CITY OF FULSHEAR

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

CITY COUNCIL MEETING
MARCH 15, 2016

NOTICE IS HEREBY GIVEN OF A REGUAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, MARCH 15, 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- REV. NOLAN DONALD, WORDSERVE 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 HEARING – SPECIAL USE PERMIT**
Notice is hereby given that a Public Hearing shall be held by the **CITY COUNCIL** of the City Fulshear at its meeting **MARCH 15, 2016** at **7:00 P.M.**, in the Fulshear City Hall, Council Chambers located at 30603 FM 1093 West, Fulshear, Texas 77441.

The purpose of the hearing is to receive comments from interested individuals regarding request for Special Use Permit in the downtown area.

The property owner has requested for a Special Use to allow vacant land within the downtown district to build commercial buildings for use of: Business, Retail, & Restaurant.

Property Address: 8411 FM 359

Zoning: Downtown District

Legal Description: 1.550 ac- lots 1-9, Block 7, Fulshear, Texas

Current use: Vacant Land

Represented by Property Owner: Rob Johnson Interests

A copy of the Special Use Permit Request is available for review. Please contact the office of the City Secretary, D. (Diana) Gordon Offord, City Hall, 30603 FM 1093 West, Fulshear, Texas 77441 for more information or telephone 281-346-1796 X204.

Posted: February 9, 2016

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 9/Final Plat**

B. **Consent and Approval of Fulshear Bend Dr. Extension No. 2/Cross Creek Ranch/ Preliminary Plat**

C. **Consent and Approval of Creek Cove at Cross Creek Ranch Section 9/Cross Creek Ranch/ Preliminary Plat**

D. **Consent and Approval of Willows at Cross Creek/Cross Creek Ranch Section 1/ Preliminary Plat**

E. **Consent and Approval of The Market at Cross Creek Ranch SWC,LLC/Final Plat**

F. **Consent and Approval of The Brooks at Cross Creek Ranch Section 1/Partial Replat 1/Final Plat**

G. **Consent and Approval of Tamarron Section 1/Partial Replat/Final Plat**

H. **Consent and Approval of Sugar Creek Montessori Fulshear/Preliminary Plat**

I. **Consent and Approval of ALDI Cross Creek Ranch/ Final Plat**

J. **Consent and Approval of Master Signage Plan for Jordan Ranch**

K. **Consent and Approval of West Cross Bend Lane Extension No. 3/Cross Creek Ranch/Preliminary Plat**

L. **Consent and Approval of Minutes from the February 11 and February 16, 2016 meetings**

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 checks paid and payables from February 27, 2016 through March 11, 2016**

B. **Consideration and possible action to approve contract between the City of Fulshear and Siemens for the conversion of the City's water meters from manual read installation of Automated Meter system including the creation of a customer web portal**

C. **Consideration and possible action to approve Ordinance No. 2016-1211 an Ordinance of the City of Fulshear approving 2016 Local option property tax exemptions**

D. **Consideration and possible action to approve Ordinance No. 2016-1212 an Ordinance of the City of Fulshear approving a Special Use Permit to allow vacant land within the Downtown District to build commercial buildings for the following uses: business, retail, and restaurant on application of the owner Robb Johnson Interests**

E. **Consideration and possible action to approve contract between the City of Fulshear and Freese and Nichols, Inc. for the provision of Professional Services related to the creation of a Water and Waste Water Master Plan**

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 March 11, 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