



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING JUNE 20, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JUNE 20, 2017 AT 7:00 P.M.** AT IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR ROAD, FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF 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), (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).

I. OPENING

A. CALL TO ORDER

B. QUORUM & ROLL CALL

C. INVOCATION – PASTOR DALE OLSON – FAMILY HOPE

D. 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 and with Liberty and Justice for all*

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG - *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

II. CITIZENS 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 PRESENTATIONS TO THREE MINUTES EACH.

III. CONSENT ITEMS

ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION. THE EXCEPTION TO THIS IS RULE IS THAT A COUNCIL MEMBERS MAY REQUEST ONE OR MORE ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR A SEPARATE DISCUSSION AND ACTION.

- A. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH – SECTION 2/ FINAL PLAT**
- B. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH- SECTION 5/PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF ADVANCE AUTO FM 1463/PRELIMINARY PLAT**
- D. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK- SECTION 12- PARTIAL REPLAT NO. 1/PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF THE COMMONS AT FULSHEAR- REPLAT/PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF JORDAN RANCH COMMERCIAL/PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF JORDAN RANCH BOULEVARD AND KINGSLAND BOULEVARD- STREET DEDICATION NO. 5/PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF STREET AND UTILITY CONVEYANCES AND SECURITY AGREEMENTS FOR FORT BEND COUNTY MUD 169**
- I. CONSENT AND APPROVAL OF STREET AND UTILITY CONVEYANCES AND SECURITY AGREEMENTS FOR FORT BEND COUNTY MUD 173**
- J. CONSENT AND APPROVAL OF MONTHLY FINANCIAL REPORT FOR MAY 2017**
- K. CONSENT AND APPROVAL OF MINUTES FROM THE MAY 16TH 2017 CITY COUNCIL MEETING**
- L. CONSENT AND APPROVAL OF PLAT APPROVAL EXTENSION FOR THE PRELIMINARY PLAT FOR FULBROOK ON FULSHEAR CREEK SECTION TEN FOR AN ADDITIONAL 12 MONTHS**

IV. BUSINESS ITEMS

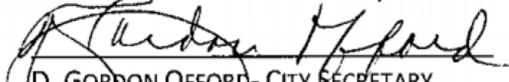
- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR THE PROVISION OF ENERGY CONSULTING SERVICES BETWEEN THE CITY OF FULSHEAR AND MOTHERSHIP ENERGY GROUP**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE COUNCIL MEETING CALENDAR FOR FISCAL YEAR 2017-2018**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-346 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING PREFERRED LAST LINE FOR FULSHEAR AREA ADDRESSES**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-347 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AMENDMENTS TO THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BY-LAWS**
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-348 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING/ RE-APPOINTING MEMBERS TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A) BOARD**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-349 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING/ RE-APPOINTING MEMBERS TO THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BOARD**

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-350 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING AN EX-OFFICIO COMMISSION MEMBER TO THE CITY'S PLANNING AND ZONING COMMISSION
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-351 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING/RE-APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION
- I. DISCUSSION ON ZONING BOARD OF ADJUSTMENT ROLES AND RESPONSIBILITIES
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-352 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORICAL PRESERVATION AND MUSEUM COMMITTEE
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-353 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FULSHEAR AND THE FULSHEAR AREA CHAMBER OF COMMERCE REGARDING EVENTS PARTICIPATION
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2017-1248 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE No. 2016-1222 ADOPTING AND APPROVING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2016-2017, BY APPROVING "BUDGET AMENDMENT" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF FULSHEAR FOR THE FISCAL YEAR
- M. PRESENTATION OF DRAINAGE STUDY FOR LOWER BOIS D'ARC AREA (REDBIRD, LEA, PENN, TERRY AND OAK LANES)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO DEVELOPMENT AND UTILITY AGREEMENTS BETWEEN THE CITY OF FULSHEAR AND FULSHEAR INVESTMENTS, INC. AND FULSHEAR EQUINE, LLC
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RTG FURNITURE TEXAS, LP

VII. 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 281-346-1796 FOR FURTHER INFORMATION.

I, D. GORDON OFFORD, CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON JUNE 16, 2017 BY 5:00 P.M. IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.


 D. GORDON OFFORD - CITY SECRETARY