



CITY OF FULSHEAR

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

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, DECEMBER 16, 2014 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 (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** – Nolan Donald, Pastor of Word Serve United Methodist Church, Fulshear, Texas

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

VI. **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 meeting December 16, 2014 at 7:00 p.m. in the Fulshear City Hall, Council Chambers located at 30503 FM 1093 West, Fulshear, Texas 77441.

The purpose of the hearing is to receive comments from interested individuals regarding request for Special Use Permit in the downtown area. The property owner has requested for a Special Use to allow a business/office establishment.

Project Site Location: Lot 10, Block 14, Town of Fulshear

Zoning: Downtown District

Request: This is a special use request

Current Use: Vacant Land

Represented by Property Owner: David Kae

A copy of the Special Use Permit Request is available for review. Please contact the office of the City Secretary, D. (Diana) Gordon Offord, City Hall, 30603 FM 1093 West, Fulshear, Texas 77441 for more information or telephone 281-346-1796 X204.

VII. **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 Member 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 NOVEMBER 18, 2014 MEETING
- B. CONSENT and APPROVAL of RATIFICATION for PURCHASE ORDER REQUEST from the FULSHEAR POLICE DEPARTMENT AMOUNTING to \$30,096.00 EACH for TWO (2) 2015 TAHOE PPV with TOW HOOKS from CALDWELL COUNTRY CHEVORLET
- C. CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT for the 4th QUARTER of FY 2013-2014
- D. CONSENT and APPROVAL of TAMARRON REMOTE WATER WELL/FINAL PLAT
- E. CONSENT and APPROVAL of THE MARKET @ CROSS CREEK RANCH/PRELIMINARY PLAT
- F. CONSENT and APPROVAL of CROSS CREEK RANCH REVISED GENERAL PLAN/REVISED FINAL PLAT
- G. CONSENT and APPROVAL of CREEK FALLS SECTION 1/PRELIMINARY PLAT
- H. CONSENT and APPROVAL of CREEK COVE SECTION 7/PRELIMINARY PLAT
- I. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 1/PRELIMINARY PLAT
- J. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 2/PRELIMINARY PLAT
- K. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 3/PRELIMINARY PLAT
- L. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 4/PRELIMINARY PLAT
- M. CONSENT and APPROVAL of FULSHEAR RUN SECTION 1/ PRELIMINARY PLAT
- N. CONSENT and APPROVAL of FULSHEAR RUN SECTION 2/ PRELIMINARY PLAT
- O. CONSENT and APPROVAL of FULSHEAR RUN STREET DEDICATION 1-SECTION3/PRELIMINARY PLAT
- P. CONSENT and APPROVAL of FULSHEAR TRACE DEDICATION EXTENSION 2/FINAL PLAT
- Q. CONSENT and APPROVAL of SOUTH PAW at CROSS CREEK RANCH /FINAL PLAT
- R. CONSENT and APPROVAL of TAMARRON SECTION 1/PARTIAL REPLAT/PRELIMINARY PLAT
- S. CONSENT and APPROVAL of TAMARRON SECTION 30/PRELIMINARY PLAT
- T. CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK MASTER SIGNAGE PLAN
- U. CONSENT and APPROVAL of KATY PUBLIC STORAGE/REPLAT/FINAL PLAT
- V. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK FALLS at CROSS CREEK RANCH, SECTION 7
- W. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK FALLS at CROSS CREEK RANCH, SECTION 7

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 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 BUILDER SERVICES DEPARTMENT (Permits issued, inspections)

IX. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from NOVEMBER 14, 2014 to DECEMBER 12, 2014

