



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JANUARY 20, 2015 AT 7:00 P.M.** IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS 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), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERTATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **INVOCATION** – Mark Welshimer, Pastor of First United Methodist Church, Fulshear, Texas
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
- VI. **PUBLIC HEARING**

Notice is hereby given that a Public Hearing shall be held by the City Council of the City of Fulshear at its meeting January 20, 2015 at 7:00 P.M. in the Fulshear City Hall, Council Chambers located at 30603 FM 1093 West, Fulshear, Texas 77441.

The Purpose of the hearing is to receive comments from interested individuals regarding requested Variance for Temporary Flag Pole Heights and larger flags for the following locations:

- 1)28688 ABILENE PARK CT. 4/1/1
- 2)28630 ABILENE PARK CT. 6/1/1
- 3)28626 ABILENE PARK CT. 7/1/1
- 4)28618 ABILENE PARK CT. 9/1/1
- 5)28607 ABILENE PARK CT. 11/1/1

A total of 5 houses (1-35' Pole each) model home park- Abilene Park-intersection of Abilene Park and Abilene Park Court (2-60' Pole). Applicant, Noel Keely, is requesting a variance for temporary flag heights and larger flags.

Model Home flag pole height (5-35; poles with 96 sq. ft. flag size) Model Home Park Pole Height (2-60' poles with 216 sq. ft. flag size)

A copy of the proposed Variance Request and attachments are available in the office of the City Secretary, City Hall, 30603 FM 1093 West, Fulshear, Texas 77441.

D.(Diana) Gordon Offord, City Secretary Posted: 1-6-2015

VII. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT and APPROVAL of MINUTES from the DECEMBER 16 and DECEMBER 22, 2014 MEETINGS**
- B. CONSENT and APPROVAL of INVESTMENT REPORT for the FIRST QUARTER for FISCAL YEAR 2014-2015**
- C. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK FALLS at CROSS CREEK RANCH, SECTION TWO**
- D. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK FALLS at CROSS CREEK RANCH, SECTION THREE**
- E. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH, SECTION FIVE**
- F. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH, SECTION SIX**
- G. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK FALLS at CROSS CREEK RANCH, SECTION TWO**
- H. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK FALLS at CROSS CREEK RANCH, SECTION THREE**
- I. CONSENT and APPROVAL on UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK COVE at CROSS CREEK RANCH, SECTION FIVE**
- J. CONSENT and APPROVAL on UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK COVE at CROSS CREEK RANCH, SECTION SIX**

VIII. REPORTS

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

- A. REPORT from SEVERN TRENT WATER COMPANY (Repairs, New installations, and reports to TCEQ.)**
- B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)**
- C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)**
- D. REPORT from the BUILDING SERVICE DEPARTMENT (Permits issued, inspections)**

IX. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYABLES from DECEMBER 13, 2014 through JANUARY 16, 2015**
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1173 REVISING the CITY'S MAJOR THOROUGHFARE PLAN**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE REQUEST for VARIANCE for TEMPORARY FLAG POLE HEIGHTS and LARGER FLAGS for the FOLLOWING LOCATIONS in the TAMARRON DEVELOPMENT:**
 - 1) 28688 ABILENE PARK CT. 4/1/1**
 - 2) 28630 ABILENE PARK CT. 6/1/1**
 - 3) 28626 ABILENE PARK CT. 7/1/1**
 - 4) 28618 ABILENE PARK CT. 9/1/1**
 - 5) 28607 ABILENE PARK CT. 11/1/1**

D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1174 an ORDINANCE APPROVING PETITIONS for CONSENT to CREATION and SUPPORT of LEGISLATION for FULSHEAR MUNICIPAL UTILITY DISTRICT NOS. 4, 5, and 6 (THE DISTRICTS)

E. CONSIDERATION and POSSIBLE ACTION to APPROVE RENEWAL of WATER and WASTE WATER SERVICES CONTRACT between the CITY and SEVERN TRENT

X. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

SECTION 551.071, CONSULTATION with ATTORNEY; SPECIFICALLY SUB-SECTIONS:

- 1) WHEN the GOVERNMENTAL BODY SEEKS the ADVICE of its ATTORNEY ABOUT:
 - (A) PENDING or CONTEMPLATED LITIGATION; or
 - (B) A SETTLEMENT OFFER; or
- 2) ON a MATTER in which the DUTY of the ATTORNEY to the GOVERNMENTAL BODY under the TEXAS DISCIPLINARY RULES of PROFESSIONAL CONDUCT of the STATE BAR of TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

Integrity Collision v. City of Fulshear

XI. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

XII. **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 January 16, 2015 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