



6611 W. Cross Creek Bend Lane, PO Box 279  
Fulshear, Texas 77441  
Phone: 281-346-1796 ~ Fax: 281-346-2556  
[www.FulshearTexas.gov](http://www.FulshearTexas.gov)

**CITY COUNCIL:**

**MAYOR:** Don McCoy

**MAYOR PRO-TEM/DISTRICT 4:**

**COUNCIL MEMBER AT-LARGE:**

Joel Patterson

Kent Pool

**COUNCIL MEMBER AT-LARGE:**

**COUNCIL MEMBER DISTRICT 1:**

**COUNCIL MEMBER DISTRICT 2:**

Jason Knappe

Sarah B Johnson

Patrick Powers

**COUNCIL MEMBER DISTRICT 3:**

**COUNCIL MEMBER DISTRICT 5:**

Christina Baron

Abhijeet Utturkar

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## **REGULAR CITY COUNCIL MEETING MINUTES November 19, 2024**

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

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

### **II. QUORUM AND ROLL CALL**

THE ASSISTANT CITY SECRETARY DID ROLL CALL:

A QUORUM WAS PRESENT.

COUNCIL MEMBERS PRESENT:

DON MCCOY

CHRISTINA BARON

JOEL PATTERSON

ABHIJEET UTTURKAR

JASON KNAPE

PATRICK POWERS

SARAH B. JOHNSON

COUNCIL MEMBERS ABSENT:

KENT POOL

STAFF PRESENT:

KATIE LEWIS

KELSEE LEE

BYRON BROWN  
ZACH GOODLANDER  
ANNEL GUADALUPE  
HADEN FARR  
JESSIKA VILLARREAL  
MATT RILEY  
TIFFANY STODDER  
JESUS ESCOBAR  
JOSH GREEN  
JOSH BROTHERS  
NIMRA ZUBAIR  
JEREMY SHEFFIELD  
MIKE MCCOY  
MARIAH GALLEGOS  
SIMONA BARCA  
KENNY SEYMOUR  
LINDSEY MILLER  
MEREDITH DUSEK  
BEN GLYNN  
DON MILLER  
KEVIN ZEISCHANG  
FELIX VARGAS  
AMRYN JEFFREY  
GEORGE MOON  
HEIDY TAYLOR  
MICKEY MAHONEY  
JOLMAN UMANA  
CASSIE LEAL  
ERIN TUREAU  
OFFICER CLEE  
OFFICER STOVER

OTHERSPRESENT:

AANYA GOYAL  
AIZA WANEED  
CHRIS NICHOLS  
JULIA JANACHEK  
KAREN THOMPSON  
KENT MILSON  
LOGAN BRANDT  
BRYAN WILLIAM  
ROBYN D.  
SUSAN ARCHER  
TREY DEVILLA  
JOHN DOWDALL  
JACOB GUERRERO  
WILL F.  
BLANCA M.  
KAYE KALICH  
DARWIN DOUG

JEFF ROBERTS  
AND 15 OTHER PEOPLE THAT DID NOT SIGN IN.

***COUNCIL MEMBERS PRESENT:***

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

**III. INVOCATION**

INVOCATION WAS LED 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 THE TEXAS FLAG WERE  
LED BY COUNCIL MEMBER PATRICK POWERS.

MAYOR MCCOY READ A LETTER FROM AISHA ADEBAYO'S PARENTS THANKING  
THE COMMUNITY, NEIGHBOR CITY'S AND ALL AGENCIES THAT ASSISTED IN  
THE SEARCH FOR THEIR DAUGHTER.

**\*\* TO HEAR THE FULL LETTER REFER TO THE CITY'S WEBSITE TO VIEW THE  
VIDEO\*\***

MAYOR MCCOY ANNOUNCED THE DIFFRENT HIGHSCHOOL GAMES GOING ON  
THIS WEEK.

MAYOR MCCOY READ AND PRESENTED A PROCLAMATION FOR SMALL  
BUISNESS SATURDAY

MAYOR MCCOY PRESENTED TWO OFFICERS AND TWO CITIZENS WITH LIFE  
SAVING AWARDS.

