



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

COUNCIL MEMBER AT-LARGE:

COUNCIL MEMBER AT-LARGE:

MAYOR PRO-TEM/DISTRICT 1:
Sarah B Johnson

Camron K Miller

Jason Knape

COUNCIL MEMBER DISTRICT 4:
Richard Russell

COUNCIL MEMBER DISTRICT 2:
Patrick Powers

COUNCIL MEMBER DISTRICT 3:
Christina Baron

COUNCIL MEMBER DISTRICT 5:
Abhijeet Utturkar

REGULAR CITY COUNCIL MEETING MINUTES

October 21, 2025

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR MCCOY AT THE FULSHEAR MUNICIPAL COMPLEX 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TEXAS AT 6:00 P.M.

II. QUORUM AND ROLL CALL

THE ASSISTANT CITY SECRETARY DID ROLL CALL.

COUNCIL PRESENT:

CAMRON MILLER
DONALD MCCOY
CHRISTINA BARON
RICHARD RUSSELL
ABHIJEET UTTURKAR
JASON KNAPE
PATRICK POWERS

COUNCIL ABSENT:

SARAH B JOHNSON

STAFF PRESENT:

ESTHER PENA-ATTORNEY
ZACH GOODLANDER
KELSEE JORDAN LEE
KATIE LEWIS
JOSH BROTHERS
JESUS ESCOBAR
KENNY SEYMOUR
CLIFF BROUHARD
BEN GLYNN
HEIDY TAYLOR
MICKEY MAHONEY
CASSIE LEAL
ERIN TUREAU
DAVID LICON
JONATHAN NICHOLS
DOMINIC MOLINA
ANNEL GUADALUPE
NAOMI GENOVA
PAUL MONTALVO
MATT RILEY
OFFICER STOVER

OTHERS PRESENT:

JOHN DOWDALL
DAVID HOLCOMB
RYAN VOGLER
RANDY CONNER
L. VALENCIA
AND 4 OTHERS THAT DID NOT SIGN IN

III. INVOCATION

*THE INVOCATION WAS LED BY A REPRESENTATIVE FROM HINDU
SWAYAMSEVAK SANGH.*

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 TEXAS FLAG WAS LED BY COUNCIL MEMBER POWERS.

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.

DAVID HOLCOMB, FULSHEAR RESIDENT, SPOKE ON BEHALF OF FORT BEND COUNTY MUD 245 REGARDING THE RENTAL OF THE COUNCIL CHAMBERS FOR MUD MEETINGS.

JOHN DOWDALL, FULSHEAR RESIDENT, SPOKE ON HIS REQUEST FOR A ZBA HEARING.

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

ZACH GAVE COUNCIL THE FOLLOWING UPDATE:

- *WATER PLANT NO. 2 – PUMP STATION AND GROUND STORAGE TANK (GST):*
 - *TERMINATIONS FOR BOOSTER PUMPS AND FIELD INSTRUMENTATION WERE COMPLETED.*
 - *DUCT BANK FOR ELECTRICAL SERVICE WAS COMPLETED. THERE IS 4–6-WEEK LEAD TIME FOR CPE TO COMPLETE THE PERMANENT POWER CONNECTION.*
 - *INSTALLED PERMANENT WELL PUMP AND TESTING COMPLETED.*
 - *BOOSTER PUMP TESTING WAS COMPLETED.*
 - *INSTALLED ANCILLARY ITEMS FOR THE GST, INCLUDING INSTRUMENTS, PIPE SUPPORTS, AND ELECTRICAL ITEMS.*
 - *INSTALLED PIPING FOR CHEMICAL TANK - FILL, OVERFLOW, SAMPLE,*

- AND OPERATION. INSTALLED TANK RESTRAINT SYSTEM.
- CLEANING ELECTRICAL MANHOLES AND INSTALLING WIRE RACKS AND GROUNDING.
 - SITE FENCING AND ENTRY GATE INSTALLED.
 - PLACED CONCRETE PAVEMENT FOR DRIVEWAY ENTRY TO BOOSTER PUMP STATION.
 - SITE GRADING.
 - PLANT IS UNDER TEMPORARY OPERATION RUNNING ON GENERATOR POWER DURING WORKING HOURS.
 - CONSTRUCTION PROJECT IS CURRENTLY 91% COMPLETE BASED ON DAYS (617/679). THIS INCLUDES ANY REQUESTED DAYS.
 - CONSTRUCTION PROJECT IS CURRENTLY 92% COMPLETE BASED ON DOLLARS SPENT.
 - TO DATE WE HAVE BEEN INVOICED FOR \$13,330,685.05 FOR THE PROJECT (\$14,434,000.00 BUDGET).
 - ELEVATED STORAGE TANK (EST): (NO CHANGE FROM LAST MONTH)
 - AS NOTED IN PREVIOUS MONTHS, THE FINAL COMPLETION OF THE ELEVATED STORAGE TANK IS WAITING FOR ELEMENTS OF THE PECAN KNOLL WATER PLANT TO BE COMPLETED, HOWEVER,
 - EST IS BEING FILLED BY THE SYSTEM AND BOOSTER PUMPS UNDER GENERATOR POWER.
 - EST IS PUSHING WATER INTO THE SYSTEM DURING PEAK DEMAND TIMES
 - CONSTRUCTION PROJECT IS CURRENTLY 98% COMPLETE BASED ON DOLLARS SPENT.
 - TO DATE WE HAVE PAID \$4,229,000.00 FOR THE PROJECT. (\$4,285,000.00 BUDGET).

