



6611 W. Cross Creek Bend Lane, PO Box 279
Fulshear, Texas 77441
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www.FulshearTexas.gov

CITY COUNCIL:

MAYOR: Don McCoy

MAYOR PRO-TEM/DISTRICT 4:
Joel Patterson

COUNCIL MEMBER AT-LARGE:
Kent Pool

COUNCIL MEMBER AT-LARGE:
Jason Knappe

COUNCIL MEMBER DISTRICT 1:
Sarah B Johnson

COUNCIL MEMBER DISTRICT 2:
Patrick Powers

COUNCIL MEMBER DISTRICT 3:
Christina Baron

COUNCIL MEMBER DISTRICT 5:
Abhijeet Utturkar

REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, April 15, 2025

6:00 PM

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL REGULAR MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, April 15, 2025** IN THE City of Fulshear Municipal Complex, Council Chambers 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, HISTORIC PRESERVATION AND MUSEUM COMMISSION, ZONING BOARD OF ADJUSTMENT, CHARTER REVIEW COMMISSION, OR ANY OF THESE, MAY BE IN ATTENDANCE AT THE MEETING SPECIFIED IN THE FORGOING 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 FORGOING 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 FORGOING NOTICE.

I. CALL TO ORDER

II. QUORUM AND ROLL CALL

III. INVOCATION

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

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. PROCLAMATIONS AND AWARDS

A. RECLAIMING MENTAL WELLNESS MONTH- WELLNESS FOR ALL IN FULSHEAR

VIII. 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

B. CHANGES TO VARIOUS CITY STAFF MEMBERS

IX. PUBLIC HEARING

A. THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING REGULATION TEXT AMENDMENTS SPECIFICALLY AMENDMENTS TO ARTICLE II OF THE COORDINATED DEVELOPMENT ORDINANCE (CDO) AND ARTICLE II OF CHAPTER 4 – ALCOHOLIC BEVERAGES ORDINANCE. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON APRIL 4, 2025, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON APRIL 15, 2025, AT 6:00 P.M. EACH HEARING WILL BE HELD AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARINGS AND BE HEARD WITH RESPECT TO THE PROPOSED AMENDMENTS. A COPY OF THE PROPOSED AMENDMENTS IS ON FILE AT THE CITY SECRETARY'S OFFICE LOCATED IN THE CITY OF FULSHEAR MUNICIPAL COMPLEX AND MAY BE INSPECTED 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 QUESTIONS REGARDING THE PROPOSED AMENDMENTS, PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796

X. 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 MARCH 04, 2025 (SPECIAL), MARCH 18, 2025 (SPECIAL) AND MARCH18, 2025 (REGULAR)**
- B. **CONSENT AND APPROVAL OF THE FEBRUARY 2025 FINANCIAL REPORTS FOR THE GENERAL AND UTILITY FUNDS**
- C. **CONSENT AND APPROVAL FOR UPGRADES TO CITYWIDE RECTANGULAR RAPID FLASHING TRAFFIC BEACONS**
- D. **CONSENT AND APPROVAL OF A RESTRICTIVE EASEMENT AGREEMENT WITH THE CAROLE ANN MCCANN MARITAL TRUST**
- E. **CONSENT AND APPROVAL OF THE CROSS CREEK WEST SECTION 14 FINAL PLAT**
- F. **CONSENT AND APPROVAL OF THE CROSS CREEK WEST SECTION 15 FINAL PLAT**
- G. **CONSENT AND APPROVAL OF THE FULSHEAR BEND DRIVE AND TEDDY SKIES DRIVE STREET DEDICATION FINAL PLAT**
- H. **CONSENT AND APPROVAL OF THE ARVO CROSS CREEK WEST FINAL PLAT**
- I. **CONSENT AND APPROVAL OF THE FULSHEAR JUNCTION SECTION 1 FINAL PLAT**
- J. **CONSENT AND APPROVAL OF THE TAMARRON SECTION 19 AND SECTION 20 PARTIAL REPLAT NO. 1 FINAL PLAT**

XI. BUSINESS

- A. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE 2025 WATER AND WASTEWATER MASTER PLAN**
- B. **UPDATE REGARDING THE USE OF THE IRENE STERN COMMUNITY CENTER FOR A SENIOR CENTER**
- C. **CONSIDERATION AND POSSIBLE ACTION ON THE ADOPTION OF THE CITY OF FULSHEAR ECONOMIC DEVELOPMENT INCENTIVE POLICY**
- D. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT #2025-022 FOR PROFESSIONAL ENGINEERING SERVICES FOR A PILOT STUDY AT MCKINNON WATER PLANT**
- E. **PRESENTATION AND DISCUSSION OF WATER DAMAGE TO MUNICIPAL COMPLEX BY HURRICANE BERYL AND IDENTIFY NEXT STEPS**

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-659, ESTABLISHING THE FULSHEAR YOUTH ADVISORY COMMISSION AS AN ADVISORY BODY TO THE CITY COUNCIL AND STAFF; DEFINING ITS PURPOSE, SCOPE, AND LIMITATIONS; AND PROVIDING FOR AN EFFECTIVE DATE
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE MASTER FEE SCHEDULE AS IT RELATES TO PARKS & RECREATION AND APPROVAL OF THE IRENE STERN PARK PAVILION RESERVATION, RENTAL, AND USE POLICY
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE MASTER FEE SCHEDULE AS IT RELATES TO FACILITY RENTALS AND APPROVAL OF THE CITY HALL COUNCIL CHAMBERS RESERVATION, RENTAL, AND USE POLICY
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING POSSIBLE CHANGES TO SECTION 28-2-20(A), PROHIBITED USES, OF THE CITY'S COORDINATED DEVELOPMENT ORDINANCE
- J. CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF ORDINANCE NO. 2025-1483, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING CHAPTER 28, "COORDINATED DEVELOPMENT ORDINANCE (CDO)," ARTICLE II OF THE FULSHEAR CODE, FOR THE AMENDMENT, REPEAL, OR OTHER CHANGE OF VARIOUS ZONING REGULATIONS APPLICABLE TO ONE OR MORE ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL, AND PROVIDING FOR AN EFFECTIVE DATE
- K. CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF ORDINANCE NO. 2025-1484, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING PORTIONS OF CHAPTER 4 OF THE FULSHEAR CODE GOVERNING ALCOHOL BEVERAGES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REQUEST BY THE FIRE DEPARTMENT/ESD FOR USE OF THE COUNCIL CHAMBERS

XII. EXECUTIVE SESSION

- A. CLOSED SESSION IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), ECONOMIC DEVELOPMENT NEGOTIATIONS. DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO SUCH BUSINESS PROSPECT

XIII. ACTION FROM EXECUTIVE SESSION

XIV. 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.

XV. 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 THURSDAY APRIL 15, 2025 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