**VI. CITIZEN 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.*

AANYA GOYAL PRESIDENT AND FOUNDER OF THE HEARTS ORGANIZATION AND AIZA WANEED EVENTS MANAGER AND PLANNER SPOKE ABOUT THE H.E.A.R.T.S (HEART EQUIPMENT ASSITANCE AND RESEARCH TRANSFER SERVICES) INITIATIVES AND PRESENTED COUNCIL WITH A SLIDE SHOW.

JULIA JANACEK, RESIDENT OF WALLIS STREET, SPOKE ABOUT CONCERNS AROUND HER RESIDENCE.

KAREN THOMPSON SPOKE ON HER CONCERNS REGARDING THE 45 ACRE REZONE.

KENT MILSON, PART OF THE DEVELOPMENT TEAM FOR THE 45 ACRE REZONE, STATED HE IS HAPPY TO HELP ANSWER ANY QUESTIONS THE CITIZENS MAY HAVE REGARDING THE REZONE.

ROBIN D. THANKED COUNCIL FOR SUPPORTING FULSHEAR FAST TRACK.

SUSAN ARCHER SPOKE AGAINST THE 45 ACRE REZONE ON MCKINNON ROAD.

CYNTHIA NEWSOME SPOKE AGAINST THE 45 ACRE REZONE ON MCKINNON ROAD.

## **VII. CITY MANAGER**

*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 CONSTRUCTION ACTIVITY RELATED TO WATER PLANT #2/EST**

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

- *CHEMICAL/ELECTRICAL BUILDING CONSTRUCTION IS ONGOING.*
- *FNI IS COORDINATING WITH WHARTON SMITH ON PROCUREMENT OF PERMANENT AND TEMPORARY WELL STARTER*
- *CONSTRUCTION PROJECT IS CURRENTLY 46% COMPLETE BASED ON DAYS (268/577)*
- *AS OF TODAY, WE HAVE NOT RECEIVED THE OCTOBER PAY APPLICATION SO NO NEW UPDATE TO DOLLARS SPENT. AS OF THE OCTOBER MEETING THE PROJECT WAS CURRENTLY 56% COMPLETE BASED ON DOLLARS SPENT.*
- *TO DATE WE HAVE BEEN INVOICED FOR \$8,068,145.00 FOR THE*

PROJECT (\$14,434,000.00 BUDGET).

ELEVATED STORAGE TANK (EST):

- EXTERNAL PAINT IS NEAR COMPLETION.
- INTERNAL COATING OF THE TANK IS COMPLETE.
- CURRENT ESTIMATED COMPLETION IS THE END OF 2024.
- CONSTRUCTION PROJECT IS CURRENTLY 86% COMPLETE BASED ON DAYS (345/400)
- CONSTRUCTION PROJECT IS CURRENT 88% COMPLETE BASED ON DOLLARS SPENT.
- TO DATE WE HAVE PAID \$3,792,661.25 FOR THE PROJECT. (\$4,285,000.00 BUDGET)

## **B. CHANGES TO VARIOUS CITY STAFF MEMBERS**

NEW HIRES:

- LEO ALEMAN – STREETS & RIGHT OF WAY TECHNICIAN II (PUBLIC WORKS)
- SIMONA BARCA – COMMUNITY ENGAGEMENT SPECIALIST (COMMUNICATIONS & EDC)
- KELSEE JORDAN LEE – ASSISTANT CITY MANAGER (ADMINISTRATION)
- DANIEL MAGWOOD – UTILITY OPERATIONS SUPERVISOR (UTILITIES)
- DON MILLER – UTILITIES MANAGER (UTILITIES)
- BECKY MONTALVO – CUSTODIAN (PUBLIC WORKS)
- MATTHEW RILEY – PROJECT MANAGER (PUBLIC WORKS)
- JUDY ROMERO – CUSTOMER SERVICE REPRESENTATIVE I (PLANNING)
- STEPHANIE TORRES – CUSTOMER SERVICE REPRESENTATIVE II (UTILITIES)
- JOLMAN UMANA – FACILITIES MAINTENANCE TECHNICIAN I (PUBLIC WORKS)
- GORAN VIDOJEVIC – CONSTRUCTION INSPECTOR (PUBLIC WORKS)

PROMOTIONS:

- BEN GLYNN – DIRECTOR OF UTILITIES
- GEORGE MOON – ACCOUNTANT II

DEPARTURES:

- CORRIE GHAFARI – LAST DAY WITH THE CITY WAS NOVEMBER 1ST
- SHARON VALIANTE – RETIRED AS OF FRIDAY, NOVEMBER 15TH

## **VIII. PUBLIC HEARING**

- A. NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEING 2.9138 ACRES OF LAND SITUATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY, AND GENERALLY SITUATED NEAR THE NORTHEAST CORNER OF THE INTERSECTION OF FARM-TO-MARKET 359 AND ROGERS ROAD. A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF FULSHEAR AT 5:30 P.M. ON TUESDAY, NOVEMBER 19, 2024, AT THE FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL JOSHUA BROTHERS AT 281-346-1796.**

**PURSUANT TO SECTION 43.905 AND 43.9051 OF THE TEXAS LOCAL GOVERNMENT CODE THIS IS NOTICE THAT THE CITY DOES NOT BELIEVE THAT THERE WILL BE ANY FINANCIAL IMPACT ON THE DISTRICT RESULTING FROM THE ANNEXATION.**

*MAYOR MCCOY OPENED THE HEARING AT 6:24PM*

*NO ONE WISHED TO SPEAK*

*MAYOR MCCOY CLOSED THE HEARING AT 6:25PM*

- B. IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATELY 2.9138 ACRE TRACT OF LAND, NEAR THE INTERSECTION OF FARM-TO-MARKET 359 AND ROGERS RD., AND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY, TEXAS. THE TRACT OF LAND, CURRENTLY VACANT, AND NOT ZONED, REQUESTS TO BE ZONED INTO THE GENERAL COMMERCIAL (GC) DISTRICT UPON ANNEXATION INTO THE CITY. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON NOVEMBER 1, 2024, AT 8:30 A.M. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON NOVEMBER 19, 2024, AT 5:30 P.M. THE HEARINGS WILL BE HELD AT FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 ON MONDAY THROUGH**

**THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3:00 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796**

*MAYOR MCCOY OPENED THE HEARING AT 6:26PM*

*NO ONE WISHED TO SPEAK*

*MAYOR MCCOY CLOSED THE HEARING AT 6:27PM*

- C. IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATELY 45.112 ACRE TRACT OF LAND, ON MCKINNON RD., AND LOCATED IN THE 0050 E LATHAM, TRACT 10 AND 15, FORT BEND COUNTY, TX. THE TRACT OF LAND, CURRENTLY VACANT, AND ZONED IN THE ESTATE RESIDENTIAL DISTRICT, REQUESTS PART OF THE TRACT TO BE ZONED INTO THE INDUSTRIAL DISTRICT AND PART OF THE TRACT TO BE ZONED INTO THE GENERAL COMMERCIAL DISTRICT. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON NOVEMBER 1, 2024, AT 8:30 A.M. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON NOVEMBER 19, 2024, AT 5:30 P.M. THE HEARINGS WILL BE HELD AT FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAYS FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAYS FROM 8:00 A.M. TO 3 P.M. FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796.**

*MAYOR MCCOY OPENED THE HEARING AT 6:28PM*

*THE FOLLOWING PEOPLE SPOKE:*

- *BILL CLIFFORD- SPOKE AGAINST THE REZONE*
- *JEFF ROBERTS- SPOKE AGAINST THE REZONE*
- *DANNY THOMPSON- SPOKE AGAINST THE REZONE*
- *JOHN DOWDALL- SPOKE AGAINST THE REZONE*
- *BILL ARCHER- SPOKE AGAINST THE REZONE*

*MAYOR MCCOY CLOSED THE HEARING AT 7:07PM*

**\*\*TO HEAR THE FULL COMMENTS VISIT THE CITY'S WEBSITE TO VIEW THE VIDEO\*\***

**IX. 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 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 MEETING HELD ON OCTOBER 15, 2024 (REGULAR)**
- B. CONSENT AND APPROVAL TO PURCHASE 5 POLICE VEHICLES AS APPROVED IN THE FY24/25 BUDGET**
- C. CONSENT AND APPROVAL TO REJECT BID 2025-003 WATER UTILITY REPAIRS AND BID 2025-004 WASTEWATER UTILITY REPAIRS**
- D. CONSENT AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT FOR USE OF VERIZON WIRELESS SERVICES FOR \$90,000**
- E. CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL REPORT FOR THE GENERAL AND UTILITY FUNDS - SEPTEMBER 2024**
- F. CONSENT AND APPROVAL OF THE FY2024 4TH QUARTER INVESTMENT REPORT**
- G. CONSENT AND APPROVAL TO AWARD BID 2025-005 MANHOLE SERVICES TO CDC UNLIMITED**
- H. CONSENT AND APPROVAL OF THE SHOPS AT JORDAN RANCH PARTIAL REPLAT NO. 1 FINAL PLAT**
- I. CONSENT AND APPROVAL OF THE BREAKTIME AT JORDAN RANCH FINAL PLAT**
- J. CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE STREET DEDICATION NO. 2 IN CROSS CREEK WEST FINAL PLAT**
- K. CONSENT AND APPROVAL OF THE FULSHEAR LAKES WAY STREET DEDICATION SECTION 1 FINAL PLAT**
- L. CONSENT AND APPROVAL OF FULSHEAR LAKES HILLSIDE SECTION 2 FINAL PLAT**
- M. CONSENT AND APPROVAL OF FULSHEAR LAKES HILLSIDE SECTION 4 FINAL PLAT**
- N. CONSENT AND APPROVAL OF FULSHEAR LAKES CREEKSIDE SECTION 7**

**FINAL PLAT**

- O. CONSENT AND APPROVAL OF TAMARRON SECTION 76 FINAL PLAT**
- P. CONSENT AND APPROVAL FOR TAMARRON WEST SECTION 22B FINAL PLAT**
- Q. CONSENT AND APPROVAL FOR TAMARRON WEST SECTION 23A FINAL PLAT**
- R. CONSENT AND APPROVAL OF TAMARRON WEST SECTION 24B FINAL PLAT**
- S. CONSENT AND APPROVAL OF TAMARRON WEST SECTION 25 FINAL PLAT**
- T. CONSENT AND APPROVAL FOR TAMARRON WEST SECTION 77 FINAL PLAT**
- U. CONSENT AND APPROVAL OF LANDMARK FLEWELLEN EAST FINAL PLAT**
- V. CONSENT AND APPROVAL OF LANDMARK FLEWELLEN WEST FINAL PLAT**
- W. CONSENT AND APPROVAL OF THE CROSS CREEK WEST SECTION 11 FINAL PLAT**
- X. CONSENT AND APPROVAL OF WOODS CROSSING PRELIMINARY PLAT**
- Y. CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR PECAN RIDGE, SECTIONS 11 AND 12**
- Z. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-643, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182 AND IMPOSING CONDITION ON SAME**
- AA. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-648, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 3A AND IMPOSING CONDITION ON SAME**
- AB. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-649, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, CONSENTING TO THE ADDITION OF CERTAIN LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 216 AND IMPOSING CONDITION ON SAME**
- AC. CONSENT AND APPROVAL OF RESOLUTION NO. 2024-650, A RESOLUTION OF THE CITY OF FULSHEAR, TEXAS, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO DETERMINE THAT A PROCUREMENT METHOD OTHER THAN COMPETITIVE SEALED BIDDING PROVIDES THE BEST VALUE FOR THE CITY**

**AD. CONSENT AND APPROVAL OF AN UPDATE TO THE JORDAN RANCH  
GENERAL PLAN**

*COUNCIL MEMBER KNAPE REQUESTED TO PULL CONSENT ITEM AC FOR  
DISCUSSION.*

*COUNCIL MEMBER UTTURKAR REQUESTED TO PULL ITEM C FOR  
DISCUSSION.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE  
CONSENT ITEMS A-B, D-AB, AND AD. 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*

*ITEMS C AND AC*

*BEN GLYNN AND CASSIE LEAL ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE  
CONSENT ITEMS C AND AC. 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*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO TAKE A 10 MINUTE  
BREAK TO RETURN AT 7:32PM. 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*

