



CITY OF FULSHEAR

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

CITY COUNCIL MEETING SEPTEMBER 22, 2015

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 22, 2015 AT 7:00 P.M.** IN THE **IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD**, 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. Mark Welshimer, Pastor of First United Methodist 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. PUBLIC HEARINGS

PUBLIC HEARING ON FISCAL YEAR 2015-2016 BUDGET

The City Council of the City of Fulshear will hold a Public Hearing on a proposed City Budget for Fiscal Year 2015/2016 in a meeting beginning at 7:00 P.M. on September 22, 2015 at Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441. Any person may attend and provide comments. A copy of the proposed budget is on file with the City Secretary office located at 30603 FM 1093 Road, Fulshear, Texas and on the Fulshear website (www.fulsheartexas.gov).

Note: In compliance with the Americans with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for additional information or to make a request.

PUBLIC HEARING- AMENDMENT TO THE CITY'S ZONING ORDINANCE

Notice is hereby given that a Public Hearing shall be held by Fulshear City Council at its Regular Meeting as Follows:

Place: Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441

Time: 7:00 P.M.

Date: September 22, 2015

The purpose of the hearing is to receive comments from parties in interest and citizens regarding revision the City's Zoning Ordinance. Change to the ordinance will include adoption of a zoning regulation regulating outdoor lighting for the purpose of promoting the public health, safety, or general welfare and protecting and preserving places and areas of historical, cultural, or architectural importance and significance.

A copy of the proposed change to City's Zoning Ordinance is available in the office of the City Secretary City Hall, 30603 FM 1093 West, Fulshear, Texas 77441. Phone Number 1281-346-1796 X 204.

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VII. 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 August 18, 2015 and August 24, 2015**
- B. CONSENT and APPROVAL of COCC/ ONE (1) COMMERCIAL RESERVE 3.36 ACRES/PRELIMINARY PLAT**
- C. CONSENT and APPROVAL of JORDAN RANCH SECTION 1/FINAL PLAT**
- D. CONSENT and APPROVAL of JORDAN RANCH SECTION 2/FINAL PLAT**
- E. CONSENT and APPROVAL of JORDAN RANCH SECTION 2A/FINAL PLAT**
- F. CONSENT and APPROVAL of JORDAN RANCH SECTION 3/FINAL PLAT**
- G. CONSENT and APPROVAL of JORDAN RANCH SECTION 5/FINAL PLAT**
- H. CONSENT and APPROVAL of JORDAN RANCH MODEL HOME PARK/ FINAL PLAT**

VIII. 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)**

IX. BUSINESS

- A. PRESENTATION of PROCLAMATION for PROSTATE CANCER AWARENESS (SEPTEMBER)**
- B. PRESENTATION of PROCLAMATION for BREAST CANCER AWARENESS MONTH (OCTOBER)**

- C. PRESENTATION on AUTOMATED WATER METER SYSTEMS by SEVERN TRENT
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from AUGUST 18, 2015 to SEPTEMBER 11, 2015
- 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 PROVIDING for the ENFORCEMENT of SAID ORDINANCE as an EXTENSION of the CITY'S ZONING and POLICE POWERS
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1195 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for FISCAL YEAR 2015-2016; MAKING APPROPRIATIONS for the CITY OPERATIONS for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-287 a RESOLUTION of the CITY of FULSHEAR ESTABLISHING a TIMELINE for the CONVEYANCE of PUBLIC IMPROVEMENTS to the CITY by DEVELOPERS, MUD's and OTHER ENTITIES
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-288 a RESOLUTION of the CITY of FULSHEAR DESIGNATING the *WEST FORT BEND BUZZ* as the OFFICIAL PAPER of RECORD for the CITY
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-289 a RESOLUTION of the CITY of FULSHEAR APPROVING the FISCAL YEAR 2015-2016 HOLIDAY SCHEDULE
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-290 a RESOLUTION of the CITY of FULSHEAR APPOINTING a DELEGATE and ALTERNATE to the HGAC GENERAL ASSEMBLY
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for DEPOSITORY SERVICES BETWEEN the CITY of FULSHEAR and WELLS FARGO
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-291 a RESOLUTION of the CITY of FULSHEAR APPROVING CAPITAL and EQUIPMENT ITEMS PURCHASED for CERTAIN DEPARTMENTS
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-292 a RESOLUTION of the CITY of FULSHEAR APPROVING a SIXTY (60) DAY EXTENSION to the DEADLINE for the CITY and FULSHEAR MUD's 3A and 3B to FINALIZE an AMENDMENT to the UTILITY AGREEMENT as REQUIRED by SECTION 4.3 of the DEVELOPMENT AGREEMENT BETWEEN the CITY of FULSHEAR and FORT BEND JORDAN RANCH, L.P.
- N. CONSIDERATION and POSSIBLE ACTION to NOMINATE CANDIDATE for the TML MULTI-STATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD of TRUSTEES from TML REGION 14
- O. CONSIDERATION and POSSIBLE ACTION to APPROVE LEASE AGREEMENT BETWEEN the CITY of FULSHEAR and STEFANO RATCLIFF INTERESTS, INC.
- P. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2015-1196 an ORDINANCE PROVIDING for the ASSESSMENT, LEVY, and COLLECTION of AD VALOREM TAXES of the CITY of FULSHEAR, TEXAS for the YEAR 2016 and EACH YEAR THEREAFTER until OTHERWISE

PROVIDED; PROVIDING the DATE on which SUCH TAXES shall be DUE and PAYABLE; PROVIDING for PENALTY and INTEREST on ALL TAXES NOT TIMELY PAID, PROVIDING for SEVERABILITY; and REPEALING ALL ORDINANCES in CONFLICT

Q. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between the CITY of FULSHEAR and the HOUSTON-GALVESTON AREA COUNCIL for PARTICIPATION in the DWI TASK FORCE PROGRAM

R. CONSIDERATION and POSSIBLE ACTION to APPROVE JORDAN RANCH BLVD and JORDAN CROSSING BLVD. STREET DEDICATION NO. 1/FINAL PLAT

S. CONSIDERATION and POSSIBLE ACTION to approve of JORDAN RANCH BLVD. WALLER COUNTY STREET DEDICATION NO. 2/ FINAL PLAT

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 September 18, 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