



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, JUNE 16, 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. Jackie Gilmore, Pastor of Zachery Baptist Church, Fulshear, Texas

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. PUBLIC HEARING

The City of Fulshear, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said City to include the following described territory, to wit: St. Faustina Catholic Church is being developed on the north side of FM 1093 just to the west of Cross Creek Ranch entrance-See Exhibit A and B at the City Secretary's office located at 30603 FM 1093, Fulshear, Texas 77441.

Two (2) Public Hearings will be held by and before the City Council of the City of Fulshear, Texas on:

Place: Fulshear City Hall

Date: June 16, 2015

Time: 7:00 P.M.

Place: Fulshear City Hall

Date: June 16, 2015

Time: 7:15 P.M.

For all persons interested in the proposed annexation. At the said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

Posted by D. Gordon Offord, City Secretary 22nd day of May, 2015

VII. PUBLIC HEARING

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding a

request from Fulshear Land Investment Partners, LTD to construct: Driveways/three access points along Fulshear Trace and one off FM 1093 (location: no address Southeast corner of the intersection of FM 1093 and Fulshear Trace) To view variance request and Site plan, contact City Secretary's office located at 30603 FM 1093, Fulshear, Texas 77441 and/or phone 281-346-1796 X204.

Date: June 16, 2015

Time: 7:00 p.m.

Place: Fulshear City Hall

Interested parties may appear at the Public Hearing and be heard with respect to the variance application

Date Posted: 6-2-2015

VIII. 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 30, 2015 and MAY 19, 2015 MEETINGS**
- B. **CONSENT and APPROVAL of CCR VENTURE/FINAL PLAT**
- C. **Consent and approval of FULBROOK on FULSHEAR CREEK/SECTION 8/PRELIMINARY PLAT**
- D. **Consent and approval of FULBROOK on FULSHEAR CREEK/SECTION 11/PRELIMINARY PLAT**
- E. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK/SECTION 12/PRELIMINARY PLAT**
- F. **CONSENT and APPROVAL of TAMARRON SECTION 57/FINAL PLAT**
- G. **CONSENT and APPROVAL of CROSS CREEK RANCH LIFT STATION NO. 5/PRELIMINARY PLAT**
- H. **CONSENT and APPROVAL of THE MARKET at CROSS CREEK RANCH SWC,LLC/FINAL PLAT**
- I. **CONSENT and APPROVAL of TAMARRON CROSSING SECTION 1/STREET DEDICATION SECTION 1/ PRELIMINARY PLAT**
- J. **CONSENT and APPROVAL of TAMARRON CROSSING SECTION 2/STREET DEDICATION SECTION 2/ PRELIMINARY PLAT**
- K. **CONSENT and APPROVAL of TAMARRON SECTION 32/PRELIMINARY PLAT**
- L. **CONSENT and APPROVAL of TAMARRON SECTION 33/PRELIMINARY PLAT**
- M. **CONSENT and APPROVAL of TAMARRON SECTION 35/PRELIMINARY PLAT**
- N. **CONSENT and APPROVAL of TAMARRON SECTION 36/PRELIMINARY PLAT**

IX. 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)**

X. BUSINESS

- A. **PRESENTATION of PROCLAMATION of HEROISM for the LIFEGUARDS, VOLUNTEERS and RESPONDERS ASSOCIATED with the JUNE 6, 2015 RESCUE of a CHILD**

- B. **PRESENTATION of PROCLAMATION RECOGNIZING VOLUNTEER RESPONDERS to the BRAZOS RIVER FLOOD**
- C. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from MAY 16, 2015 to JUNE 12, 2015**
- D. **CONSIDERATION and POSSIBLE ACTION to APPROVE VARIANCE REQUEST from FULSHEAR LAND INVESTMENT PARTNERS, LTD to CONSTRUCT DRIVEWAYS (THREE ACCESS POINTS ALONG FULSHEAR TRACE and ONE off of FM 1093)**
- E. **CONSIDERATION and POSSIBLE ACTION to AMEND the MASTER SIGNAGE PLAN for FULBROOK on FULSHEAR CREEK CROSSING to INCLUDE INSTALLATION of ENTRY MONUMENT-SYMBOL for a CLOCK TOWER that will be located in the CENTER ESPLANADE of FULSHEAR TRACE**
- F. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1187 an ORDINANCE of the CITY of FULSHEAR PROVIDING for the REGULATION of PEDICAB BUSINESSES and OPERATIONS within the CORPORATE LIMITS of the CITY of FULSHEAR**
- G. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1188 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1067 an ORDINANCE REGARDING the CITY'S PARKS and RECREATION COMMISSION PROVIDING for an INCREASE in the NUMBER of CITIZEN REPRESENTATIVES from FIVE (5) to SEVEN (7)**
- H. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1189 an ORDINANCE of the CITY of FULSHEAR appointing MUNICIPAL COURT JUDGES**
- I. **CONSIDERATION and POSSIBLE ACTION to APPROVE REVISIONS to the CASH HANDLING POLICY for the CITY of FULSHEAR**
- J. **CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT of the CITY'S CREDIT CARD POLICY and ALLOCATIONS**
- K. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-275 a RESOLUTION of the CITY of FULSHEAR RATIFYING BANK SIGNATORIES for the CITY**
- L. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-276 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR 4A DEVELOPMENT CORPORATION**
- M. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-277 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR 4B DEVELOPMENT CORPORATION**
- N. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-278 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR PARKS and RECREATION COMMISSION**
- O. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-279 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR PLANNING and ZONING COMMISSION**
- P. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-280 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the ARCHITECTURAL DESIGN COMMITTEE**
- Q. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-281 a RESOLUTION of the CITY of FULSHEAR REPLACING and APPOINTING a MEMBER of the CITY'S CHARTER COMMISSION**
- R. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-282 a RESOLUTION of the CITY of FULSHEAR APPROVING the ANNEXATION of a CERTAIN 2.103 ACRE TRACT LAND into FORT BEND COUNTY MUD 182**

- S. CONSIDERATION and POSSIBLE ACTION TO APPROVE WHITLEY PENN TO CONDUCT CITY AUDIT FOR YEAR 2015 AND AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE ENGAGEMENT LETTER
- T. CONSIDERATION and POSSIBLE ACTION TO ACCEPT PETITION FOR ADDITION OF LAND FROM DHK FULSHEAR LP TO ANNEX 16.5573 ACRES OF LAND COMPRISED OF SIX TRACTS, INCLUDING: (i) a 0.7039 acre tract; (ii) a 10.010 acre tract; (iii) a 4.4841 acre tract; (iv) a 0.5857 acre tract; (v) a 0.0098 acre tract; and (vi) a 0.4069 acre tract. The total of said tracts is 16.5573 acres of land and is adjacent to the District. The 16.5573 acres of land is located within the previously approved PUD for Doug Konopka's development known as Fulshear Run.

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

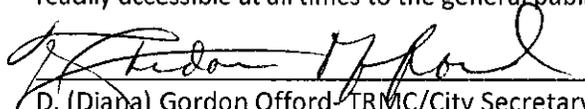
A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

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

XIII. **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 12, 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