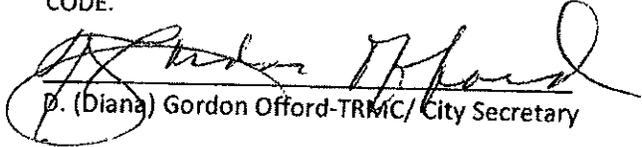
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2014-1165 SPECIAL USE PERMIT REQUEST regarding SITE LOCATION LOT 10, BLOCK 14, TOWN of FULSHEAR to CHANGE use of VACANT LAND to BUSINESS/OFFICE ESTABLISHMENT by PROPERTY OWNER DAVID KAE
- C. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2014-1166 AMENDING ORDINANCE NO. 2012-1058, REGULATING SIGNS within the CORPORATE LIMITS and EXTRATERRITORIAL JURISDICTION, to PROVIDE for the ERECTION and MAINTENANCE of ELECTRONIC MESSAGE SIGNS by PUBLIC and PRIVATE SCHOOLS
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1167 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1110, 2014-1132, 2014-1139 and 2014-1153 ORDINANCES APPROVING, ADOPTING and AMENDING the CITY'S GENERAL and OPERATING BUDGETS for FISCAL YEAR 2013-2014, by APPROVING "BUDGET AMENDMENT IV" to the "ORIGINAL GENERAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2013-2014"; PROVIDING for SUPPLEMENTAL APPROPRIATION and/or TRANSFER of CERTAIN FUNDS
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of ASSISTANT CITY ADMINISTRATOR for ADMINISTRATIVE SERVICES POSITION
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ONGOING SERVICES AGREEMENT with KENDIG KEAST COLLABORATIVE for PLANNING and DEVELOPMENT CONSULTATION SERVICES
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1168 an ORDINANCE of the CITY of FULSHEAR, TEXAS, REGULATING GAMING MACHINES, REQUIRING PERMITS, SETTING EXPIRATION DATES, PROVIDING FOR APPEALS, and PROVIDING FOR A PENALTY
- H. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE NEGOTIATION of TERMS for the DELIVERY of a MASTER WATER and WASTE WATER PLAN for the CITY with SELECTED ENGINEERING FIRM: FREESE & NICHOLS
- I. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE NEGOTIATIONS of TERMS for the DELIVERY of a MASTER DRAINAGE PLAN for the CITY with SELECTED ENGINEERING FIRM: COSTELLO
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1169 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1091 PROVIDING RULES and REGULATIONS GOVERNING PLATS and the SUBDIVISION of LAND WITHIN the MUNICIPAL LIMITS and EXTRATERRITORIAL JURISDICTION SPECIFICALLY MODIFYING REQUIRED RIGHTS of WAY WIDTHS for CERTAIN ROADWAYS as DEFINED in SECTION 18, SUB-SECTION C, PARAGRAPH 2 TITLED RIGHT of WAY WIDTH
- K. CONSIDERATION and POSSIBLE ACTION to CREATE a PRIMARY CORRIDOR ADVISORY COMMITTEE to ASSIST the PLANNING and ZONING COMMISSION in DEVELOPING ARCHITECTURAL DESIGN, SIGNAGE and LANDSCAPING GUIDELINES along FM 1093 and FM 359
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1170 an ORDINANCE APPROVING PETITIONS for CONSENT to CREATION and SUPPORT of LEGISLATION for FULSHEAR MUNICIPAL UTILITY DISTRICT NOS. 4, 5, and 6 (THE DISTRICTS)
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1171 an ORDINANCE APPROVING the PETITION for CONSENT to the CREATION of FORT BEND COUNTY MUD NO. 216
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT by and BETWEEN the CITY of FULSHEAR and FULSHEAR LAKES, LTD.
- O. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-264 a RESOLUTION CONSENTING to the ANNEXATION of LAND into FORT BEND MUNICIPAL UTILITY DISTRICT 182

including TWO TRACTS of LAND, ONE being a 59.5775 ACRE TRACT and the OTHER a 119.4655 ACRE TRACT

- P. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1172 an ORDINANCE of the CITY of FULSHEAR GRANTING the PETITION for ANNEXATION of a 22.913 ACRE TRACT of LAND into the CITY'S EXTRATERRITORIAL JURISDICTION on PETITION of land OWNER FULSHEAR LAKES, GP LLC.
 - Q. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-265 a RESOLUTION CONSENTING to the ANNEXATION of a CERTAIN 22.913 ACRE TRACT of LAND Into FORT BEND MUNICIPAL UTILITY DISTRICT NO. 216
 - R. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT for PARTICIPATION in the TEXAS REVENUE RECOVERY ASSOCIATION (TRRA)
 - S. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE the MAYOR to ACCEPT DEDICATION DEED from LCISD (LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CONVEYING 0.932 ACRE TRACT out of the RESIDUE of a 20.144 ACRE TRACT of LAND RECORDED in VOLUME 746, PAGE 496 and BEING SITUATED in the CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, FORT BEND COUNTY, TEXAS.
- X. **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 12, 2014 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-TRMC/ City Secretary