT SOLUTIONS INC**
- D. CONSENT AND APPROVAL TO ALLOW THE CITY MANAGER TO EXPENSE \$52,122.00 WITH CDW**
- E. CONSENT AND APPROVAL TO AMEND AGREEMENT #2022-038 WITH K AND E GROUP, INC**
- F. CONSENT AND APPROVAL OF THE COMMONS AT JORDAN RANCH FINAL PLAT**

- G. CONSENT AND APPROVAL OF THE JORDAN RANCH SECTION 54 FINAL PLAT
- H. CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 11 FINAL PLAT
- I. CONSENT AND APPROVAL OF THE TAMARRON JORDAN RANCH BLVD. SECTION 12 STREET DEDICATION FINAL PLAT
- J. CONSENT AND APPROVAL OF THE TAMARRON JORDAN RANCH BLVD. SECTION 13 STREET DEDICATION FINAL PLAT
- K. CONSENT AND APPROVAL OF THE TAMARRON SECTION 79 FINAL PLAT
- L. CONSENT AND APPROVAL OF THE TAMARRON F.M. 1463 COMMERCIAL RESERVE SECTION 2 PRELIMINARY PLAT

COUNCIL MEMBER JOHNSON REQUESTED TO PULL CONSENT ITEMS E AND L FOR DISCUSSION

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEMS A-D AND F-K. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

ITEM E

TIFFANY STODDER ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE CONSENT ITEM E. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION APPROVED

ITEM L

COUNCIL MEMBER JOHNSON REALIZED SHE DID NOT HAVE ANY QUESTIONS ABOUT THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEM L. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

IX. BUSINESS

A. DISCUSSION REGARDING RULES OF PROCEDURE GOVERNING MEETINGS OF THE CITY COUNCIL

CITY ATTORNEY, BYRON BROWN, WENT OVER ROBERTS RULE REGARDING MEETINGS AND AGENDAS, VOTES AND ROLL CALL VOTE.

B. PRESENTATION AND DISCUSSION REGARDING WATER AND PFAS (PER- AND-POLYFLUOROLKYL SUBSTANCES)

SHARON VALIANTE ANNOUNCED THAT THE NFBWA CHOSE NOT BE A PART OF TODAY'S PRESENTATION.

SHARON INTRODUCED BEN GLYNN, UTILITIES ASSISTANT DIRECTOR OF PUBLIC WORKS AND VENESSA CHAPA, COMPLIANCE MANAGER WITH INFRAMARK.

BEN GLYNN PRESENTED A SLIDE SHOW WITH THE FOLLOWING:

- PFAS BACKGROUND AND PROPOSED RULE*
- WHAT IS PFAS?*
- COMMON SOURCE & HISTORICAL USES*
- POSSIBLE EXPOSURES*
- HEALTH EFFECTS*
- PFAS MONITORING IN TEXAS*

VANESSA CHAPA CONTINUED THE SLIDE SHOW PRESENTATION OF THE FOLLOWING:

- PFAS NPDWR OVERVIEW*
- MCLS AND MCLGS*

- *HAZARD INDEX*
- *HAZARD INDEX CONT.*
- *MONITORING REQUIREMENTS- INITIAL*
- *MONITORING REQUIREMENTS - REDUCED*
- *MONITORING REQUIREMENTS- EXCEEDABLE*
- *MONITORING REQUIREMENTS- REDUCED AFTER EXCEEDABLE*
- *TREATMENT OPTIONS*
- *OVERVIEW OF TCEQ COMMENTS*
- *PFAS RULE: IMPORTANT DATES*
- *HELPFUL LINKS*
- *QUESTIONS*

VANESSA AND BEN ANSWERED QUESTIONS FROM COUNCIL.

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

C. PRESENTATION AND DISCUSSION OF UPDATES TO THE DROUGHT CONTINGENCY PLAN

BEN GLYNN INTRODUCED ADAM CONNOR WITH FREESE AND NICHOLS

MR. CONNOR SPOKE ON THE SURCHARGE AND WHAT IT MEANS FOR FULSHEAR RESIDENTS

BEN AND ADAM ANSWERED QUESTIONS

SHARON LET COUNCIL KNOW THIS ITEM WILL BE COMING BACK FOR ADOPTION IN AUGUST.

D. CONSIDERATION AND POSSIBLE ACTION TO ISSUE THE CITY OF FULSHEAR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024, TO FINANCE CERTAIN IMPROVEMENTS TO THE CITY'S WATER AND WASTEWATER SYSTEM. REVIEW AND DISCUSS PLAN OF FINANCE TO ISSUE THE CERTIFICATES

ERIN INTRODUCED KRISTEN WITH MASTERSON ADVISOR LLC.

KRISTEN PRESENTED A SLIDE SHOW PRESENTATION ABOUT THE FOLLOWING:

- *COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATIONS, SERIES 2024*
- *SUMMARY OF CERTIFICATES*

- *TIMELINE*
- *METHODS OF SALE*
- *DECISION PROCESS*
- *METHOD OF SALE- PROS AND CONS*
- *BOUND BUYER INDEX*
- *DISCLOSURE*
-

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

E. DISCUSSION OF FY2025 PROPOSED OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM

ERIN TUREAU ANSWERED QUESTIONS FROM COUNCIL REGARDING TAX RATE.

