CITY OF FULSHEAR

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

CITY COUNCIL MEETING
NOVEMBER 17, 2015

NOTICE IS HEREBY GIVEN OF A REGUAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, NOVEMBER 17, 2015 AT 7:00 P.M.** IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR RD., 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. NOLAN DONALD, PASTOR of WORDSERVE UNITED METHODIST CHURCH, FULSHEAR, 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. **PUBLIC HEARING**
Notice is hereby given that a Public Hearing shall be held by the City Council of the City of Fulshear at its November 17, 2015 meeting at 7:00 p.m. in the Fulshear City Hall, Council Chambers located at 30603 FM 1093, Fulshear, Texas77441. The purpose of the hearing is to receive comments from interested individuals regarding request for Special Use Permit.

The property owner has requested for a Special Use Permit to allow a business/Christian Brothers Automotive Repair Store. Project Site location: 6150 FM 1463 Road, Fulshear, Texas (1.077 acre tract of land out of the Southerland Survey, Abstract No. 421) Property Owner: Landmark Industries, 11111 Wilcrest Green Drive Suite 100, Houston, Texas 77042

VII. **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 FULBROOK ON FULSHEAR CREEK SECTION 8 /FINAL PLAT**

B. **CONSENT and APPROVAL CREEK COVE AT CROSS CREEK RANCH/SECTION 10/ PRELIMINARY PLAT**

C. **CONSENT and APPROVAL of CROSS CREEK BEND LANE EXT. NO. 9/ PRELIMINARY PLAT**

D. **CONSENT and APPROVAL of JORDAN RANCH SECTION 4/FINAL PLAT**

E. **CONSENT and APPROVAL of SHOPS at CROSS CREEK PHASE II- FINAL PLAT**

F. **CONSENT and APPROVAL of MINUTES from the OCTOBER 20, 2015 MEETING**

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. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1199 an ORDINANCE of the CITY of FULSHEAR ACCEPTING a DONATION of a CERTAIN TRACT of LAND for use as PRIMROSE PARK from SIG and PATRICIA CORNELIUS**

B. **PRESENTATION by and DISCUSSION of PRELIMINARY REPORT from the HOME RULE CHARTER COMMISSION**

C. **PRESENTATION and DISCUSSION of the FULSHEAR POLICE FOUNDATION**

D. **DISCUSSION of POTENTIAL TREE ORDINANCE as FUTURE WORKSHOP ITEM**

E. **CONSIDERATION and POSSIBLE ACTION to approve Ordinance No. 2015-1200 and Ordinance ACCEPTING PETITION for ANNEXATION of a CERTAIN 270.482 ACRE TRACT into the MUNICIPAL LIMITS of the CITY of FULSHEAR by PROPERTY OWNERS: FULSHEAR INVESTMENTS, INC. and FULSHEAR EQUINE, LLC**

F. **DECISION: ELECTION BALLOT for the 2016-2017 FORT BEND CENTRAL APPRAISAL DISTRICT BOARD of DIRECTORS ELECTION. FIVE CANDIDATES. CITY of FULSHEAR/VOTING ENTITLEMENT-4**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from OCTOBER 19, 2015 to NOVEMBER 13, 2015**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE a SPECIAL USE PERMIT to ALLOW an AUTOMOTIVE REPAIR BUSINESS/CHRISTIAN BROTHERS AUTOMOTIVE REPAIR STORE to be LOCATED at 6150 FM 1463 RD, FULSHEAR, TX which lies WITHIN an AREA ZONED as C-1 COMMERCIAL**

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE BID and AWARD PROFESSIONAL SERVICES AGREEMENT for FORENSIC ENGINEERING with HVJ ASSOCIATES, INC of HOUSTON**

J. **CONSIDERATION and POSSIBLE ACTION to AWARD BID for the NEGOTIATION of a PROFESSIONAL SERVICES AGREEMENT for ARCHITECTURAL and FACILITIES PLANNING SERVICES**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE BID and AWARD PROFESSIONAL SERVICES AGREEMENT for the BROADCAST/ STREAMING of CITY COUNCIL MEETINGS**

L. **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 DEFINITION of OUTDOOR ATHLETIC FACILITIES and a CLARIFICATION on the DEFINITION of OUTDOOR LIGHTING and for REGULATION of OUTDOOR RECREATION FACILITIES**

M. **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**

N. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1201 an ORDINANCE of the CITY of FULSHEAR REVISING the COUNCIL MEETING SCHEDULE to INCLUDE REGULAR WORKSHOP SESSIONS; PROVIDING for NEW START TIMES to MEETINGS; and PROVIDING for REVISED COUNCIL VOTING PROCEDURES**

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 November 13, 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