



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, FEBRUARY 17, 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 –Pastor Dale Olson, New Creation Lutheran 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 Fulshear City Council at its meeting Tuesday, February 17, 2015 at 7:00 PM, 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 revisions to the City's Zoning Ordinance. Specifically the addition of provisions including:

- 1) The addition of a definition for "gaming establishment"
- 2) Changes to the uses permitted by right in the commercial district and industrial district
- 3) Regulations for gaming establishments

A copy of the proposed Zoning Ordinance Amendments are available in the office of the City Secretary, City Hall, 30603 FM 1093 West, Fulshear, Texas 77441.

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 JANUARY 20 and JANUARY 29, 2014 MEETINGS**
- B. CONSENT and APPROVAL of TAMARRON SECTION 11/FINAL PLAT**
- C. CONSENT and APPROVAL of TAMARRON SECTION 13/FINAL PLAT**

- D. CONSENT and APPROVAL of TAMARRON SECTION 25/FINAL PLAT
- E. CONSENT and APPROVAL of TAMARRON SECTION 30/FINAL PLAT
- F. CONSENT and APPROVAL of TAMARRON SECTION 33/FINAL PLAT
- G. CONSENT AND APPROVAL of FULSHEAR BEND DRIVE EXTENSION NO. 1/FINAL PLAT
- H. CONSENT AND APPROVAL of CREEK FALLS at CROSS CREEK RANCH/SECTION ONE/FINAL PLAT
- I. CONSENT AND APPROVAL of CREEK COVE at CROSS CREEK RANCH/SECTION SEVEN/FINAL PLAT
- J. CONSENT AND APPROVAL of CREEK COVE at CROSS CREEK RANCH/SECTION EIGHT/FINAL PLAT
- K. CONSENT AND APPROVAL of WEST CROSS CREEK BEND LANE EXTENSION NO. 2/FINAL PLAT

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 JANUARY 17, 2015 through FEBRUARY 13, 2015
- B. CONSIDERATION of REPORT on STATUS of SOLID WASTE BILLING PROJECT
- C. CONSIDERATION of REPORT of ANNUAL POLICE RACIAL PROFILING REPORT
- D. CONSIDERATION of POLICE END of YEAR PRESENTATION
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CALLING an ELECTION FOR MAY 9, 2015
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1175 an ORDINANCE of the CITY of FULSHEAR an ORDINANCE of the CITY of FULSHEAR PROVIDING for the HOLDING of a GENERAL ELECTION on MAY 9, 2015, for the PURPOSE of ELECTING TWO (2) ALDERMEN; to PROVIDE for APPOINTMENT of a NEW EARLY VOTING CLERK, the POLLING PLACE for EARLY VOTING, the TIME for EARLY VOTING, and the DATES for EARLY VOTING; AUTHORIZING the MAYOR or the CITY SECRETARY to EXECUTE and ATTEST, RESPECTIVELY, to the CONTRACT BETWEEN the CITY and FORT BEND COUNTY for the CONDUCT of a JOINT ELECTION
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1176 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1069 providing RULES and REGULATION of LAND USE, STRUCTURES, BUSINESSES and RELATED ACTIVITIES within the MUNICIPAL LIMITS of the CITY of FULSHEAR; PROVIDING for NEW DEFINITIONS of TERMS; REVISIONS to USES PERMITTED by RIGHT in the COMMERCIAL and INDUSTRIAL ZONES and RESTRICTIONS for GAMING ESTABLISHMENTS
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1177 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1061 an ORDINANCE of the CITY of FULSHEAR REGARDING POLICE POSITION CLASSIFICATIONS and WORK PERIODS REVISING CERTAIN CLASSIFICATIONS and OVERTIME WORK PERIOD DESIGNATION
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1178 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1123 REGARDING CONVENIENCE FEES for

CREDIT CARD TRANSACTIONS PROVIDING for CLARIFICATION on POINT of SALE ISSUES and CERTAIN OTHER PROVISIONS

- J. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-266 a RESOLUTION of the CITY of FULSHEAR to APPROVE COLLATERALIZATION AGREEMENT BETWEEN the FULSHEAR 4A ECONOMIC DEVELOPMENT CORPORATION and COMMUNITY STATE BANK**
- K. **CONSIDERATION and POSSIBLE ACTION to APPROVE ENHANCED ENERGY SERVICES to BEGIN NEGOTIATIONS TOWARDS the DEVELOPMENT of a NEW TWO (2) YEAR ENERGY CONTRACT on BEHALF of the CITY with POTENTIAL PROVIDERS**
- L. **CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT BETWEEN the CITY of FULSHEAR and FORT BEND JORDAN RANCH, L.P. for the DEVELOPMENT of a MASTER PLANNED COMMUNITY on a 1,352 ACRE TRACT**

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

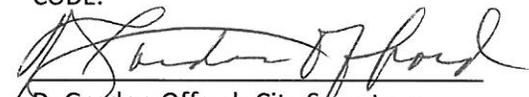
A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

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 February 13, 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