



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: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING

JULY 18, 2017 **CORRECTION ON NAME OF MEETING PLACE**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JULY 18, 2017 AT 7:00 P.M.** IN THE **IRENE STERN COMMUNITY CENTER**, 6920 KATY FULSHEAR RD, FULSHEAR, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY 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 & ROLL CALL**

III. **INVOCATION** – PASTOR DALE OLSON, FAMILY HOPE

IV. **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 with Liberty and Justice for all.*

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

VI. **PUBLIC HEARINGS – NOTICE OF ANNEXATION**

THE CITY OF FULSHEAR, TEXAS PROPOSES TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF THE CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY, TO WIT:

BEING AN 89.25 ACRE TRACT OF LAND OUT OF THE RESTRICTED RESERVE "A" OF THE LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEX BEING CALLED 124.49 ACRES IN CLERK'S FILE NO. 2008129534 AND BEING SITUATED IN THE ENOCH LATHAM SURVEY, ABSTRACT 50, FORT BEND COUNTY, TEXAS SAID 89.25 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS ATTACHED HERETO AS EXHIBIT "A".

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WILL CONDUCT A FIRST PUBLIC HEARING ON TUESDAY, JULY 18, 2017 AT 7:00 PM IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD., FULSHEAR, TEXAS 77441.

NOTICE IS HEREBY GIVEN TO ALL INTERESTED PERSONS THAT THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WILL CONDUCT A SECOND PUBLIC HEARING ON TUESDAY, JULY 18, 2017 AT 7:15 PM IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD., FULSHEAR, TEXAS 77441.

THE PURPOSE OF THE PUBLIC HEARINGS IS TO RECEIVE INPUT FROM THE PUBLIC ON A PROPOSAL FOR THE CITY OF FULSHEAR, TEXAS TO ANNEX THE ABOVE IDENTIFIED TRACT OF LAND.

AT THE SAID TIMES AND PLACES ALL PERSONS SHALL HAVE THE RIGHT TO BE HEARD. ALL PERSONS DESIRING TO ATTEND THE PUBLIC HEARINGS MAY VIEW THE CITY COUNCIL'S AGENDA TO CONFIRM THE SCHEDULING OF THE HEARINGS. THE AGENDA WILL BE AVAILABLE AT THE FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441 AT LEAST 72 HOURS PRECEDING EACH HEARING. ALL PERSONS DESIRING TO BE HEARD AT SUCH PUBLIC HEARINGS ARE INVITED TO ATTEND THE HEARINGS.

VII. CITIZEN COMMENTS- NO ACTION CAN BE TAKEN

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 (3) MINUTES EACH.

VIII. 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 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 MINUTES FROM THE MEETING OF JUNE 20, 2017**
- B. CONSENT AND APPROVAL OF TAMARRON SECTION 29/PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH SECTION 11/ FINAL PLAT**
- D. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 12/ PARTIAL REPLAT NO. 1/ FINAL PLAT**
- E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 14/ PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 2/PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 10/ PRELIMINARY REPLAT**
- H. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 11/ PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF STREET AND UTILITY ACCEPTANCE AND CONVEYANCE AND CONVEYANCE OF SECURITY AGREEMENT FROM MUD 173; CREEK FALLS DRIVE EXTENSION NO. 1**

- J. CONSENT AND APPROVAL OF THE SPECIAL WARRANTY DEED (LIFT STATION SITE), STREET AND UTILITY ACCEPTANCE AND CONVEYANCE OF SECURITY AGREEMENT FROM FULSHEAR MUD 1; FULBROOK ON FULSHEAR CREEK SECTION 12
- K. CONSENT AND APPROVAL OF TWELVE (12) MONTH EXTENSION FOR THE FOLLOWING PLATS: TAMARRON SECTION 38/ FINAL PLAT; TAMARRON SECTION 27/ PRELIMINARY PLAT; TAMARRON SECTION 26/ FINAL PLAT; TAMARRON CROSSING SECTION 4/ STREET DEDICATION/ PRELIMINARY PLAT AND TAMARRON CROSSING SECTION 3/ STREET DEDICATION/ FINAL PLAT

IX. BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT FOR COST PARTICIPATION BETWEEN THE CITY OF FULSHEAR AND THE HOUSTON GALVESTON AREA COUNCIL FOR THE LIVABLE CENTERS STUDY APPROVAL
- B. DISCUSSION ON POTENTIAL PROVISIONS FOR INCLUSION IN AN ETHICS ORDINANCE
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-350 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING AN EX-OFFICIO COMMISSION MEMBER TO THE CITY'S PLANNING AND ZONING COMMISSION
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-351 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING/ RE-APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-352 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S HISTORICAL PRESERVATION AND MUSEUM COMMITTEE

X. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

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.

UPDATE ON THREATENED LITIGATION

SEC. 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

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 JULY 14, 2017 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 -TRMC