CITY OF FULSHEAR

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

CITY COUNCIL MEETING
APRIL 19, 2016

NOTICE IS HEREBY GIVEN OF A REGUAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, APRIL 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- Dr. Charles Wisdom, Second Baptist Church, Katy, 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**

A. **The City Council of the City of Fulshear, Texas, ("CITY") has received a request from Waller County Road Improvement District #1 ("RID") to approve a Strategic Partnership Agreement ("SPA") between the CITY and the RID for land consisting of all that certain land within the RID owned by LOIS HOUSTON ASSOCIATES LLC, being more particularly described in the SPA.**

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information and to obtain copies of the SPA prior to the hearing, please contact D. (Diana) Gordon Offord, City Secretary, at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas ("Fulshear City Hall").

Date: April 19, 2016
Time: 7:00 p.m.
Place: Fulshear City Hall

B. **The City Council of the City of Fulshear, Texas, ("CITY") has received a request from Waller County Road Improvement District #1 ("RID") to approve a Strategic Partnership Agreement ("SPA") between**

the CITY and the RID for land consisting of all that certain land within the RID owned by LOIS HOUSTON ASSOCIATES LLC, being more particularly described in the SPA.

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For more information and to obtain copies of the SPA prior to the hearing, please contact D. (Diana) Gordon Offord, City Secretary, at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas ("Fulshear City Hall").

Date: April 19, 2016
Time: 7:15 p.m.
Place: Fulshear City Hall

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 Fulshear Trace Crossing/ Preliminary Plat**

B. **Consent and Approval of Creek Falls at Cross Creek Ranch Section8/Preliminary Plat**

C. **Consent and Approval of Creek Falls Dr. Extension No. 1/ Preliminary Plat**

D. **Consent and Approval of CCOC/LLC Final Plat**

E. **Consent and Approval of Tamarron Parkway Phase 3/Street Dedication/Final Plat**

F. **Consent and Approval of Tamarron Parkway Phase 4/ Street Dedication/Final Plat**

G. **Consent and Approval of Tamarron Coles Canyon and Riley's Ridge (formerly Tamarron Park Drive and Riley's Ridge)Street Dedication/Final Plat**

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

I. **Consent and Approval of The Commons at Fulshear/Preliminary Plat**

J. **Consent and Approval of Master Signage Plan for Fulshear Run**

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 the Water Sewer Operator (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 recognizing Motorcycle Awareness Month for May of 2016**

B. **Presentation of proclamation recognizing Autism Awareness Month for April of 2016**

C. **Presentation of proclamation recognizing Child Abuse Prevention Month for April of 2016**

D. **Presentation and recognition of the Fulshear Police Department by the Texas Police Chiefs Association**

E. **Presentation and recognition of Sgt. Lindsey Miller and Sgt. Felix Vargas**

F. Consideration and possible action to approve checks paid and payables from March 12, 2016 through April 14, 2016

G. Consideration and possible action to approve deferred lease agreement between the City of Fulshear and Stefano-Ratcliff for the expansion of leased space for the Fulshear Police Department

H. Consideration and possible action to approve amended and restated Utility Agreements between the City of Fulshear and Fulshear MUD's 3A and 3B

I. Consideration and possible action to approve Ordinance No. 2016-1213 an Ordinance of the City of Fulshear designating parking restrictions on roadways around Randolph Elementary School in certain areas during certain times and days

J. Consideration and possible action to approve Resolution No. 2016-302 a Resolution of the City of Fulshear adding members and delineating the responsibilities of the Architectural Design Committee

K. Consideration of and possible action on Resolution No. 2016-303 a Resolution of the City of Fulshear authorizing a project of the City of Fulshear Development Corporation (CDC), a type "A" economic development sales tax corporation

L. Consideration of and possible action on Resolution No. 2016-304 a Resolution of the City of Fulshear authorizing a project of the Fulshear Development Corporation (FDC), a type "B" economic development sales tax corporation

M. Consideration and possible action to approve Memorandum of Understanding between the City of Fulshear and Arts Fulshear providing for the use of the Irene Stern Community Center during certain times and dates

N. Consideration of and possible action on Resolution No. 2016-303 a Resolution of the City of Fulshear authorizing a project of the City of Fulshear Development Corporation (CDC), a type "A" economic development sales tax corporation

O. Consideration of and possible action on Resolution No. 2016-304 a Resolution of the City of Fulshear authorizing a project of the Fulshear Development Corporation (FDC), a type "B" economic development sales tax corporation

P. Consideration of and possible action on Resolution No. 2016-305 a Resolution of the City of Fulshear authorizing and approving a loan agreement between the City of Fulshear Development Corporation (CDC) and the Office of the Governor Economic Development and Tourism Division and related documents, authorizing the execution and delivery of the loan agreement, and other matters in connection therewith

Q. Consideration of and possible action on Resolution No. 2016-306 a Resolution of the City of Fulshear authorizing and approving a loan agreement between the Fulshear Development Corporation (FDC) and the Office of the Governor Economic Development and Tourism Division and related documents, authorizing the execution and delivery of the loan agreement, and other matters in connection therewith

R. Consideration and possible action to approve Ordinance 2016-1214 an Ordinance of the City of Fulshear approving a Strategic Partnership Agreement between the City of Fulshear and Waller County RID No. 1

S. Discussion and update on the Employee Handbook, Requested by Councilmember Mesic

T. Discussion and update on the Water and Waste Water Operator Request for Qualifications/ Proposals, Requested by Councilmember Mesic

U. Discussion of Council Ethics and Conflicts of Interest Policy, Requested by Councilmember Mesic.

V. **Discussion of Legal Fees, Requested by Councilmember Mesic**

X. **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**

   LEGACY SECTION 3 SETTLEMENT ISSUE

SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

XI. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

XII. **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 April 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