B. CHANGES TO VARIOUS CITY STAFF MEMBERS

ZACH INFORMED COUNCIL ABOUT THE FOLLOWING STAFF UPDATES:

NEW HIRES

DAVID LICON- ASSISTANT DIRECTOR CAPITAL PROJECTS

KATHRYN RIEHL-CSR PT

ALEJANDRO HERNANDEZ-SENIOR UTILITIES MAINTENANCE TECH

JONATHON NICHOLS-OPERATOR

DOMINIC MOLINA- OPERATOR IN TRAINING

C. QUARTERLY SPARK AWARD

ZACH MENTIONED MISSY ORTIZ WAS AWARDED THE OCTOBER 2025 SPARK QUARTERLY AWARD.

VIII. 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

MEETINGS HELD ON SEPTEMBER 02, 2025 (SPECIAL), AND SEPTEMBER 16, 2025 (REGULAR)

- B. CONSENT AND APPROVAL FOR PURCHASE OF FLOCK SAFETY DRONE HARDWARE AND SERVICES FOR THE DRONE AS FIRST RESPONDER PROGRAM, FUNDED BY THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY (MVCPA) GRANT**
- C. CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL REPORTS FOR THE GENERAL & UTILITY FUNDS - AUGUST 2025**
- D. CONSENT AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH MGT IMPACT SOLUTIONS INC.**
- E. CONSENT AND APPROVAL OF THE FULSHEAR ROSE ESTATES FINAL PLAT**
- F. CONSENT AND APPROVAL OF ORDINANCE NO. 2025-1512, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING THE MAGISTERIAL PAY FOR THE FIRST ALTERNATE JUDGE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**
- G. CONSENT AND APPROVAL TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES FOR CITY ENTERPRISE RESOURCE PLANNING SERVICES**

COUNCIL MEMBER BARON REQUESTED TO PULL CONSENT ITEM E FOR DISCUSSION.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE CONSENT ITEMS A-D AND F-G. IT WAS SECONDED BY COUNCIL MEMBER MILLER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, MILLER, POWERS, BARON, RUSSELL, UTTURKAR

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

CONSENT ITEM E

JOSH BROTHERS ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER BARON TO APPROVE CONSENT ITEM E. IT WAS SECONDED BY COUNCIL MEMBER KNAPE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, MILLER, POWERS, BARON, RUSSELL, UTTURKAR

NAYS:

ABSTAIN:
ABSENT: JOHNSON

MOTION APPROVED

IX. BUSINESS

A. LAMAR CONSOLIDATED ISD BOND PRESENTATION

GREG BUCHANNON, CHIEF OPERATIONS WITH LAMAR CONSOLIDATED ISD PRESENTED THE FOLLOWING SLIDE SHOW TO COUNCIL:

PROPOSTION A:

- 1. NEW ELEMENTARY SCHOOLS*
- 2. ATTENDANCE ZONES*
- 3. NEW SECONDARY SCHOOLS AND ADDITIONS*
- 4. RELOCATING AND REBUILDING*
- 5. FACILITY IMPROVEMENTS*

PROPOSITION B:

- 1. TRAYLOR STADIUM REPAIRS*

PROPOSTION C:

- 1. TECHNOLOGY EQUIPMENT REFRESH*

PROPOSITION D:

- 1. STUDENT DEVICE INITIATIVE*

****FOR THE FULL DISCUSSION AND PRESENTATION GO TO THE CITYS WEBSITE TO VIEW THE VIDEO****

B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2025-661 A RESOLUTION FOR THE REVISION OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A) BYLAWS

ANNEL GUADALUPE STATED THERE WERE CHANGES MADE TO THE BYLAWS AS THEY WERE OUTDATED AND NON-APPLICABLE COMPONENTS.

CITY STAFF ANSWERED QUESTIONS FROM THE CITY COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO POSTPONE THIS ITEM FOR A FUTURE MEETING. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: MILLER, POWERS, BARON, RUSSELL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT: JOHNSON*

MOTION APPROVED

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

C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2025-662 A RESOLUTION FOR THE REVISION OF THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BYLAWS

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

COUNCIL SPOKE ON POTENTIAL CHANGES TO THE BYLAWS.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO POSTPONE THIS ITEM UNTIL A FUTURE MEETING. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: MILLER, POWERS, BARON, RUSSELL, UTTURKAR, KNAPE
NAYS:
ABSTAIN:
ABSENT: JOHNSON*

MOTION APPROVED

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

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT #2025-059 FOR THE CONSTRUCTION OF THE DOWNTOWN WATER RECLAMATION FACILITY EXPANSION PROJECT

MATTHEW RILEY STATED THIS AGREEMENT IS FOR THE CONSTRUCTION PORTION OF THE DOWNTOWN WATER RECLAMATION FACILITY.

