



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

CITY COUNCIL MEETING AUGUST 18, 2015

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, AUGUST 18, 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-REVEREND JOHN CROWE, RIVERBEND BAPTIST 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 JULY 21 and JULY 30, 2015 MEETINGS

B. CONSENT and APPROVAL of the 3RD QUARTER INVESTMENT REPORT

C. CONSENT and APPROVAL of ST. FAUSTINA CATHOLIC CHURCH/ CROSS CREEK RANCH/ FINAL PLAT

D. CONSENT and APPROVAL of SHOPS AT CROSS CREEK II/COMMERCIAL /PRELIMINARY PLAT

E. CONSENT and APPROVAL of FULSHEAR RUN/REVISED PLAT/ SECTION 1/FINAL PLAT

F. CONSENT and APPROVAL of THE BROOKS AT CROSS CREEK RANCH/SECTION 1/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 PERMIT OFFICE (permit issued, fees, etc)

VIII. BUSINESS

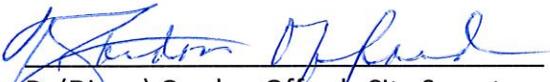
- A. DISCUSSION of PRESENTATION and REPORT from LINEBARGER, GOGGINS, SAMPSON & BLAIR, LLC on COLLECTION EFFORTS
- B. DISCUSSION of PRESENTATION by MCKINSTRY on AUTOMATED WATER METER SYSTEMS
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from JULY 18, 2015 to AUGUST 17, 2015
- D. DISCUSSION of PRESENTATION by CINDY LUONGO CASSIDY regarding OUTDOOR LIGHTING REGULATION also known as DARK SKIES
- E. 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
- F. CONSIDERATION and POSSIBLE ACTION to ACCEPT 2015 TAX YEAR CERTIFICATIONS and ANTICIPATED COLLECTION RATE
- G. CONSIDERATION and POSSIBLE ACTION to PROPOSE the AD VALOREM TAX RATE for FISCAL YEAR 2015-2016 and SET PUBLIC HEARINGS for the CONSIDERATION THEREOF
- H. 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
- I. 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
- J. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE CITY APPLICATION for LIVABLE CENTER'S STUDY FUNDING through HGAC as PREPARED by KENDIG KEAST COLLABORATIVE
- K. CONSIDERATION and POSSIBLE ACTION to AWARD BID for the DEVELOPMENT of a DEPOSITORY SERVICES CONTRACT for the CITY of FULSHEAR ACCOUNTS
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE RENEWAL of CONTRACT between the CITY of FULSHEAR and BLACKBOARD CONNECT for PUBLIC INFORMATION SERVICES
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT between the CITY of FULSHEAR and KYTHE LLC for SALES TAX ANALYSIS SERVICES

- N. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-283 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBER to the ARCHITECTURAL DESIGN COMMITTEE
- O. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-284 a RESOLUTION of the CITY of FULSHEAR CREATING and APPOINTING a SIGN ORDINANCE REVIEW COMMITTEE
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2015-285 a RESOLUTION of the CITY of FULSHEAR APPROVING FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3 REQUEST to SUBDIVIDE into TWO DISTRICTS—FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3A (493.86 acres) and FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 3B (859.15 acres)
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2015-286 a RESOLUTION of the CITY of FULSHEAR APPROVING the ANNEXATION of LAND (209.907 acres) by FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 156
- R. CONSIDERATION and POSSIBLE ACTION to APPROVE RFQ for PROFESSIONAL SERVICES RELATED to FACILITIES PLANNING NEEDS

IX. 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 August 14, 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 - City Secretary