



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

STAFF:

ACTING CITY **CITY SECRETARY:** Mariela **CITY ATTORNEY:** Byron Brown
MANAGER: Zachary Goodlander Rodriguez

SPECIAL CITY COUNCIL MEETING MINUTES
July 25, 2024

I. CALL TO ORDER

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

II. QUORUM AND ROLL CALL

A QUORUM WAS PRESENT.

*COUNCIL PRESENT:
SARAH B JOHNSON
PATRICK POWERS
DON MCCOY
CHRISTINA BARON
JOEL PATTERSON
ABHIJEET UTTURKAR
KENT POOL @ 5:34 PM*

*COUNCIL ABSENT:
JASON KNAPE*

*STAFF PRESENT
MARIELA RODRIGUEZ
JOSH BROTHERS
ZACH GOODLANDER*

BYRON BROWN
CLIFF BROUHARD
TIFFANY STODDER
ALEX ROJAS
JOSH GREEN
BOB

OTHERS PRESENT:
7 PEOPLE THAT DID NOT SIGN IN

III. INVOCATION

INVOCATION WAS GIVEN BY MAYOR MCCOY.

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

THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND TEXAS FLAG WAS LED BY MAYOR MCCOY.

VI. 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.

VII. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-1461 AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2023-1429, ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY

CLIFF BROUHARD EXPLAINED THIS IS AN ANNUAL ORDINANCE THAT IS BASED ON THE SCHOOLS START TIME AND END TIME.

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE ORDINANCE NO. 2024-1461 AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2023-1429, ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN

THE CITY. IT WAS SECONDED BY COUNCIL MEMBER BARON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KNAPE

MOTION APPROVED

VIII. EXECUTIVE SESSION

- A. 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**
- **SECOND AMENDMENT TO THE WATER AND WASTEWATER FACILITIES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**
 - **RESOLUTION NO. 2024-632, CONSENTING TO THE CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 270**
 - **RESOLUTION NO. 2024-633, CONSENTING TO THE ADDITION OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**
 - **LETTER AGREEMENT REGARDING AGREEMENT NOT TO REMOVE CERTAIN LAND FROM THE CITY'S ETJ BETWEEN THE CITY OF FULSHEAR AND DR HORTON**
 - **DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING APPROXIMATELY 139.81 ACRE AREA OF LAND**
 - **DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING APPROXIMATELY 283.2 ACRE AREA OF LAND**

A MOTION WAS MADE BY MAYOR PRO-TEM PATTERSON TO MOVE INTO EXECUTIVE SESSION ACCORDING TO SECTION 551.071 OF THE TEXAS OPEN MEETING ACT OF THE TEXAS GOVERNMENT CODE. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KNAPE

MOTION APPROVED

MAYOR MCCOY ADJOURNED INTO EXECUTIVE SESSION AT 5:38 PM.

MAYOR MCCOY RECONVENED THE MEETING AT 5:56 PM.

IX. ACTION FROM EXECUTIVE SESSION

- A. SECOND AMENDMENT TO THE WATER AND WASTEWATER FACILITIES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 222**
- B. RESOLUTION NO. 2024-632, CONSENTING TO THE CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 270**
- C. RESOLUTION NO. 2024-633, CONSENTING TO THE ADDITION OF LAND TO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 220**
- D. LETTER AGREEMENT REGARDING AGREEMENT NOT TO REMOVE CERTAIN LAND FROM THE CITY'S ETJ BETWEEN THE CITY OF FULSHEAR AND DR HORTON**
- E. DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING AN APPROXIMATELY 139.81 ACRE AREA OF LAND**
- F. DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON REGARDING AN APPROXIMATELY 283.2 ACRE AREA OF LAND**

ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER BARON TO APPROVE ITEMS A-D SUBJECT TO RECEIPT OF AN EXECUTED ITEM D THE LETTER AGREEMENT REGARDING AGREEMENT NOT TO REMOVE CERTAIN LAND FROM THE CITY'S ETJ BETWEEN THE CITY OF FULSHEAR AND DR HORTON. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS:

ABSTAIN:

ABSENT: KNAPE

MOTION APPROVED

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

ZACH GOODLANDER ANSWERED QUESTIONS FROM COUNCIL.

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

X. ADJOURNMENT

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

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

NAYS:

ABSTAIN:

ABSENT: KNAPE

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 6:05PM.

AARON GROFF, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY