

# TOWN OF FULTON

## AGENDA

### TOWN COUNCIL REGULAR MEETING

Monday, May 17, 2021 @ 7:00 p.m.

Fulton Council Chambers, 201 N. 7<sup>th</sup> Street

NOTICE is hereby given that the Fulton Town Council will hold a Regular Meeting on Monday, May 17, 2021, at 7:00 p.m. at the Fulton Town Council Chambers, 201 North Seventh Street, Fulton, Texas. The following subjects will be discussed to wit:

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE –U.S. Flag and Texas Flag**

3. **OBSERVE A MOMENT OF SILENCE/PRAAYER**

4. **CITIZENS TO BE HEARD (PUBLIC FORUM)**

*“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Speaker’s Card located on the table located inside the Council Chambers and deliver to the City Secretary before the meeting begins. In accordance with Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.”*

5. **SWEARING IN ELECTED/APPOINTED COUNCIL MEMBERS**

- Beverly Garis, Alderwoman, Place 2
- MaryAnn Pahmiyer, Alderwoman, Place 3
- J. Mark Wagon, Alderman, Place 4

6. **PROCLAMATIONS**

A. Joint Proclamation commending our community health workers for the compassion and commitment they show to their communities and for their around-the-clock work to ensure the health and safety of Texans.

7. **CONSENT AGENDA** – *“All consent agenda items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.”*

A. **Discuss/Approve/Disapprove** minutes of the Regular Meeting held on April 19, 2021.

8. **ITEMS FOR CONSIDERATION:**

- A. Receive report from Wayne Beyer of Beyer and Co. regarding the 2019 – 2020 audit.
- B. **Discuss/Approve/Disapprove** recommendation from the Planning and Zoning Committee regarding the request by Joseph Lang for a Rezoning Permit from R-1 to R-2/R-3 for the property located at 1401 Mesquite Road, Fulton, Texas, Fulton Outlots, Lot 103, PT OF, ACRES 4.132.
- C. **Discuss/Approve/Disapprove** the reviewing and approving of Resolution 042017, the Town of Fulton’s Investment Policy.
- D. **Discuss/Approve/Disapprove** Resolution R-03-2021 finding that AEP Texas Inc.’s application to amend its distribution cost recovery factors to increase distribution rates within the Town should be

denied; authorizing participation with the cities served by AEP Texas; authoring hiring of legal counsel finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law requiring notice of this Resolution to the company and legal counsel.

- E. **Discuss/Approve/Disapprove** the proposed Memorandum of Understanding between Aransas County, City of Rockport, Town of Fulton, Aransas County Navigation District and the Meadows Center, the GLO representative for the Clean Coast Texas program, related to the Little Bay Restoration Initiative.

9. **CLOSED SESSION:**

The Town Council may elect to go into closed session pursuant to Chapter 551, Government Code on any Agenda item where appropriate and particularly Sections 551.071 (consultation with attorney), 551.074 (personnel matters) Government Code.

10. **OPEN SESSION:**

Discuss/Approve/Disapprove any and all action necessary with regard to the preceding matter(s).

11. **ANNOUNCEMENTS**

A. Mayor's update.

- a. Reminder to Council regarding required Cybersecurity Training video sent to them on April 21, 2021 and to send confirmation of completion to the City Secretary no later than June 13, 2021.
- b. Bait House update: The pilings have been delivered. The contractor is acquiring necessary insurance and will begin construction soon.

B. The next Regular Fulton Town Council Meeting will be held Monday, June 7, 2021, beginning at 7:00 pm.

12. **EXECUTIVE SESSION: PUBLIC NOTICE** is given that the Town Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda when authorized by the Open Meetings Act, Chapter 551, Texas Government Code. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the Mayor. The Council may deliberate and take action in open session on any issue that may be discussed in executive session.

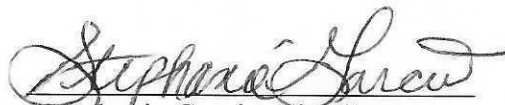
13. **ADJOURNMENT**

**NOTICE**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/729-5533 or by email at [citysec@fultontexas.org](mailto:citysec@fultontexas.org) for further information. Braille Is Not Available. The Town of Fulton reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551-086.

**CERTIFICATION**

I certify that the above notice of meeting was posted at Town Hall, 201 N. Seventh Street, Fulton, Texas, on Thursday, May 13, 2021, at 4:00 p.m. and at the U.S. Post Office located at 301 Cactus Street, Fulton, TX. I further certify that the following News Media were properly notified of this meeting as stated above: The Rockport Pilot.

  
Stephanie Garcia, City Secretary