*MAYOR MCCOY ADJOURNED THE MEETING INTO A BREAK AT 7:22PM*

*MAYOR MCCOY RECONVENED THE MEETING AT 7:34PM*

**X. BUSINESS**

**A. UPDATE FROM FORT BEND COUNTY SUBSIDENCE DISTRICT ON 2023 ANNUAL GROUNDWATER REPORT**

*CAMRON MILLER, CITY OF FULSHEAR REPRESENTATIVE FOR THE FORT BEND SUBSIDENCE DISTRICT, INTRODUCED MIKE TURCO, GENERAL MANAGER.*

*CAMERON DID A SLIDE SHOW PRESENTATION ABOUT THE FOLLOWING:*

- *MISSION*
- *SUBSIDENCE*
- *THE PROBLEM*
- *FBSD REGULATORY AREAS*
- *THE SCIENCE*
- *FULSHEAR SUBCIDENCE*
- *LETS BE SMART ABOUT WATER*

*MIKE TURCO ANSWERED QUESTIONS FROM COUNCIL.*

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

*\*\*MAYOR MCCOY REQUESTED TO TAKE BUSINESS ITEM H NEXT, THERE WERE NO OBJECTIONS\*\**

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID #2024-066 FOR THE CROSS CREEK RANCH WATER RECLAMATION FACILITY DRIVEWAY IMPROVEMENTS CONSTRUCTION AWARD**

*TIFFANY STODDER PRESENTED THIS ITEM AND EXPLAINED THE BID WAS ADVERTISED ON SEPTEMBER 24 AND NOVEMBER 07 THE CITY RECIEVED A RESPONSE FROM FREEPOINT CONSTRUCTION.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE BID*

*#2024-O66. 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*

*MOTION APPROVED*

**C. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TEXAS WATER DEVELOPMENT BOARD PROJECT INFORMATION FORM APPLICATION SUBMITTAL FOR POSSIBLE FUNDING FOR THE CITY OF FULSHEAR CAPITAL IMPROVEMENT PROJECT WW22C - DIVERSION LIFT STATION**

*TIFFANY STODDER EXPLAINED STAFF IS SEEKING AUTHORIZATION FROM COUNCIL TO SUBMIT AN APPLICATION FOR A POTENTIAL GRANT.*

*CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER POOL TO APPROVE THE APPLICATION. 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*

**D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 4 AND HIGHTEN DEVELOPMENT, LLC**

*ZACH INFORMED COUNCIL THAT THIS AGREEMENT IS FOR BELMONT ESTATES, FULSHEAR MUD 4. ZACH LISTED SOME OF THE CODIFICATIONS ON THIS AGREEMENT.*

*A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE A UTILITY AGREEMENT BETWEEN THE CITY OF FULSHEAR, FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 4 AND HIGHTEN DEVELOPMENT, LLC. IT WAS SECONDED BY MAYOR PRO-TEM PATTERSON. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*MOTION APPROVED*

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A WRITTEN SERVICES AGREEMENT WITH STELLAR OPPORTUNITIES LLC. FOR THE ANNEXATION OF A 2.9138-ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR**

*JOSH BROTHERS EXPLAINED THAT THIS IS A STANDARD UTILITY AGREEMENT TO ALLOW THE CITY TO SERVE THE DEVELOPMENT.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE A WRITTEN SERVICES AGREEMENT WITH STELLAR OPPORTUNITIES LLC. FOR THE ANNEXATION OF A 2.9138-ACRE TRACT OF LAND LOCATED IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF FULSHEAR. 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*

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-1471, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY**

*JOSH EXPLAINED THERE WILL BE A GAS STATION ON THIS PROPERTY. JOSH ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE THE ANNEXATION OF THE 2.2036-ACRE TRACT OF LAND AS SHOWN IN EXHIBIT A OF ORDINANCE NO. 2024-1471. 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*

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-1472, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, GRANTING A ZONING MAP AMENDMENT FOR THE PURPOSES OF ZONING A PARCEL INTO THE GENERAL COMMERCIAL (GC) DISTRICT, FOR A 2.9138-ACRE TRACT OR PARCEL OF LAND SITUATED IN THE C. FULSHEAR LEAGUE, ABSTRACT NO. 29, FORT BEND COUNTY, TEXAS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE**

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2024-1472. 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*

