



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ 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: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING AUGUST 18, 2020

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, AUGUST 18, 2020 AT 7:00 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. AUDIO, AND TO THE EXTENT FEASIBLE, VIDEO OF THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK:

[\[https://global.gotomeeting.com/join/226576317\]](https://global.gotomeeting.com/join/226576317)

The above videoconference link allows for two-way communication with members of the public; however, to avoid disruption of the meeting by channel noise, audio feedback loops, or excessive background noise, members of the public may be muted by the presiding officer or the officer's designee except during the citizen's comments portion of the agenda. A recording of the meeting will be made available to the public.

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

I. CALL TO ORDER

II. QUORUM & ROLL CALL

- III. **INVOCATION- DR. CHARLES WISDOM, FULSHEAR POLICE CHAPLAIN**
- IV. **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.
- V. **CITY'S MANAGER'S 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. **UPDATE ON CITY RESPONSE TO COVID-19**
 - B. **SPECIAL MEETING ON AUGUST 25TH- CDO WORKSHOP**
- VI. **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 MINUTES FROM CITY COUNCIL MEETINGS HELD ON JULY 21, 2020 (SPECIAL), JULY 21, 2020 (REGULAR), AND JULY 28, 2020 (JOINT SPECIAL)**
 - B. **CONSENT AND POSSIBLE ACTION TO ACCEPT THE QUARTERLY INVESTMENT REPORT**
 - C. **CONSENT AND POSSIBLE ACTION TO RECORD RECEIPT OF 2020 CERTIFIED APPRAISAL ROLL AND COLLECTION RATE AS REQUESTED BY THE COUNTY TAX ASSESSOR/COLLECTOR**
 - D. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR SKYLINE DRIVE STREET DEDICATION FROM FORT BEND COUNTY MUD NO. 171**
 - E. **CONSENT AND POSSIBLE ACTION TO ACCEPT THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL AND UTILITY FUNDS**
 - F. **CONSENT AND APPROVAL OF THE POLO RANCH SECTION 12 PRELIMINARY PLAT**
 - G. **CONSENT AND APPROVAL OF AN UPDATE TO THE CROSS CREEK RANCH GENERAL PLAN**
 - H. **CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE NO. 4 EXTENSION FINAL PLAT**
 - I. **CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 16 PRELIMINARY PLAT**
 - J. **CONSENT AND APPROVAL OF THE FULBROOK ON FULSHEAR CREEK SECTION 15 PRELIMINARY PLAT**
 - K. **CONSENT AND APPROVAL OF THE COMMONS AT JORDAN RANCH PRELIMINARY PLAT**
 - L. **CONSENT AND APPROVAL OF THE BEND IN JORDAN RANCH PRELIMINARY PLAT**
 - M. **CONSENT AND APPROVAL OF AN UPDATE TO THE POLO RANCH MASTER SIGN PLAN**
- VII. **BUSINESS**

- A. CONSIDERATION OF RESOLUTION NO. 2020-479, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)
- B. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-479 A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)
- C. CONSIDERATION OF RESOLUTION NO. 2020-481, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)
- D. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-481, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)
- E. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-482, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A)
- F. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-483, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B)
- G. CONSIDERATION OF RESOLUTION NO. 2020-484, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)
- H. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-484, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC), A TYPE "A" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)
- I. CONSIDERATION OF RESOLUTION NO. 2020-485, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (1ST READING)
- J. CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-485, A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING PROJECTS OF THE FULSHEAR DEVELOPMENT CORPORATION (FDC), A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION (2ND READING)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT #2020-22 FOR ENGINEERING SERVICES – DESIGN OF THE GLO GRANT PROJECT FOR THE LEA AND PENN LN SITE DRAINAGE IMPROVEMENTS
- L. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE PURCHASE OF 2 REPLACEMENT FLEET FOR POLICE DEPARTMENT
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT #2020-67 – MASTER DRAINAGE PLAN PHASE II
- N. REVIEW AND DISCUSSION OF FY21 OPERATING & CAPITAL BUDGET
- O. CONSIDERATION & POSSIBLE ACTION TO PROPOSE A 2020 TAX RATE AND SET A PUBLIC HEARING

VIII. 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.

IX. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, AND TO THE EXTENT APPLICABLE, 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, KIMBERLY KOPECKY, 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 AUGUST 13, 2020 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.

Kimberly Kopecky

KIMBERLY KOPECKY, CITY SECRETARY