



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

CITY COUNCIL:

MAYOR: Don McCoy

COUNCIL MEMBER AT-LARGE:
Camron K Miller

COUNCIL MEMBER AT-LARGE:
Kimberly Bow

MAYOR PRO-TEM/DISTRICT 1:
Sarah B Johnson

COUNCIL MEMBER DISTRICT 2:
Abhijeet Utturkar

COUNCIL MEMBER DISTRICT 3:
Omar Peña

COUNCIL MEMBER DISTRICT 4:
Richard Russell

COUNCIL MEMBER DISTRICT 5:
Randy Connor

REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, June 16, 2026

6:00 PM

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL REGULAR MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **Tuesday, June 16, 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 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. 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. CHANGES TO VARIOUS CITY STAFF MEMBERS

B. CAPITAL PROJECT DASHBOARD

VIII. PUBLIC HEARING

A. THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATE 32-ACRE TRACT OF LAND ON FM 1093 AND SOUTH OF THE POLO RANCH SUBDIVISION AND AN APPROXIMATE 22-ACRE TRACT OF LAND AT THE INTERSECTION OF FM 359 AND LIFESTYLE BLVD. AND LOCATED IN THE 0029 C FULSHEAR, FORT BEND COUNTY, TEXAS. THESE TRACTS OF LAND, CURRENTLY ZONED INTO THE GENERAL COMMERCIAL (GC) DISTRICT, REQUEST TO BE ZONED INTO THE WATERS PLANNED UNIT DEVELOPMENT (PUD). ADDITIONALLY, AN APPROXIMATE 21- ACRE TRACT OF LAND AND AN APPROXIMATE 13-ACRE TRACT OF LAND LOCATED NEAR THE INTERSECTION OF FM 359 AND ROGERS ROAD AND AN APPROXIMATE 21-ACRE TRACT OF LAND LOCATED ALONG FM 1093 AND ADJACENT TO THE POLO RANCH SUBDIVISION AND ALL LOCATED IN THE 0029 C FULSHEAR, FORT BEND COUNTY, TEXAS AND CURRENTLY ZONED INTO THE SEMI-URBAN RESIDENTIAL (SU) DISTRICT, REQUEST TO BE ZONED INTO THE WATERS PLANNED UNIT DEVELOPMENT (PUD). THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JUNE 5, 2026, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON JUNE 16, 2026, 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

- B. THE CITY OF FULSHEAR WILL HOLD TWO PUBLIC HEARINGS REGARDING PROPOSED ZONING REGULATION TEXT AMENDMENTS SPECIFICALLY AMENDMENTS TO ARTICLE II – DISSOLVING THE WALLIS STREET PUD AND CREATING WATERS PUD, OF THE COORDINATED DEVELOPMENT ORDINANCE (CDO). THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JUNE 5, 2026, AT 8:30 A.M. THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON JUNE 16, 2026, 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 THURSDAY FROM 8:00 A.M. TO 5:00 P.M. AND FRIDAY 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**
- C. IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE AND CHAPTER 211 OF THE LOCAL GOVERNMENT CODE, THE CITY WILL HOLD TWO PUBLIC HEARINGS REGARDING A PROPOSED ZONING MAP AMENDMENT FOR AN APPROXIMATELY 3.4904 ACRE TRACT OF LAND, NEAR THE INTERSECTION OF FARM-TO-MARKET 359 AND ROGERS RD., AND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY, TEXAS. THE TRACT OF LAND, CURRENTLY VACANT, AND NOT ZONED, REQUESTS TO BE ZONED INTO THE GENERAL COMMERCIAL (GC) DISTRICT UPON ANNEXATION INTO THE CITY. THE FIRST PUBLIC HEARING WILL BE HELD BY THE PLANNING AND ZONING COMMISSION ON JUNE 5, 2026, AT 8:30 A.M. THE SECOND HEARING WILL BE HELD BY THE CITY COUNCIL ON JUNE 16, 2026, AT 6:00 P.M. THE HEARINGS WILL BE HELD AT FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441. INTERESTED PARTIES MAY APPEAR AT THE PUBLIC HEARING AND BE HEARD WITH RESPECT TO THE APPLICATION. A COPY OF THE ZONING CHANGE IS ON FILE AT THE CITY SECRETARY’S OFFICE LOCATED AT 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441 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 ALL INTERESTED PARTIES PRIOR TO SAID HEARING. IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL JOSHUA BROTHERS, CITY OF FULSHEAR, 281-346-1796**
- D. NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY OF FULSHEAR, TEXAS, PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO-WIT: BEING 3.4904 ACRES OF LAND SITUATED IN THE CHURCHILL FULSHEAR**

LEAGUE, ABSTRACT 29, FORT BEND COUNTY, AND GENERALLY SITUATED NEAR THE SOUTHEAST CORNER OF THE INTERSECTION OF ROGERS ROAD AND FARM TO MARKET ROAD 359. A PUBLIC HEARING WILL BE HELD BY AND BEFORE THE CITY COUNCIL OF THE CITY OF FULSHEAR AT 6:00 P.M. ON TUESDAY, JUNE 16, 2026, AT THE FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LN., FULSHEAR, TEXAS 77441, FOR ALL PERSONS INTERESTED IN THE ABOVE PROPOSED ANNEXATION. AT SAID TIME AND PLACE, ALL SUCH PERSONS SHALL HAVE THE RIGHT TO APPEAR AND BE HEARD. A MORE DETAILED DESCRIPTION AND MAP OF THE PROPERTY PROPOSED FOR ANNEXATION IS ON FILE AT THE OFFICE OF THE CITY SECRETARY OF THE CITY OF FULSHEAR, TEXAS. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL THE CITY SECRETARY'S OFFICE AT 281-346-1796

IX. 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 MAY 12, 2026 (5PM SPECIAL), MAY 12, 2026 (6PM SPECIAL), AND MAY 19, 2026 (REGULAR)**
- B. **CONSENT AND APPROVAL OF ORDINANCE NO. 2026-1543 AMENDING ORDINANCE NO. 2024-1467 APPOINTING ALTERNATE MEMBERS TO THE ZONING BOARD OF ADJUSTMENT**
- C. **CONSENT AND APPROVAL OF RESOLUTION NO. 2026-708 REGARDING THE RESERVATION, RENTAL, AND USE OF CITY FACILITIES AND REPEALING RESOLUTION NO. 2025-657**
- D. **CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL REPORTS FOR THE GENERAL & UTILITY FUNDS - APRIL 2026**
- E. **CONSENT AND APPROVAL OF CHANGE ORDER NO. 1 TO AGREEMENT NO. 2026-015 FOR THE HARRIS STREET PHASE II PROJECT**
- F. **CONSENT AND APPROVAL TO INCREASE THE EXPENDITURE FOR UTILITIES BILLING POSTAGE AND PRINTING SERVICES**
- G. **CONSENT AND APPROVAL TO AWARD BID NO. 2026-029 FOR TERM CONTRACT FOR UTILITY LABORATORY SERVICES TO EASTEX ENVIROMENTAL LABRATORIES, INC.**
- H. **CONSENT AND REJECTION OF ALL BIDS FOR THE 2026-028 W26C: FM 1093 16" WATERLINE IMPROVEMENT PROJECT**
- I. **CONSENT AND APPROVAL FOR THE ACCEPTANCE OF A DONATION OF**

TWO (2) TRACTS OF LAND, TRACT 1 CONTAINING 1.582 ACRES AND TRACT 2 CONTAINING 5.586 ACRES FROM FULSHEAR MARKETPLACE, LLC IN THE CHURCHILL FULSHEAR SURVEY, ABSTRACT 29, IN FORT BEND COUNTY, TEXAS

- J. CONSENT AND APPROVAL OF AMENDMENT NO. 3 TO AGREEMENT #2021-071 FOR THE DESIGN OF PRIMROSE PARK PHASES 2 AND 3**
- K. CONSENT AND APPROVAL OF THE MONTHLY FINANCIAL REPORTS FOR THE GENERAL & UTILITY FUNDS - APRIL 2026**
- L. CONSENT AND APPROVAL OF THE TAMARRON SECTION 74A FINAL PLAT**
- M. CONSENT AND APPROVAL OF THE TAMARRON SECTION 74B FINAL PLAT**
- N. CONSENT AND APPROVAL OF THE TAMARRON SECTION 75 FINAL PLAT**
- O. CONSENT AND APPROVAL OF THE LCISD ELEMENTARY SCHOOL NO. 42 FINAL PLAT**
- P. CONSENT AND APPROVAL OF THE FULSHEAR LAKES HILLSIDE SECTION 6 FINAL PLAT**
- Q. CONSENT AND APPROVAL OF THE PURCHASE OF TWO POLICE DEPARTMENT VEHICLES UTILIZING FEDERAL SEIZURE FUNDS**
- R. CONSENT AND APPROVAL OF ORDINANCE NO. 2026-1537 BUDGET AMENDMENT #2**
- S. CONSENT AND APPROVAL OF CHANGE ORDER NO. 2 FOR CONRAD CONSTRUCTION CO, LTD FOR THE DOWNTOWN EASTSIDE DRAINAGE (4TH STREET) PROJECT**
- T. CONSENT AND APPROVAL OF RESOLUTION NO. 2026-709, GRANTING CONSENT TO THE ANNEXATION OF APPROXIMATELY 11.8945 ACRES OF LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151**
- U. CONSENT AND APPROVAL OF FIRST SUPPLEMENT TO DEVELOPMENT AGREEMENT RELATING TO APPROXIMATELY 11.8 ACRES WITHIN FORT BEND COUNTY MUD NO. 151**
- V. CONSENT AND APPROVAL OF ORDINANCE NO. 2026-1544 APPROVING A PETITION REQUESTING THE EXPANSION AND EXTENSION OF THE CITY OF**

