



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

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

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[WWW.FULSHEARTEXAS.GOV](http://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

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## REGULAR CITY COUNCIL MEETING AUGUST 16, 2016

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, AUGUST 16, 2016 AT 7:00 P.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, 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 DALE OLSON, FAMILY HOPE - FULSHEAR, TEXAS**

**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. CONSENT ITEMS**

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 BONTERRA AT CROSS CREEK RANCH SECTION 5/ PRELIMINARY PLAT**
- B. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 6/ PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 4 – STREET DEDICATION/ PRELIMINARY PLAT**
- D. CONSENT AND APPROVAL OF TAMARRON TRACE – STREET DEDICATION/ PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF TAMARRON SECTION 27/ PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 3 – STREET DEDICATION/ PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF TAMARRON SECTION 26/ FINAL PLAT**
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 38/ FINAL PLAT**
- I. CONSENT AND APPROVAL OF MINUTES FROM THE JULY 19, 2016 CITY COUNCIL MEETING**

**IV. BUSINESS ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A TIMELINE FOR THE CREATION OF SINGLE MEMBER DISTRICTS FOR THE ELECTION OF COUNCIL MEMBERS AS REQUIRED UNDER THE CITY'S HOME RULE CHARTER**
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 2016-318 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING CRITERIA AND GUIDELINES FOR USE IN CREATING CITY COUNCIL DISTRICTS**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPOINT TWO COUNCIL MEMBERS TO SERVE AS A SPECIAL WORKING GROUP ON DISTRICTING ISSUES**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REQUEST FROM LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR AN ALTERNATIVE STANDARD OF COMPLIANCE WITH THE ARCHITECTURAL DESIGN STANDARDS AS DETAILED IN ORDINANCE No. 2016-1205 FOR A FREE STANDING CANOPY LOCATED AT HUGGINS ELEMENTARY SCHOOL, 1 HUGGINS DRIVE, FULSHEAR, TEXAS 77441**
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 2016-319 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION No. 2015-289 APPROVING THE CITY'S HOLIDAY SCHEDULE FOR FISCAL YEAR 2015-2016 TO REFLECT THE CORRECT DATE FOR FORT BEND COUNTY FAIR DAY**
- F. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT 2016 TAX YEAR CERTIFICATIONS AND ANTICIPATED COLLECTION RATE**
- G. CONSIDERATION AND POSSIBLE ACTION TO PROPOSE THE AD VALOREM TAX RATE FOR FISCAL YEAR 2016-2017 AND SET PUBLIC HEARINGS FOR THE CONSIDERATION THEREOF**

- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR IMPACT FEE ANALYSIS AND POLICY DEVELOPMENT BETWEEN THE CITY AND KIMLEY HORN ENGINEERS
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-320 A RESOLUTION OF THE CITY OF FULSHEAR CONSENTING TO THE ANNEXATION OF CERTAIN PROPERTY INTO FORT BEND MUD No. 156
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE No. 2013-1127, SECTION 3.0 INCLUDING PROVISIONS FOR TEMPORARY STAYS ON BILLING
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-321 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING PARTICIPATION IN THE GOVERNOR'S OFFICE BODY WORN CAMERA GRANT PROGRAM

V. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 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.

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

VII. **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 AUGUST 12, 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. OFFORD, CITY SECRETARY