CITY OF FULSHEAR

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

CITY COUNCIL MEETING
JANUARY 19, 2016

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JANUARY 19, 2016 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- Pastor Mark Welshimer, First United Methodist Church of Fulshear**

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**

The City of Fulshear, Texas, proposes an amendment to the city's zoning ordinance to adopt minimum architectural design standards for buildings located within the City limits.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct a Public Hearing on Tuesday, January 19, 2016, at 7:00 p.m., in the Fulshear City Council Chambers, Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441.

The purpose of the public hearing is to receive input from the public on a proposal for the City of Fulshear, Texas, to amend the City's zoning ordinance as set forth above.

At said times and places all persons shall have the right to appear and be heard. All persons desiring to attend the public hearing may view the agenda of the City Council to confirm the scheduling of the hearing.

The agenda will be available at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441 at least 72 hours preceding each hearing. All persons desiring to be heard at such public hearing are invited to attend the hearing.

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 Bonterra at Cross Creek Ranch/Section 2/ Preliminary Plat**

B. **Consent and approval Main Street Crossing Subdivision/ Commercial/Preliminary Plat**

C. **Consent and approval Tamarron Parkway Phase 3/Street Dedication/Preliminary Plat**

D. **Consent and approval Tamarron Coles Canyon and Riles Ridge/Street Dedication/Preliminary Plat**

E. **Consent and approval Tamarron Parkway/Phase 4/Street Dedication/Preliminary Plat**

F. **Consent and approval Kiddos Ranch Day Care/Preliminary Plat**

G. **Consent and approval of Minutes from City Council Meetings December 1, 2015 and December 15, 2015**

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 Services (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 Services Department (Permits issued, inspections)**

IX. BUSINESS

A. **Discussion of presentation of Police Annual and Racial Profiling report by Chief Seymour**

B. **Consideration and possible action to approve Checks Paid and Payables from December 14, 2015 to January 13, 2016**

C. **Consideration and possible action to approve Ordinance No. 2016-1205 an Ordinance of the City of Fulshear amending the City's Zoning Ordinance to include provisions related to Architectural Design Standards within the City Limits**

D. **Consideration and possible action to approve Resolution No. 2016-297 an Ordinance of the City of Fulshear appointing members to the Zoning Board of Adjustment**

E. **Consideration and possible action to approve a the procurement of services related to the City's Geographic Information System (GIS) assessment and strategic plan for the City**

F. **Consideration and possible action to approve letting an RFQ for services related to the review and development of the City's Fees related to Infrastructure Development**

G. **Consideration and possible action to approve Professional Services Agreement between the City of Fulshear and Randall Scott Architects for the provision of services related to a Facilities Needs Assessment and Master Planning**

H. **Consideration and possible action to approve amendment to the City's Vehicle Use Policy allowing for the provision of Automobile Allowances for certain Executive Staff**

I. **Consideration and possible action to approve Dedication of Right of Way from Fulshear MUD No. 2 to the City for the improvement of Bois D'Arc Lane south from FM 1093**

J. **Consideration and possible action to award bid to Schier Construction Company for the installation of pumps and other apparatus related to the expansion of City of Fulshear Water Plant No. 1**

K. **Consideration and possible action to approve Annexation of a certain 23.44 acre tract of land into Fort Bend County MUD 171 on petition of the Fort Bend County Municipal Utility District No. 171 and the Most Reverend Daniel Cardinal DiNardo, Archbishop of Galveston - Houston**

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. 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 January 15, 2016 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