



# 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

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## CITY COUNCIL MEETING JULY 21, 2020

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD BY VIDEOCONFERENCE ON TUESDAY, JULY 21, 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:

[\[https://global.gotomeeting.com/join/390857165\]](https://global.gotomeeting.com/join/390857165)

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- BILL HOGAN, WORDSERVE CHURCH**
- 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**
  
- VI. **PUBLIC HEARING**
  - A. **PUBLIC HEARING- THE CITY OF FULSHEAR, TEXAS WILL CONDUCT TWO PUBLIC HEARINGS FOR THE PURPOSES OF ALLOWING PUBLIC COMMENT ON THE PROPOSED ORDINANCE NO. 2020-1329, UPDATING THE CITY'S MAJOR THOROUGHFARE PLAN. THE FIRST WILL BE HELD AT 8:30 A.M. ON FRIDAY, JULY 10, 2020 DURING THE CITY'S PLANNING AND ZONING COMMISSION MEETING CONDUCTED VIRTUALLY AT THIS LINK ([HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/252820869](https://global.gotomeeting.com/join/252820869)) THE SECOND PUBLIC HEARING WILL BE CONDUCTED AT 7:00 P.M. ON TUESDAY, JULY 21, 2020 DURING THE CITY COUNCIL MEETING CONDUCTED VIRTUALLY AT THIS LINK ([HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/390857165](https://global.gotomeeting.com/join/390857165)) COPIES OF THE PROPOSED PLAN WILL BE ON FILE WITH THE CITY SECRETARY AT THE CITY OF FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:30 A.M. TO 5 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. ALL INTERESTED PARTIES MAY APPEAR AND SPEAK DURING THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE ABOVE-REFERENCED PLAN.**
  
- VII. **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 JUNE 9, 2020 (SPECIAL), JUNE 16, 2020 (SPECIAL), AND JUNE 16, 2020 (REGULAR)**
  - B. **CONSENT AND APPROVAL OF COUNTY TAX ASSESSORS TAX WRITE OFF REQUEST**
  - C. **CONSENT AND APPROVAL OF LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT DONATION DEED**
  - D. **CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL STATEMENTS FOR THE GENERAL & UTILITY FUNDS**

- E. CONSENT AND APPROVAL OF RESOLUTION NO. 2020-480 AUTHORIZING SIGNATORIES ON CITY BANK ACCOUNTS
- F. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR WEST CROSS CREEK BEND LANE EXTENSION NO. 5
- G. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CROSS CREEK BEND LANE EXTENSION NO. 11
- H. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK LIFT STATION NO. 9
- I. CONSENT AND APPROVAL OF THE POLO RANCH SECTION 11 FINAL PLAT
- J. CONSENT AND APPROVAL OF THE FOSTER CROSSING PARTIAL REPLAT NO. 2 FINAL PLAT
- K. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE BRIDGE AT FLEWELLEN CREEK

VIII. **BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1328, AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL FIRE CODE
- B. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE STAFF TO NEGOTIATE A CONTRACT WITH A PROFESSIONAL ENGINEERING FIRM TO DESIGN THE LEA AND PENN LANE GENERAL LAND OFFICE GRANT PROJECT
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR THE DELIVERY OF TREES
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1327, AN ORDINANCE REPEALING ORDINANCE 2018-1284, AS AMENDED BY ORDINANCE 2019-1302, ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS OF STREETS WITHIN THE CITY.
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A HEAVY EQUIPMENT PURCHASE
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1324, AN ORDINANCE ESTABLISHING RULES AND REGULATIONS IN CITY PARKS
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE PARKS AND PATHWAYS MASTER PLAN
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2020-1329, AN ORDINANCE UPDATING THE CITY'S MAJOR THOROUGHFARE PLAN

- IX. **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.

X. **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 JULY 16, 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 Kopeccky

**KIMBERLY KOPECKY, CITY SECRETARY**