TIFFANY STODDER ANSWERED QUESTIONS FROM COUNCIL REGARDING THE CUSTODIAN POSITION.

ZACH ANSWERED QUESTIONS FROM COUNCIL.

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

F. UPDATE AND DISCUSSION ON PRIMROSE PARK PHASES 2 AND 3

TIFFANY STODDER UPDATED COUNCIL WITH THE FOLLOWING:

- *PRIMROSE PARK PHASE II DESIGN DOCUMENTS HAVE BEEN RESUBMITTED AND ARE BEING REVIEWED LESS ELECTRICAL AND IRRIGATION PLANS*
- *IT WAS DETERMINED THAT SINGLE PHASE POWER IS READILY AVAILABLE AND LEAST COSTLY OPTION*
- *ONCE CENTERPOINT RECEIVES PAYMENT FROM THE CITY FOR ELECTRICAL EASEMENT DESIGN, CENTER POINT WILL PROVIDE THE LAYOUT EASEMENT REQUIREMENT AND COST TO THE DESIGN TEAM FOR INCLUSION INTO THE PLAN SET AND THE BID DOCUMENTS*
- *CENTERPOINT FOCUSING ON SERVICE RESTORATION DUE TO HURRICANE BERYL AND ALL NORMAL BUSINESS OPERATIONS ARE CURRENTLY POSTPONED*
- *THERE IS NOT A TIMELINE AVAILABLE FOR WHEN CENTERPOINT WILL HAVE THE ELECTRICAL LAYOUTS FOR INCLUSION IN THE PLANS BUT WE ARE STILL ANTICIPATING ADVERTISING THE*

PROJECT FOR BID IN SEPTEMBER CONTINGENT ON RECEIVING THE ELECTRICAL PLANS

- *HALFF PRESENTED A RENDERING FOR PHASE 3 TO THE PARKS AND RECREATION COMMISSION LAST MONTH*
- *STAFF WILL REVIEW ALL COMMENTS RECEIVED REGARDING THE RENDERING TO PROVIDE DIRECTION ON HOW TO INCORPORATE THEM*
- *ONCE ALL COMMENTS HAVE BEEN ADDRESS AND THE RENDERING IS FINALIZED HALFF WILL PROVIDE A COST ESTIMATE AND A SCHEDULE TO COMPLETE THE DESIGN OF PHASE 3*
- *FINALIZATION OF THE RENDERING AND THE DESIGN IS CONTINGENT ON A RESOLUTION OF THE BLACKBURN AGREEMENT*

TIFFANY ANSWERED QUESTIONS FROM COUNCIL.

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

G. PRESENTATION AND DISCUSSION WITH CONSIDERATION AND POSSIBLE ACTION REGARDING A GENERAL OBLIGATION BOND

TIFFANY STODDER PRESENTED A SLIDE SHOW OF THE FOLLOWING:

- *PROPOSED BOND PRESENTATION*
- *OVERVIEW*
- *PARKS & RECREATION COMMISSION*
- *FULSHEAR, TEXAS*
- *PARKS & RECREATION*
- *PARKS AND RECREATION COMMISSION PRIORITY RANKING*
- *BENEFIT PARKS- ECONOMY*
- *BENEFIT OF PARKS- HEALTH*
- *BENEFITS OF PARKS- ENVIRONMENTAL*
- *PRIMROSE PARK*
- *ADDITIONAL PROJECTS FOR CONSIDERATION*

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL

KIMBERLY BOW, PARKS AND RECREATION COMMISSION VICE CHAIR, EXPLAINED THE BOARD WOULD LIKE TO GET FEEDBACK FROM THE COMMUNITY.

TIFFANY CONTINUED THE SLIDE SHOW

- *FUNDING OPTIONS*
- *UPCOMING DATES*
- *NEXT STEPS AND REQUEST*
- *QUESTIONS*

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

*** FOR THE FULL DISCUSSION REFER TO TO THE CITYS WEBSITE TO VIEW THE VIDEO***

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO RECESS UNTIL 8:30 PM. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY RECESSED THE MEETING AT 8:10 PM

MAYOR MCCOY CALLED THE MEETING BACK TO ORDER AT 8:30 PM

H. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT WITH KINDER MORGAN PIPELINE

MORGAN DAILY INTRODUCED THIS ITEM AND EXPLAINED THAT THE FM 359 WATER LINE AND SEWERLINE EXTENSION PROJECTS' CONSTRUCTION CONTRACT WAS APPROVED FOR AWARD AT THE FEBRUARY 2024 REGULAR COUNCIL MEETING. THE WATER AND SEWER LINE EXTENSIONS WILL CROSS AN EXISTING KINDER MORGAN NATURAL GAS PIPELINE THAT RUNS EAST-WEST ON FM 359 WHICH REQUIRES AN ENCROACHMENT AGREEMENT BE EXECUTED BETWEEN BOTH PARTIES.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO AUTHORIZE THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT WITH KINDER MORGAN PIPELINE. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

