



CITY OF FULSHEAR

"*FIND YOUR FUTURE IN FULSHEAR*"

30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Erin Tristan

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Tricia Krenek

COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING NOVEMBER 15, 2016

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, NOVEMBER 15, 2016 AT 7:00 P.M.** AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441 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. OPENING

A. CALL TO ORDER

B. QUORUM & ROLL CALL

C. INVOCATION – PASTOR JOHN CROWE, RIVER BEND BAPTIST CHURCH

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG - *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

II. **CITIZENS COMMENTS**

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their presentations to three minutes each.

III. **PUBLIC HEARING**

SPECIAL USE PERMIT

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SHALL BE HELD BY THE CITY COUNCIL OF THE CITY OF FULSHEAR AT ITS NOVEMBER 15, 2016 MEETING AT 7:00 P.M. IN THE FULSHEAR CITY HALL, COUNCIL CHAMBERS LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS 77441.

THE PURPOSE OF THE HEARING IS TO RECEIVE COMMENTS FROM INTERESTED INDIVIDUALS REGARDING A REQUEST FOR A SPECIAL USE PERMIT.

THRIVE CHURCH IS REQUESTING A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 30136 FM 1093. THE PROPERTY IS CURRENTLY IN THE DOWNTOWN DISTRICT AND IS USED AS RESIDENTIAL. THEY ARE REQUESTING TO USE THE PROPERTY FOR COMMERCIAL USE, PRIMARILY FOR THEIR OFFICES. THERE WILL BE 3 OFFICES AND A CONFERENCE ROOM, THEY WILL HAVE 5 PARKING SPACES BEHIND THE BUILDING. THERE WILL BE NO MODIFICATIONS MADE TO THE BUILDING AT THIS TIME, EXCEPT FOR CODE COMPLIANCE. THEY WILL FOLLOW THE REGULATIONS OF THE SIGN ORDINANCE.

PROJECT SITE LOCATION: 30136 FM 1093, FULSHEAR, TEXAS 77441

A COPY OF THE SPECIAL USE PERMIT REQUEST IS AVAILABLE FOR REVIEW. PLEASE CONTACT THE OFFICE OF THE CITY SECRETARY, 30603 FM 1093, FULSHEAR, TEXAS 77441 FOR MORE INFORMATION OR TELEPHONE 281-346-1796 X204.

IV. **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 CREEK FALLS AT CROSS CREEK RANCH - UNRESTRICTED RESERVE/PRELIMINARY PLAT
- B. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 2 AND RESERVES/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 9/PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/PRELIMINARY PLAT
- G. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 12/PRELIMINARY PLAT
- H. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 13/PRELIMINARY PLAT

- I. **CONSENT AND APPROVAL OF THE BROOKS SECTION 2/PRELIMINARY PLAT**
 - J. **CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8/PARTIAL REPLAT No. 1/FINAL PLAT**
 - K. **CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH SWC, LLC/FINAL PLAT**
 - L. **CONSENT AND APPROVAL OF CROSS CREEK RANCH WATER WELL No. 4/FINAL PLAT**
 - M. **CONSENT AND APPROVAL OF TAMARRON SECTION 32/FINAL PLAT**
 - N. **CONSENT AND APPROVAL OF TAMARRON SECTION 36/FINAL PLAT**
 - O. **CONSENT AND APPROVAL OF TAMARRON SECTION 57/FINAL PLAT**
 - P. **CONSENT AND APPROVAL OF CROSS CREEK RANCH DETENTION AND WATER QUALITY BASINS/FINAL PLAT**
 - Q. **CONSENT AND APPROVAL OF MINUTES FROM THE JUNE 21ST, JULY 11TH, AUGUST 2ND, OCTOBER 10TH AND OCTOBER 18, 2016 MEETINGS**
- V. **BUSINESS ITEMS**
- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (1ST READING)**
 - B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING A FORMAL CLASSIFICATION AND COMPENSATION PLAN FOR CITY EMPLOYEES**
 - C. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1231 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING ELECTION DISTRICTS FOR CITY COUNCIL POSITIONS**
 - D. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1232 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE**
 - E. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1233 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL CODE**
 - F. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1234 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING A SPECIAL USE PERMIT FOR 30136 FM 1093 FOR USE AS OFFICE SPACE**
 - G. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (2ND READING)**
- VI. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.074. PERSONNEL MATTERS; CLOSED MEETING**
- 1) **TO DELIBERATE THE EMPLOYMENT, EVALUATION, OR DUTIES, OF A PUBLIC OFFICER OR EMPLOYEE;**
OR

- 2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

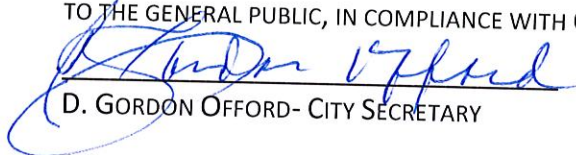
REVIEW OF CONTRACT FOR CITY MANAGER

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

VIII. 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 10, 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. GORDON OFFORD- CITY SECRETARY