



# *CITY OF FULSHEAR*

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

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## **CITY COUNCIL MEETING OCTOBER 20, 2015**

NOTICE IS HEREBY GIVEN OF A REGUAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 20, 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 (DELIBERTATIONS 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, TX**
- 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 is rule is that a Council Members may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT and APPROVAL of THE COMMONS in FULSHEAR/PRELIMINARY PLAT**
- B. CONSENT and APPROVAL of CROSS CREEK COMMONS RETAIL SITE/ CCR/FINAL PLAT**
- C. CONSENT and APPROVAL of BONTERRA at CROSS CREEK RANCH SECTION ONE FINAL PLAT**
- D. CONSENT and APPROVAL ST. FAUSTINA CATHOLIC CHURCH SECTION TWO/CCR/ PRELIMINARY PLAT**
- E. CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK SECTION TWELVE/FINAL PLAT**
- F. CONSENT and APPROVAL of MINUTES from the SEPTEMBER 1, SEPTEMBER 8, SEPTEMBER 15, SEPTEMBER 19 and SEPTEMBER 22, 2015 MEETINGS**
- G. CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT**

**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 MONARCH BUTTERFLY PLEDGE and PRESENTATION on MONARCH BUTTERFLY FLY WAY STATUS
- B. PRESENTATION by the TEXAS COURT CLERKS ASSOCIATION
- C. CONSIDERATION of PRESENTATION by KYTHE, LLC on SALES TAX ANALYSIS SERVICES
- D. CONSIDERATION and ACTION to APPROVE CONTRACT BETWEEN CITY of FULSHEAR and KYTHE LLC for SALES TAX ANALYSIS SERVICES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from SEPTEMBER 21, 2015 to OCTOBER 19, 2015
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RELEASE of REQUEST for QUALIFICATIONS for ARCHITECTURAL and FACILITIES PLANNING SERVICES
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTER of INTENT BETWEEN the CITY of FULSHEAR and SIEMENS for PERFORMANCE CONTRACTING PROPOSAL RELATED to the TRANSITION of the CITY'S WATER METER INFRASTRUCTURE from MANUAL READ to AUTOMATED READ METERS
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1197 an ORDINANCE of the CITY of FULSHEAR ALTERING the PRIMA FACIE SPEED LIMIT on FM 1093 WEST of LAKE HILL FARM WAY on REQUEST of the TEXAS DEPARTMENT of TRANSPORTATION FOLLOWING a SPEED ZONE STUDY
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1198 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2015-1194 to INCLUDE a CLARIFICATION on the DEFINITION of OUTDOOR LIGHTING and for REGULATION of OUTDOOR RECREATION FACILITIES
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1190 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 82-573 on ORDINANCE of the CITY REGULATING FIREWORKS
- K. 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
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-293 a RESOLUTION of the CITY of FULSHEAR CONSENTING to the CREATION of FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 21
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1199 an ORDINANCE of the CITY of FULSHEAR ADDING a GENERAL PROVISION RELATING to CULPABLE MENTAL STATES for all CITY ORDINANCES
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1200 an ORDINANCE of the CITY of FULSHEAR REGULATING TREES

O. CONSIDERATION and POSSIBLE ACTION to APPROVE ADDITION of VOLUNTARY 457 (b) RETIREMENT PLANNING PROGRAM for EMPLOYEE BENEFITS

P. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for JANITORIAL SERVICES for MUNICIPAL FACILITIES

IX. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 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

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 October 16, 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