



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
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## *FULSHEAR CITY COUNCIL MINUTES MARCH 3, 2015*

### **I. CALL TO ORDER**

*A Special Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr. at 6:37 p.m., Tuesday, March 3, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.*

### **II. QUORUM**

*A quorum was present.*

#### *Members Present:*

*Thomas C. Kuykendall, Jr., Mayor  
Stephen Gill, Mayor Pro Tem  
Jeff Roberts  
Tricia Krenek  
J. B. Collins*

#### *Members Absent:*

*Tajana Mesic*

#### *City Staff:*

*D. (Diana) Gordon Offord, City Secretary  
C.J. Snipes, City Administrator  
Bryon Brown, Asst. City Attorney  
C. Stalinsky, Economic Development Director*

#### *Others Present:*

*L. Beustring  
Mike Roller  
Shannon Purcell  
And nine others who did not sign in*

### **III. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

*There were no Citizen Comments.*

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*Mayor Kuykendall stated he would like to take item "4d" on the Business Section first if there are no objections from Council as representative, Bobby Deden, needs to leave early. The Council was silent. See item "4d" for results.*

*Mayor Kuykendall announced that the Council would now resume to the regular order of business.*

**IV. BUSINESS**

**A. CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY AGREEMENT BETWEEN the CITY of FULSHEAR and FULSHEAR MUD 3 and AUTHORIZING MAYOR to SIGN**

*Mayor Kuykendall stated we have been working for a while on these agreements and asked Assistant City Attorney, Bryon Brown to give an overview to the Council. Attorney Brown stated we usually have a development agreement with the MUD being non-existence.*

*C.J. Snipes, City Administrator, stated that this utility development agreement will be used when future developments come to the City.*

*The attorney outlined the specifics of the utility development agreement. The objective is to develop a regional system so that we don't have multiples of MUDs all over to be maintained as that could be a very costly for the City in the future. Future developments would be initially tied to a temporary system until it could come into the City's water and sewer system. Proposed Jordan Ranch will be the first to enter into this utility agreement. It outlines the provision for Water/Wastewater/ Drainage Services and charges for city services, provisions relating to administration of the MUD, penalties, and terms. Council had approximately a 40 minute discussion among the members, City Attorney, and proposed developer, Michael Cox. (See the C.D. for more detail information). The MUD has already met and approved this agreement. All the property is in the E.T.J. except for a small portion.*

*A motion was made by Council Member Gill to approve utility agreement between the City of Fulshear and Fulshear MUD 3 and authorizing Mayor to sign. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Members Collins, Gill, and Krenek*

*Nays: Council Member Roberts*

*Absent: Council Member Mesic*

**B. CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT BETWEEN FORT BEND JORDAN RANCH LP, and the CITY of FULSHEAR for the DEVELOPMENT of a 1,352.97 TRACT of LAND and AUTHORIZING MAYOR to SIGN**

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*Assistant City Attorney, Bryon Brown, gave an overview of the development agreement. It would contain 4000 single dwellings, 750 multi-family dwellings, and 79.16 acres of dedicated Park Land. There was approximately a twenty minute discussion between Council and the developer. (Tape available upon request)*

*A motion was made by Council Member Gill to approve development agreement between Fort Bend Jordan Ranch LP, and the City of Fulshear for the development of a 1,352.97 tract of land and authorize Mayor to sign. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Members Collins, Gill, and Krenek*  
*Nays: Council Member Roberts*  
*Absent: Council Member Mesic*

**C. CONSIDERATION and POSSIBLE ACTION to APPROVE MARKET at CROSS CREEK RANCH FINAL PLAT**

*A motion was made by Council Member Roberts to approve market at Cross Creek Ranch Final Plat. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Member Collins, Gill, Krenek, and Roberts*  
*Nays: None*  
*Absent: Council Member Mesic*

**D. CONSIDERATION and POSSIBLE ACTION to APPROVE FULSHEAR RUN SECTION ONE FINAL PLAT**

*A motion was made by Council Member Roberts to approve Fulshear Run Section One Final Plat as submitted. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Member Collins, Gill, Krenek, and Roberts*  
*Nays: None*  
*Absent: Council Member Mesic*

**V. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE**

**551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

**VI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

*Mayor Kuykendall announced there is no items for an Executive Session and called for adjournment.*

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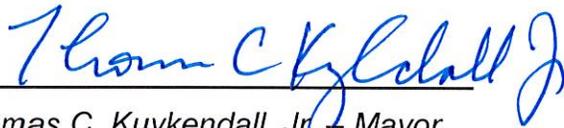
**VII. ADJOURNMENT**

*A motion was made by Council Member Krenek to adjourn at 7:36 p.m. It was seconded by Council Member Collins. The motion was carried by the following vote:*

*Ayes: Council Member Collins, Gill, Krenek, and Roberts*

*Nays: None*

*Absent: Council Member Mesic*



*Thomas C. Kuykendall, Jr. – Mayor*

*Attest:*



*D. (Diana) Gordon Offord, City Secretary*