



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, JULY 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** – Father Dat Hoang, Pastor of Saint Faustina Catholic Church, Fulshear, Texas

IV. **PLEDGE OF ALLEGIANCE**

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

Citizens who desire to address the City Council will be limited to three (3) minutes.

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 June 1, 2015 and June 16, 2015 MEETINGS**
- B. **CONSENT and APPROVAL of ST. FAUSTINA CATHOLIC CHURCH/PRELIMINARY PLAT**
- C. **CONSENT and APPROVAL of CREEK FALLS AT CROSS CREEK RANCH LIFT STATION NO. 5/FINAL PLAT**
- D. **CONSENT and APPROVAL of CREEK FALLS AT CROSS CREEK RANCH SECTION FOUR/ FINAL PLAT**
- E. **CONSENT and APPROVAL of THE BROOKS AT CROSS CREEK RANCH SECTION 1/PRELIMINARY PLAT**
- F. **CONSENT and APPROVAL of CROSS CREEK COMMONS RETAIL SITE/PRELIMINARY PLAT**
- G. **CONSENT and APPROVAL of JORDAN RANCH STREET DEDICATION NO. 2/PRELIMINARY PLAT**
- H. **CONSENT and APPROVAL of JORDAN RANCH STREET DEDICATION NO. 3/PRELIMINARY PLAT**
- I. **CONSENT and APPROVAL of JORDAN RANCH SECTION 6/PRELIMINARY PLAT**
- J. **CONSENT and APPROVAL of JORDAN RANCH SECTION 7/PRELIMINARY PLAT**
- K. **CONSENT and APPROVAL of JORDAN RANCH SECTION 8/PRELIMINARY PLAT**

- L. CONSENT and APPROVAL of JORDAN RANCH SECTION 9/PRELIMINARY PLAT
- M. CONSENT and APPROVAL of JORDAN RANCH SECTION 11/PRELIMINARY PLAT
- N. CONSENT and APPROVAL of JORDAN RANCH SECTION 12 /PRELIMINARY PLAT
- O. CONSENT and APPROVAL of FIRETHORNE SECTION 19 PARTIAL REPLAT NO. 2/FINAL 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 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 of PRESENTATION by DHK DEVELOPMENT on a PROPOSAL for new CITY HALL COMPLEX to be LOCATED within FULSHEAR VILLAGE
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE FURTHER NEGOTIATIONS with DHK DEVELOPMENT on POTENTIAL RELATIONSHIP for CITY FACILITIES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from JUNE 13, 2015 to JULY 17, 2015
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE 10/20 YEAR WRITE OFF per TEXAS PROPERTY TAX CODE SECTION 33.05
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL COOPERATION AGREEMENT with FORT BEND COUNTY to be INCLUDED in the IMPLEMENTATION of the COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN the CITY and FORT BEND COUNTY for RADIO COMMUNICATIONS
- I. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE the MAYOR to SIGN EASEMENT AGREEMENT with CENTERPOINT ENERGY for the PROVISION of POWER to the NEWLY EXPANDED WASTE WATER TREATMENT PLANT in CROSS CREEK RANCH
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) SETTING RATES for EMPLOYEE HEALTH CARE COVERAGE for FISCAL YEAR 2015-2016
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and the TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) for the PROVISION of CONTINUATION of CARE (COBRA) COVERAGE for FISCAL YEAR 2015-2016
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of the DIRECTOR of PLANNING, DEVELOPMENT and PUBLIC WORKS POSITION for the CURRENT FISCAL YEAR

- M. CONSIDERATION and POSSIBLE ACTION to APPROVE POLICY for the USE of AUTOMATIC ELECTRONIC DEFIBRILLATORS by the FULSHEAR POLICE DEPARTMENT
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUESTS for QUALIFICATIONS for DEPOSITORY SERVICES
- O. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1190 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 82-573 an ORDINANCE of the CITY REGULATING FIREWORKS
- P. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1191 an ORDINANCE of the CITY of FULSHEAR REGULATING the USE of HANDHELD DIGITAL DEVICES for OPERATORS of MOTOR VEHICLES within the MUNICIPAL LIMITS of the CITY of FULSHEAR
- Q. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1192 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1058 REGULATING SIGNS PROVIDING for MASTER SIGN PLANS for COMMERCIAL PROPERTIES CONSISTING of MORE than FIVE (5) CONTIGUOUS ACRES
- R. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1193 an ORDINANCE of the CITY of FULSHEAR ANNEXING a CERTAIN 25.29 ACRE TRACT of LAND on PETITION of the MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP of the HOUSTON GALVESTON ARCHDIOCESE
- S. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1194 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2007-952 REGULATING OUTDOOR LIGHTING
- T. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1195 an ORDINANCE of the CITY of FULSHEAR REGULATING the OPERATION and USE of PEDI CABS
- U. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-283 a RESOLUTION of the CITY of FULSHEAR APPOINTING REPLACEMENT MEMBER to the ARCHITECTURAL DESIGN COMMITTEE
- V. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-284 a RESOLUTION of the CITY of FULSHEAR CONSENTING to the ANNEXATION of a CERTAIN .4890 ACRE TRACT of LAND into FULSHEAR MUD 1
- W. CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to FULBROOK on FULSHEAR CREEK MASTER SIGN PLAN AMENDMENT
- X. CONSIDERATION and POSSIBLE ACTION to RENEW LEASE AGREEMENTS for POLICE and BUILDING SERVICES OFFICE SPACE at FULSHEAR BUSINESS PARK between the CITY of FULSHEAR and STEFANO-RATCLIFF
- Y. CONSIDERATION and POSSIBLE ACTION to APPROVE PURCHASE ORDER REQUEST for POLICE VEHICLES
- Z. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL COOPERATION CONTRACT between the CITY of FULSHEAR and the STATE of TEXAS – DEPARTMENT of PUBLIC SAFETY
- AA. CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY COLLECTIONS AGREEMENT with LINEBARGER, GOGGIN, BLAIR and SAMPSON, LLP

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.

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

(A) INTEGRITY COLLISION AND BUENTELLO WRECKER SERVICE v. CITY OF FULSHEAR

(B) POTENTIAL LITIGATION INVOLVING D&J CONSTRUCTION, INC.

(C) CENTER POINT ENERGY v. CITY OF FULSHEAR AND JOHNSON DEVELOPMENT

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 July 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