



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: 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

SPECIAL CITY COUNCIL MEETING MINUTES December 3, 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 6:00 PM.

ii. QUORUM AND ROLL CALL

THE 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
KENT POOL @6:02PM

STAFF PRESENT:
MARIELA RODRIGUEZ
KELSEE LEE
ZACH GOODLANDER
BYRON BROWN
JOSH GREEN

ERIN TUREAU
JOSH BROTHERS
TIFFANY STODDER
CLIFF BROUHARD
NIRMA ZUBAIR
JESUS ESCOBAR

OTHERS PRESENT:
RAMONA RIDGE
AND 3 OTHERS 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 US 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 MAYOR MCCOY.

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.*

THERE WERE NO CITIZEN COMMENTS.

vii. **BUSINESS**

A. CONSIDERATION AND POSSIBLE ACTION FOR THE CITY TO ENTER INTO AN AGREEMENT WITH TEXPOOL AN INVESTMENT SERVICE FOR PUBLIC FUNDS

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE CITY TO ENTER INTO AN AGREEMENT WITH TEXPOOL AN INVESTMENT SERVICE FOR PUBLIC FUNDS. THE MOTION 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

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND JORDAN RANCH, L.P.

BYRON BROWN EXPLAINED THE CORRECTED AGREEMENT THAT WAS SENT OUT EARLIER IN THE DAY IS THE VERSION THAT IS FOR CONSIDERATION.

JOSH INFORMED COUNCIL OF THE TWO UPDATES MADE TO THE AGREEMENT.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE THE FIRST AMENDMENT TO THE DEVELOPER AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FORT BEND JORDAN RANCH L.P. THE MOTION 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 ALLOWED RAMONA RIDGE TO MAKE A COMMENT REGARDING THE NEXT ITEM

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO MASTER FEE SCHEDULE AS IT RELATES TO ENVIRONMENTAL HEALTH

AND MULTI-FAMILY INSPECTIONS

JOSH BROTHERS EXPLAINED HOW THE FEE AMOUNTS CAME ABOUT. JOSH WENT OVER THE ITEMS THAT WERE REMOVED AND THE FEES THAT CHANGED ON THE FEE SCHEDULE.

JOSH ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO APPROVE AN AMENDMENT TO THE MASTER FEE SCHEDULE AS IT RELATES TO ENVIRONMENTAL HEALTH AND MULTIFAMILY INSPECTIONS. THE MOTION 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

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

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADDITION OF REGULARLY OCCURRING SPECIAL CITY COUNCIL MEETINGS

ZACH GOODLANDER PROPOSED THE CITY HAVE 2 COUNCIL MEETINGS A MONTH, ONE (1) SPECIAL AND ONE (1) REGULAR MEETING. ZACH EXPLAINED THE SPECIAL MEETING WOULD BE ON THE FIRST (1ST) TUESDAY OF THE MONTH AND THE REGULAR MEETING WOULD STAY ON THE THIRD(3RD) TUESDAY OF THE MONTH.

EACH CITY COUNCIL MEMBER EXPRESSED THEIR

OPINION. THERE WAS NO ACTION ON THIS ITEM.

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

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

- **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**
- **CITY OF FULSHEAR HOME-RULE CHARTER CHAPTER**
- **171, LOCAL GOVERNMENT CODE CHAPTER 176,**
- **LOCAL GOVERNMENT CODE CHAPTER 551,**
- **GOVERNMENT CODE CHAPTER 552, GOVERNMENT**
- **CODE**

A MOTION WAS MADE BY COUNCIL MEMBER JOHNSON TO MOVE INTO EXECUTIVE SESSION ACCORDING TO SECTION 551.071. THE MOTION 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 EXECUTIVE SESSION AT 6:59PM

MAYOR MCCOY RECONVENED THE MEETING AT 8:26PM

ix. ACTION FROM EXECUTIVE SESSION

- A.**
- **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**
 - **CITY OF FULSHEAR HOME-RULE CHARTER**
 - **CHAPTER 171, LOCAL GOVERNMENT CODE**
 - **CHAPTER 176, LOCAL GOVERNMENT CODE**
 - **CHAPTER 551, GOVERNMENT CODE**

• **CHAPTER 552, GOVERNMENT CODE**

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

x. **ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN. IT WAS SENCODED 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 AT 8:26PM.

DON MCCOY, MAYOR

ATTEST:

MARIELA RODRIGUEZ, CITY SECRETARY