I. PRESENTATION AND DISCUSSION REGARDING PAINTING/WRAPPING OF THE TRAFFIC SIGNAL CONTROLLER CABINETS

TIFFANY STODDER INTRODUCED THIS ITEM AND WENT OVER A SLIDESHOW PRESENTATION N THE FOLLOWING:

- ART BOX WRAP PROGRAM WITH THE FULSHEAR ARTS ALLIANCE
- PROGRAM SUMMARY
- ART BOX WRAP LOCATIONS
- LOCATION #1 FM 1093 AT POLO RANCH
- LOCATION #2 FM 359 AT FM 1093 (DOWNTOWN)
- LOCATION #3 FM 1093 AT BOIS D'ARC/ CHARGER WAY
- LOCATION #4 FM 1093 AT TEXAS HERITAGE PARKWAY
- LOCATION #5 FM 1093 AT CROSS CREEK RANCH BLVD
- LOCATION #7 FULSHEAR BEND AT CROSS CREEK BEND
- LOCATION #8 FM359 AT ROGERS ROAD
- QUESTIONS

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF FULSHEAR, THE FULSHEAR ARTS ALLIANCE, AND ARTIST AGREEMENT FOR PAINTING/WRAPPING OF THE TRAFFIC SIGNAL CONTROLLER CABINETS

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE AN AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF FULSHEAR, THE FULSHEAR ARTS ALLIANCE, AND ARTIST AGREEMENT FOR PAINTING/WRAPPING OF THE TRAFFIC SIGNAL CONTROLLER CABINETS. IT WAS SECONDED BY COUNCIL MEMBER POWERS. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

K. DISCUSSION AND POSSIBLE ACTION REGARDING REDISTRICTING OF THE SINGLE-MEMBER DISTRICTS FROM WHICH COUNCIL MEMBERS ARE ELECTED

ZACH GOODLANDER EXPLAINED THIS ITEM WAS REQUESTED BY TWO COUNCIL MEMBERS. ZACH WENT OVER THE PROCESS STAFF TOOK TO GET THE EVALUATIONS THAT WERE PROVIDED TO COUNCIL.

BYRON BROWN ANSWERED QUESTIONS FROM STAFF AND WENT OVER THE OPTIONS FOR THE NEXT STEPS.

STAFF ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE INSTRUCT STAFF TO PROCEED WITH CONSULTATION WITH BIKERSTAFF ON REDISTRICTING. IT WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

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

L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING AN APPROXIMATELY 139.81 ACRE AREA OF LAND

BYRON ADVISED ON ENTERING INTO EXECUTIVE SESSION TO GO OVER NEW CHANGES THAT WERE ADDED TO THE AGREEMENT.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETING ACT. THE MOTION WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

MAYOR MCCOY REQUESTED TO TAKE ITEM q BEFORE ENTERING INTO EXECUTIVE SESSION, THERE WERE NO OBJECTIONS.

BACK TO MOTION:

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETING ACT. THE MOTION WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION FAILED

****GO TO BUSINESS ITEM Q****

- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING AN APPROXIMATELY 283.2 ACRE AREA OF LAND**
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SECOND AMENDMENT TO THE WATER AND WASTEWATER FACILITIES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-633, CONSENTING TO THE ADDITION OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-632, CONSENTING TO THE CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 270**
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-631, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORIC PRESERVATION AND MUSEUM COMMISSION**

ZACH GOODLANDER EXPLAINED THE CITY SECRETARY'S OFFICE RECEIVED TWO APPLICATIONS ONE OF WHICH DID NOT LIVE IN THE CITY LIMITS AS REQUIRED BY THE CITY CHARTER.

STAFFS RECOMMENDATION IS TO DISSOLVE BOARD IN AUGUST DUE TO THE FOLLOWING REASONS:

- THERE HAS BEEN NO QUORUM IN THE PAST FEW YEARS*
- THE FULSHEAR HISTORIC ASSOCIATION IS MUCH MORE ACTIVE AND HAS THE FUNDS*

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO DIRECT STAFF TO DRAFT A CODE AMENDMENT TO DISSOLVE THE HISTORIC PRESERVATION MUSEUM. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETING ACT. THE MOTION WAS SECONDED BY COUNCIL MEMBER JOHNSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 9:00PM

MAYOR MCCOY RECONVENED THE MEETING AT 9:32PM

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO POSTPONE BUSINESS ITEMS L-P TO THE NEXT SPECIAL MEETING. THE MOTION WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

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

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETING ACT. THE MOTION WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 9:34PM

MAYOR MCCOY RECONVIENED THE MEETING AT 10:03PM

XI. ACTION FROM EXECUTIVE SESSION

- A. CITY ATTORNEY**

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 ON THIS ITEM.

XIII. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT:

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 10:05 PM

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY