



CITY OF FULSHEAR

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

CITY COUNCIL MEETING DECEMBER 15, 2015

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, DECEMBER 15, 2015 AT 6:30 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 (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**
- III. INVOCATION- REV. JACKIE GILMORE, PASTOR of GREATER ZACHERY BAPTIST CHURCH, FULSHEAR, TX**
- 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. 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 ST. FAUSTINA CATHOLIC CHURCH/CCR SECTION 2/FINAL PLAT**
 - B. CONSENT and APPROVAL of FULBROOK ON FULSHEAR CREEK SECTION 11 /REVISED/PRELIMINARY PLAT**
 - C. CONSENT and APPROVAL CREEK COVE AT CROSS CREEK RANCH/SECTION 10/ FINAL PLAT**
 - D. CONSENT and APPROVAL of CROSS CREEK BEND LANE EXTENSION NO. 9/ FINAL PLAT**
 - E. CONSENT and APPROVAL of MINUTES from the NOVEMBER 17, 2015 MEETING**
- 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. DISCUSSION and PRESENTATION of PROPOSED TREE PRESERVATION PLAN for POTENTIAL MASTER PLANNED COMMUNITY by JOHNSON DEVELOPMENT SERVICES
- B. CONSIDERATION and POSSIBLE ACTION on the CHANGES to the MINUTES of OCTOBER 20, 2015 REQUESTED by COUNCIL MEMBER MESIC
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from NOVEMBER 14, 2015 to DECEMBER 11, 2015
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE PROFESSIONAL SERVICES AGREEMENT between the CITY of FULSHEAR and DENTON, NAVARRO and ROCHA, LLC for the CONDUCT of a SYSTEMIC LEGAL REVIEW of the CITY'S HOME RULE CHARTER PROCESS and PRODUCTS
- E. CONSIDERATION and POSSIBLE ACTION to SUSPEND CITY ATTORNEY ACTIVITY ON THE CHARTER COMMISSION UNTIL INDEPENDENT LEGAL REVIEW OF THE CHARTER PROCESS AND PRODUCTS IS COMPLETE.
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-294 a RESOLUTION REAPPOINTING CLIFTON ALDRICH as the CITY'S NOMINEE to SERVE as a BOARD MEMBER of the FORT BEND SUBSIDENCE DISTRICT for a TWO YEAR TERM
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of a TREE ORDINANCE COMMITTEE INCLUDING MEMBERS of the CITY'S PLANNING and ZONING COMMISSION and PARKS COMMISSION; ADDITIONALLY to APPROVE PROFESSIONAL SERVICES AGREEMENT with CRAIG KOEHL for URBAN FORESTRY CONSULTATION and OTHER SERVICES
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS RELATED to INTERIM DRAINAGE REPAIRS in the LOWER BOIS D'ARC NEIGHBORHOOD
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS RELATED to the INSTALLATION of IMPROVEMENTS at the CITY of FULSHEAR WASTE WATER TREATMENT PLANT
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS RELATED to the INSTALLATION of EQUIPMENT and the PROVISION of DIGITAL VIDEO SERVICES to the CITY
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1201 an ORDINANCE of the CITY of FULSHEAR SETTING PUBLIC HEARINGS for the ANNEXATION of a CERTAIN 270.482 ACRE TRACT into the MUNICIPAL LIMITS of the CITY of FULSHEAR by PROPERTY OWNERS: FULSHEAR INVESTMENTS, INC. and FULSHEAR EQUINE, LLC
- L. CONSIDERATION and POSSIBLE ACTION to DIRECT CITY STAFF TO PREPARE A SERVICE PLAN FOR THE VOLUNTARY ANNEXATION OF 270.4820 ACRES OF LAND SUBMITTED BY FULSHEAR INVESTMENTS, INC. AND FULSHEAR EQUINE, LLC.
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-295 a RESOLUTION APPOINTING AUSTIN WEANT to the PLANNING and ZONING COMMISSION
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1202 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NOS. 2014-1160 and 2015-1182 ADOPTING, APPROVING and AMENDING the CITY'S OPERATING BUDGET for FISCAL YEAR 2014-2015, by APPROVING "BUDGET AMENDMENT II" to the "ORIGINAL GENERAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2014-2015"; PROVIDING for SUPPLEMENTAL APPROPRIATION and/or

TRANSFER of CERTAIN FUNDS; PROVIDING for SEVERABILITY; and PROVIDING for other MATTERS RELATED to the SUBJECT

- O. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1190 an Ordinance of the City of Fulshear REPEALING and REPLACING ORDINANCE NO. 82-573 REGULATING and PROHIBITING FIREWORKS; PROVIDING for DEFINITIONS; PROVIDING EXCEPTIONS; PROVIDING REQUIREMENTS for a PERMIT and BOND for PUBLIC DISPLAYS; DECLARING FIREWORKS to be a PUBLIC NUISANCE; PROVIDING for SEVERABILITY; PROVIDING for PENALTY CLAUSES; PROVIDING for an EFFECTIVE DATE**
- P. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1203 an ORDINANCE of the CITY of FULSHEAR REGULATING the USE of WIRELESS COMMUNICATION DEVICES by OPERATORS of MOTOR VEHICLE on PUBLIC STREETS or HIGHWAYS within the CITY LIMITS of the CITY of FULSHEAR; PROVIDING for PENALTY; and PROVIDING for an EFFECTIVE DATE**
- Q. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1204 an ORDINANCE of the CITY of FULSHEAR ADOPTING NEW GROUND WATER REDUCTION RATE of \$2.84 per 1,000 GALLONS as REQUIRED by the NORTH FORT BEND WATER**
- R. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1205 an ORDINANCE of the CITY of FULSHEAR ESTABLISHING a "NO PARKING – TOW AWAY ZONE" on CERTAIN PORTIONS of SYMPHONY CREEK LANE and ARBOR GLEN LANE**
- S. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-296 a RESOLUTION of the CITY of FULSHEAR APPROVING INTERLOCAL AGREEMENT between the CITY of FULSHEAR and the REGION VIII EDUCATION SERVICE CENTER for PARTICIPATION in the INTERLOCAL PURCHASING SYSTEM (aka TIPS)**

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 December 11, 2015 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