- H. DISCUSSION AND NO ACTION REGARDING THE FULSHEAR CROSSINGS LLC REZONE REQUEST**

*JOSH BROTHERS EXPLAINED WHAT IS ON THE SITE PLAN. HE STATED CITY STAFF WOULD LIKE TO COLLECT FEEDBACK FROM COUNCIL AND THE CITIZENS TO BRING BACK TO THE DEVELOPER TO DISCUSS.*

*ZACH SPOKE ON THE ITEM AND CITY STAFF ANSWERED QUESTIONS.*

*CHRIS NICHOLS, REPRESENTATIVE FOR THE FULSHEAR CROSSINGS DEVELOPMENT, WENT OVER A SLIDE SHOW PRESENTATION.*

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

*\*\*BACK TO BUSINESS ITEM B\*\**

- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN UPDATE TO THE MASTER FEE SCHEDULE**

*NIRMA ZUBAIR INTRODUCED THIS ITEM AND WENT OVER THE FEE'S THAT HAVE BEEN UPDATED AND ADDED.*

*CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO TABLE THIS DISCUSSION AND HAVE A WORKSHOP COVERING THE ENTIRE FEE SCHEDULE, HOW IT'S CALCULATED, WHY WE NEED IT, AND WHAT IS THE JUSTIFICATION BEHIND THE FEE BEFORE ADOPTING ANY FEE CHANGES. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*COUNCIL DISCUSSED THE MOTION AMONGS THEMSELVES. THE MOTION WAS POSTPONED UNTIL AFTER A SLIDE SHOW PRESENTATION.*

*JOSH BROTHERS WENT OVER THE HEALTH FEES ON THE SLIDESHOW. CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

*THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS:*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-642, A RESOLUTION OF THE CITY COUNCIL OF FULSHEAR, TEXAS, APPOINTING ALTERNATE MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**

*MAYOR MCCOY RECOMMENDED CHRISTOPHER ODJIAKO AND CHRIS MALLETT.*

*COUNCIL DISCUSSED AMONG THEMSELVES.*

*CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE RESOLUTION NO. 2024-642 APPOINTING CHRIS MALLETT AND CHRISTOPHER ODJIAKO. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

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

*NAYS: POOL*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024-647 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, DETERMINING THE TIME AND PLACE FOR REGULAR CITY COUNCIL MEETINGS IN ACCORDANCE WITH SECTION 3.09(a) OF THE CITY OF FULSHEAR HOME-RULE CHARTER**

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2024-647. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.*

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

*NAYS: BARON*

*ABSTAIN:*

*ABSENT:*

*MOTION APPROVED*

**XI. 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**

- **POTENTIAL ENGAGEMENT OF THE LAW OFFICE OF NHAN H. NGUYEN, PC, TO REPRESENT THE CITY REGARDING POTENTIAL PFAS MATTERS**
- **REDISTRICTING**
- **ESTABLISHING ADDITIONAL QUALIFICATIONS OR DISTRICTS WITHIN WHICH AT-LARGE CANDIDATES MUST RESIDE, AS AUTHORIZED BY SECTION 3.03 OF THE CHARTER**
- **AUTHORITY AND PROCEDURES RELATING TO BONDS**

*A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETING ACT. 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*

*MAYOR MCCOY ADJOURNED INTO EXECUTIVE SESSION AT 9:49PM*

*MAYOR MCCOY RECONVENED THE MEETING AT 10:35PM*

**XII. ACTION FROM EXECUTIVE SESSION**

- A.**
- **POTENTIAL ENGAGEMENT OF THE LAW OFFICE OF NHAN H. NGUYEN, PC, TO REPRESENT THE CITY REGARDING POTENTIAL PFAS MATTERS**
  - **REDISTRICTING**
  - **ESTABLISHING ADDITIONAL QUALIFICATIONS OR DISTRICTS WITHIN WHICH AT-LARGE CANDIDATES MUST RESIDE, AS AUTHORIZED BY SECTION 3.03 OF THE CHARTER**
  - **AUTHORITY AND PROCEDURES RELATING TO BONDS**

*THERE WAS NO ACTION ON THIS ITEM.*

**XIII. 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.*

**XIV. ADJOURNMENT**

ATTEST:

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DON MCCOY, MAYOR

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MARIELA RODRIGUEZ, CITY SECRETARY