THE PROJECT INVOLVES EXPANDING THE CURRENT TREATMENT CAPACITY FROM 0.7 MILLION GALLONS PER DAY (GPD) TO 1.1 MILLION GALLONS PER DAY (GPD).

THE CITY RECEIVED TWO (2) BIDS AND THE WINNING BID WENT TO PERSONS SERVICES CORPORATION.

CITY STAFF ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE PROFESSIONAL SERVICES AGREEMENT #2025-059. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A COUNCIL CHAMBER RENTAL AGREEMENT WITH FORT BEND COUNTY MUD 245 (DEL WEBB FULSHEAR)

ZACH GOODLANDER STATED THIS RENTAL AGREEMENT WILL ALLOW FULSHEAR RESIDENTS TO ATTEND MUD MEETINGS IN FULSHEAR.

THERE WERE TWO (2) MINOR CHANGES TO THE RENTAL AGREEMENT:

- 1. REMOVE THE CARETAKER FEE*
- 2. REMOVE THE CLEAN UP FEE*

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE A COUNCIL CHAMBER RENTAL AGREEMENT WITH FORT BEND COUNTY MUD 245. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RECLAIMED WATER SUPPLY AGREEMENT WITH FORT BEND COUNTY MUD NO. 275

ZACH GAVE A BRIEF SUMMARY OF THE AGREEMENT AND EXPLAINED THE AGREEMENT HAS BEEN REVIEWED AND APPROVED BY LEGAL.

ZACH AND BEN GLYNN ANSWERED QUESTIONS FROM COUNCIL.

SHIMA JALALIPOUR LEGAL COUNCIL FOR FORT BEND COUNTY MUD NO. 275 ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER UTTURKAR TO APPROVE THE WATER SUPPLY AGREEMENT WITH FORT BEND COUNTY MUD 275 FOR

THE RECLAIMED WATER . IT WAS SECONDED BY COUNCIL MEMBER MILLER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

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

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2025-1514, AN ORDINANCE REESTABLISHING STAGGERED CITY COUNCIL TERMS AS PRESCRIBED BY SECTION 21.006 (B) OF THE LOCAL GOVERNMENT CODE, TO DETERMINE WHICH COUNCIL MEMBERS WILL BE ELECTED IN THE YEAR 2026 TO ONE- OR TWO- YEAR TERMS

ZACH EXPLAINED THAT, DUE TO THE NEW CITY COUNCIL BOUNDARIES THAT WERE APPROVED AT THE SEPTEMBER 16TH MEETING, ALL CITY COUNCIL SEATS WILL BE UP FOR RE-ELECTION IN 2026. THE TERMS WILL BE STAGGERED TO EITHER ONE-YEAR OR TWO-YEAR TERMS.

ZACH CLARIFIED THE TERMS FOR BETTER UNDERSTANDING TO COUNCIL:

1 YEAR TERM:

- MAYOR
- DISTRICT 3
- DISTRICT 5
- AT-LARGE

2 YEAR TERM:

- DISTRICT 1
- DISTRICT 2
- DISTRICT 4
- AT-LARGE

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO APPROVE ORDINANCE NO. 2025-1514. IT WAS SECONDED BY COUNCIL MEMBER MILLER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

****FOR THE FULL DISCUSSION GO THE CITY'S WEBSITE TO VIEW THE**

VIDEO**

X. EXECUTIVE SESSION

A.

EXECUTIVE SESSION – PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE, PERSONNEL MATTERS TO DISCUSS THE EVALUATION FORMAT OF THE CITY MANAGER

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

MAYOR MCCOY ADJOURNED INTO EXECUTIVE SESSION AT 7:00 P.M.

MAYOR MCCOY RECONVENED THE MEETING AT 7:29 P.M.

XI. ACTION FROM EXECUTIVE SESSION

A. CITY MANAGER ANNUAL REVIEW FORMAT

NO ACTION FROM EXECUTIVE SESSION.

XII. 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 TO DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

THERE WAS NO ACTION ON THIS ITEM.

XIII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KNAPE TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER UTTURKAR. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: KNAPE, UTTURKAR, MILLER, POWERS, BARON, RUSSELL

NAYS:

ABSTAIN:

ABSENT: JOHNSON

MOTION APPROVED

MAYOR MCCOY ADJOURNED THE MEETING AT 7:31 P.M.



ATTEST:

A handwritten signature in blue ink, appearing to read "Mariela Rodriguez", is written above a horizontal line.

MARIELA RODRIGUEZ, CITY SECRETARY

A handwritten signature in black ink, appearing to read "Don McCoy", is written above a horizontal line.

DON MCCOY, MAYOR