



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, APRIL 21, 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 (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. **CALL TO ORDER**

II. **QUORUM**

III. **INVOCATION** – Rev. Steve Littlefield, Pastor of Simonton Community Church, Simonton, Texas

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

VI. **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 March 3, 2015 AND MARCH 17, 2015 MEETINGS**

B. **CONSENT and APPROVAL on FULSHEAR TRACE CROSSING/PRELIMINARY PLAT**

C. **CONSENT and APPROVAL on TAMARRON SECTION 57/ PRELIMINARY PLAT**

VII. **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)**

VIII. **BUSINESS**

A. **PRESENTATION of PROCLAMATION for CHILD ABUSE AWARENESS MONTH**

B. **PRESENTATION of PROCLAMATION of AUTISM AWARENESS MONTH**

- C. **PRESENTATION of PROCLAMATION or MOTORCYCLE SAFETY AWARENESS MONTH**
- D. **PRESENTATION of the CITY of FULSHEAR'S FISCAL YEAR 2013-2014 ANNUAL AUDIT and FINANCIAL STATEMENT by WHITELEY PENN**
- E. **CONSIDERATION and POSSIBLE ACTION to APPROVE the CITY'S FISCAL YEAR 2013-2014 ANNUAL AUDIT and FINANCIAL STATEMENT**
- F. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from MARCH 13, 2015 to APRIL 17, 2015**
- G. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015- 272, a RESOLUTION of the CITY of FULSHEAR TEXAS FINDING that CENTERPOINT ENERGY ENTEX'S STATEMENT of INTENT to INCREASE RATES FILING within the CITY SHOULD be DENIED**
- H. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2015-273, a RESOLUTION of the CITY of FULSHEAR, TEXAS FINDING that CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION for APPROVAL of a DISTRIBUTION COST RECOVERY FACTOR to INCREASE DISTRIBUTION RATES within the CITY SHOULD be DENIED**
- I. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-274 a RESOLUTION of the CITY of FULSHEAR APPROVING an APPLICATION for the 2015 TRANSPORTATION ALTERNATIVE PROGRAM FUNDING PROGRAM**
- J. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1180 an ORDINANCE of the CITY of FULSHEAR SETTING RATE and FEE STRUCTURE for COMMERCIAL RECYCLING**
- K. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1181 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2014-1140 REGARDING GOLF CARTS; REVISING the TERM for WHICH PERMITS are ISSUED**
- L. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1182 an ORDINANCE AMENDING ORDINANCE NOS. 2014-1160 APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2013-2014, by APPROVING "BUDGET AMENDMENT I" to the "ORIGINAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2014-2015"; PROVIDING for SUPPLEMENTAL APPROPRIATION and/or TRANSFER of CERTAIN FUNDS**
- M. **CONSIDERATION and POSSIBLE ACTION to APPROVE the CREATION of an ADMINISTRATIVE ASSISTANT/ PURCHASING AGENT POSITION**
- N. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1183 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2007-952 REGULATING OUTDOOR LIGHTING also known as the "DARK SKIES" ORDINANCE**
- O. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1184 an ORDINANCE of the CITY of FULSHEAR APPROVING, ADOPTING and RATIFYING the GROUNDWATER REDUCTION FEE as REQUIRED THROUGH the CITY'S PARTICIPATION in the NORTH FORT BEND WATER AUTHORITY**
- P. **CONSIDERATION and POSSIBLE ACTION to APPROVE to APPROVE BID and AWARD CONTRACT for INSTALLATION of a NEW WATER WELL at the EXPANDED WATER PLANT NO. 1 on the CITY of FULSHEAR SYSTEM**
- Q. **CONSIDERATION and POSSIBLE ACTION to APPROVE BID and AWARD CONTRACT for CONSTRUCTION of a NEW 250,000 GALLON ELEVATED STORAGE TANK at the EXPANDED WATER PLANT NO. 1 on the CITY of FULSHEAR SYSTEM**
- R. **CONSIDERATION and POSSIBLE ACTION to APPROVE PROFESSIONAL SERVICES CONTRACT with COSTELLO, INC. for the DEVELOPMENT of a MASTER DRAINAGE PLAN**

S. CONSIDERATION and POSSIBLE ACTION to APPROVE STREET and RIGHT of WAY CONVEYANCE for ROAD LOCATED at HUGGINS ELEMENTARY SCHOOL from LCISD to the CITY of FULSHEAR

IX. 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.

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

PENDING and POTENTIAL LITIGATION

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

XI. 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 April 17, 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. (Diana) Gordon Offord- TRMC/City Secretary