**FULSHEAR'S EXTRATERRITORIAL JURISDICTION TO INCLUDE
APPROXIMATELY 2.247 ACRES OF LAND**

X. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO AWARD CONTRACT NO. 2026-030 FOR THE KATY-FULSHEAR LIFT STATION EXPANSION PROJECT TO EXPERTS UNDERGROUND SOLUTIONS, LLC IN THE AMOUNT OF \$3,200,320.00**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1540, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FULSHEAR, TEXAS ZONING CODE, AND MAKING THIS AMENDMENT A PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO REZONE 91.1 ACRES OF LAND OUT THE 0076 JNO RANDON AND 0029 C FULSHEAR IN FORT BEND COUNTY, TEXAS AS WATERS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1541, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS AMENDING THE OFFICIAL CHAPTER 28, "COORDINATED DEVELOPMENT ORDINANCE (CDO)", ARTICLE II OF THE FULSHEAR CODE, DISSOLVING THE WALLIS STREET PLANNED UNIT DEVELOPMENT (PUD) AND REPLACING IT WITH THE WATERS PLANNED UNIT DEVELOPMENT (PUD); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FOURTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, LLC., FULSHEAR EQUINE, LLC., MASON EQUEST INVESTMENT, LLC., AND LOUIS A. WATERS**
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS, AND FULSHEAR INVESTMENTS, LLC.**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A UTILITY AGREEMENT FOR REALLOCATION OF UTILITY CONNECTIONS UNDER UTILITY AGREEMENT AMONG THE CITY OF FULSHEAR, TEXAS, FULSHEAR INVESTMENTS, LLC., FULSHEAR EQUINE, LLC., MASON EQUEST INVESTMENT, LLC., LOUIS A. WATERS, PULTE HOMES OF TEXAS, L.P., FULSHEAR WF-I LAND, LLC., AND INTEGRATED FULSHEAR II SLP, LLC.**
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1542 FOR FY2026 BUDGET AMENDMENT #3**

- H. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2026-710, APPOINTING DIRECTORS TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION, A TYPE "B" ECONOMIC DEVELOPMENT SALES TAX CORPORATION**
- I. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2026-707, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, APPOINTING MEMBERS TO THE CITY'S CHARTER REVIEW COMMISSION**
- J. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2026-706, A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**
- K. **DISCUSSION ON THE FUTURE SOLID WASTE CONTRACT**
- L. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE A WRITTEN SERVICES AGREEMENT WITH WINDSOR FORCE CORP.**
- M. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1538, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS ANNEXING APPROXIMATELY 3.4904 ACRES SITUATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY, AND GENERALLY SITUATED NEAR THE SOUTHEAST CORNER OF THE INTERSECTION OF FARM-TO-MARKET 359 AND ROGERS ROAD INTO THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND PROVIDING AN EFFECTIVE DATE**
- N. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2026-1539, AN ORDINANCE OF THE CITY OF FULSHEAR, TEXAS AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FULSHEAR, TEXAS, ADOPTED IN THE CITY OF FULSHEAR, TEXAS ZONING CODE, AND MAKING THIS AMENDMENT A PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: FOR THE PURPOSES OF ZONING A PARCEL INTO THE GENERAL COMMERCIAL (GC) DISTRICT, FOR A 3.4905 ACRE TRACT OR PARCEL OF LAND SITUATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY TEXAS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE**

XI. 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 REGARDING LEGAL ISSUES ASSOCIATED WITH THE ZONING OF THE WATERS PUD.

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 IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULTATION WITH ATTORNEY REGARDING THE NORTH FORT BEND WATER AUTHORITY (NFBWA)

XII. ACTION FROM EXECUTIVE SESSION

A. WATERS PUD

B. PROPERTIES ASSOCIATED WITH THE HERITAGE BEND DEVELOPMENT

C. NORTH FORT BEND WATER AUTHORITY (NFBWA)

XIII. 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.

XIV. 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 JUNE 10, 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