



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

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## **SPECIAL CITY COUNCIL MEETING AGENDA**

### **Tuesday, April 7, 2026**

### **6:00 PM**

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NOTICE IS HEREBY GIVEN OF A CITY COUNCIL SPECIAL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, April 7, 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 RESOLUTION NO. 2026-655, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS EXERCISING THE CITY'S OPTION TO EXTEND THE TERM OF THAT CERTAIN PROMISSORY NOTE BETWEEN THE CITY AND BANCORPSOUTH BANK DATE JUNE 18, 2021**
- B. CONSENT AND APPROVAL TO PURCHASE TWELVE (12) AXON FLEET-3 BASIC + TAP UNITS WITH FIVE-YEAR RENEWAL**
- C. CONSENT AND APPROVAL OF A SPECIAL WARRANTY DEED FOR RESERVE "F" - PECAN RIDGE, SECTION 13**
- D. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CROSS CREEK RANCH WATER PLANT NO. 3, PHASE II**
- E. CONSENT AND APPROVAL TO PURCHASE SENSUS WATER METERS FROM AQUA METRIC**

**viii. BUSINESS**

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1532, AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF FULSHEAR, TEXAS GENERAL OBLIGATION BONDS, SERIES 2026; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID BONDS; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND THE OFFICIAL STATEMENT; AWARDED THE SALE OF THE BONDS AND ENACTING OTHER PROVISIONS RELATING THERETO**
- B. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO SIGN A PROJECT AGREEMENT WITH FORT BEND COUNTY FOR ROAD WORK ON JAMES LANE, HOUSTON STREET, BOIS D'ARC LANE**
- C. CONSIDERATION AND POSSIBLE ACTION TO AWARD 2026-011, THE PECAN KNOLL ONSITE SHALLOW WELL CONSTRUCTION CONTRACT IN**

**THE AMOUNT OF \$2,987,900 TO ALSAY INC**

**D. UPDATE FROM THE STRATEGIC WATER COMMITTEE REGARDING WATER AND WASTEWATER RATES**

**ix. EXECUTIVE SESSION**

**A. EXECUTIVE SESSION - 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**

- CITY HALL CONSTRUCTION/DESIGN DEFECT**

**B. 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**

**C. EXECUTIVE SESSION - CLOSED SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE ATTORNEY AND DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR PARK LAND ACQUISITION**

**D. EXECUTIVE SESSION - CLOSED SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DISCUSS THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY (EDC-OWNED PROPERTY: 30603 FM 1093 & 30619 FM 1093, FULSHEAR, TX 77441), SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), AND 551.087 (ECONOMIC DEVELOPMENT)**

**x. ACTION FROM EXECUTIVE SESSION**

**A. CITY HALL CONSTRUCTION/DESIGN DEFECT**

**B. PROPERTIES ASSOCIATED WITH THE HERITAGE BEND DEVELOPMENT**

**C. PARK LAND ACQUISITION**

**D. EDC-OWNED PROPERTY**

**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, KATIE LEWIS, ASSISTANT 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 TUESDAY, MARCH 31, 2026 BY 5:00 P.M. IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

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MARIELA RODRIGUEZ, CITY SECRETARY