



6611 W. Cross Creek Bend Lane
Fulshear, Texas 77441
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www.FulshearTexas.gov

CITY COUNCIL:

MAYOR: Don McCoy

COUNCIL MEMBER AT-LARGE:
Camron K Miller

COUNCIL MEMBER AT-LARGE:
Jason Knape

MAYOR PRO-TEM/DISTRICT 1:
Sarah B Johnson

COUNCIL MEMBER DISTRICT 2:
Patrick Powers

COUNCIL MEMBER DISTRICT 3:
Christina Baron

COUNCIL MEMBER DISTRICT 4:
Richard Russell

COUNCIL MEMBER DISTRICT 5:
Abhijeet Utturkar

SPECIAL CITY COUNCIL MEETING AGENDA

Tuesday, February 3, 2026

6:00 PM

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL SPECIAL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, February 3, 2026** IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX, COUNCIL CHAMBERS 6611 W. CROSS CREEK BEND LANE FULSHEAR, TX 77441 FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

INCIDENTAL MEETING NOTICE: A QUORUM OF THE CITY OF FULSHEAR CITY COUNCIL, PLANNING AND ZONING COMMISSION, CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A), FULSHEAR DEVELOPMENT CORPORATION (TYPE B), PARKS AND RECREATION COMMISSION, YOUTH ADVISORY COMMISSION, ZONING BOARD OF ADJUSTMENT, CHARTER REVIEW COMMISSION, OR ANY 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 AND ROLL CALL**
- iii. INVOCATION**
- 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

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.

vii. CONSENT

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 EAGLE LANDING PARK PAVILION RENTAL POLICY

B. CONSENT AND APPROVAL OF PRIMROSE PARK ATHLETIC FACILITY USE POLICY

C. CONSENT AND APPROVAL FOR AN ELECTRICAL EASEMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC. FOR THE DOWNTOWN WATER PLANT

D. CONSENT AND APPROVAL TO ACCEPT A SPECIAL WARRANTY DEED FOR THE TAMARRON WEST WATER PLANT #2 SITE (WOODS ROAD WATER PLANT)

viii. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2026-1528, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, THE 2ND DAY OF MAY, 2026

B. DISCUSSION REGARDING THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A EDC) FUNDING AND PROJECTS

C. DISCUSSION REGARDING POLICE DEPARTMENT STRATEGIC PLANNING AND FUNDING

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2026-1529, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ORDERING A SPECIAL ELECTION TO BE HELD ON SATURDAY, THE 2ND DAY OF MAY, 2026

E. DISCUSSION REGARDING THE 1093 RAILS-TO-TRAILS LOCAL GOVERNMENT CORPORATION

ix. EXECUTIVE SESSION

A.

EXECUTIVE SESSION - CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE § 551.071 (CONSULTATION WITH ATTORNEY) TO DELIBERATE AND CONSULT WITH LEGAL COUNSEL REGARDING LAND, BOUNDARY, JURISDICTIONAL, AND MUNICIPAL AUTHORITY ISSUES RELATED TO PROPERTIES ASSOCIATED WITH THE HERITAGE BEND DEVELOPMENT, INCLUDING ASSOCIATED MUNICIPAL UTILITY DISTRICT(S) AND ANY RELATED EXTRATERRITORIAL JURISDICTION (ETJ) AND ANNEXATION MATTERS

x. ACTION FROM EXECUTIVE SESSION

A. PROPERTIES ASSOCIATED WITH THE HERITAGE BEND DEVELOPMENT

xi. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, 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 218-346-1796 FOR FURTHER INFORMATION.

I, MARIELA RODRIGUEZ, CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF FULSHEAR, TEXAS WAS POSTED ON JANUARY 28, 2026 BY 5:00PM IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

MARIELA RODRIGUEZ, CITY SECRETARY