



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, MAY 19, 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.

I. CALL TO ORDER

II. QUORUM

III. INVOCATION – Pastor Dale Olson, New Creation Lutheran Church

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

Citizens wishing to address Council are reminded to limit their statements to three (3) minutes.

VI. ORGANIZATIONAL MATTERS

A. CONDUCT OFFICIAL CANVASS of MAY 9, 2014 CITY OF FULSHEAR GENERAL ELECTION and CONSIDER ACCEPTANCE of ELECTION RESULTS

B. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2015-1185 an ORDINANCE of the CITY of FULSHEAR CANVASSING the RETURNS and DECLARING the RESULTS of the GENERAL ELECTION HELD on MAY 9, 2015 for the PURPOSE of ELECTING TWO (2) ALDERMEN to the CITY COUNCIL of the CITY of FULSHEAR

C. CONSIDERATION of PRESENTATION and APPRECIATION for OUTGOING COUNCIL MEMBERS

D. CONDUCT OATH of OFFICE for ELECTED CITY COUNCIL MEMBERS

E. CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM

F. RECESS TO HONOR ELECTED OFFICIALS

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 APRIL 7 and APRIL 21, 2015 MEETINGS

B. CONSENT and APPROVAL of the CITY'S SECOND QUARTER INVESTMENT REPORT

C. CONSENT and APPROVAL of TAMARRON CROSSING SECTION 1/STREET DEDICATION SECTION 1/ PRELIMINARY PLAT

D. CONSENT and APPROVAL of TAMARRON CROSSING SECTION 2/STREET DEDICATION SECTION 2/ PRELIMINARY PLAT

- E. CONSENT and APPROVAL of TAMARRON SECTION 32/ PRELIMINARY PLAT
- F. CONSENT and APPROVAL of TAMARRON SECTION 33/ PRELIMINARY PLAT
- G. CONSENT and APPROVAL of TAMARRON SECTION 35/ PRELIMINARY PLAT
- H. CONSENT and APPROVAL of TAMARRON SECTION 36/ PRELIMINARY 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 (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 OFFICIAL (Permits, Appointments)

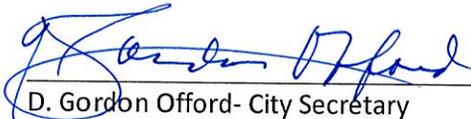
IX. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from APRIL 18, 2015 to MAY 15, 2015
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE the INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and the FORT BEND COUNTY ASSESSOR COLLECTOR'S OFFICE for the COLLECTION of TAXES
- C. CONSIDERATION and POSSIBLE ACTION to APPROVING CITY'S CALENDAR for the ADOPTION of the GENERAL FUND BUDGET and AD VALOREM TAXES for FISCAL YEAR 2015-2016
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2015-1186 an ORDINANCE ACCEPTING PETITION for VOLUNTARY ANNEXATION CALLING TWO (2) PUBLIC HEARINGS BEFORE the CITY COUNCIL of the CITY of FULSHEAR, TEXAS to be HELD at CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS to HEAR ANY and ALL PERSONS DESIRING to be HEARD ON or IN CONNECTION with any MATTER or QUESTION INVOLVING the PROPOSED ANNEXATION into the CITY LIMITS of FULSHEAR, TEXAS, a 25.29 ACRE TRACT of LAND on PETITION of the MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP of the HOUSTON GALVESTON ARCHDIOCESE
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-275 a RESOLUTION of the CITY of FULSHEAR APPROVING the ADDITION of CERTAIN PROPERTY into FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182 and IMPOSING CONDITIONS on SAME
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to ENGINEERING CONTRACT BETWEEN the CITY and COSTELLO, INC. for the CREATION of a MASTER DRAINAGE PLAN

X. 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 May 15, 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