



CITY OF FULSHEAR

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

CITY COUNCIL MINUTES DECEMBER 16, 2014

I. CALL TO ORDER

A Regular City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. at 7:07 p.m. on Tuesday, December 16, 2014 at the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas 77441.

Members Present:

*Thomas C. Kuykendall, Jr., Mayor
Stephen Gill, Mayor Pro Tem
J. B. Collins, Jr.
Tricia Krenek
Jeff Roberts*

Members Absent:

Tajana Mesic

City Staff Present:

*D. (Diana) Gordon Offord, City Secretary
Michelle Killebrew, Building Official
Valerie Bryant, Court Clerk
Regina Duckett, Deputy Court Clerk
Bobbi Martin, Assistant Finance Officer
Cheryl Stalinsky, Economic Development Director
Kristina Brashear, Finance Officer
Toni Velie, Utility Billing Clerk
Mary Meier, Communication Specialist
Kenny Seymour, Chief of Police
J. Grady Randle, City Attorney
Bryan Brown, Assistant City Attorney*

City Staff Absent:

C. J. Snipes, City Administrator

Others Present:

*Shannon Purcell
Owen BeMent
Jenni McLunkin*

Continue – Others Present:

Walt Bolil

Sam Yager III

Sherri BeMent

Derek Einkauf

Ramona Ridge

Willie Newsome

Julie Dowdall

John Bowen

J.D. McCann

Viola Randle

And 21 others who did not sign in

II. QUORUM

Mayor Kuykendall announced that a quorum was present and that Council Mesic was absent.

III. INVOCATION – Nolan Donald, Pastor of Word Serve United Methodist Church, Fulshear, Texas

Pastor Donald was not available and had asked Pastor Dale Olson from the New Creation Lutheran Church to stand in for him. Pastor Olson gave the prayer.

IV. PLEDGE OF ALLEGIANCE

Mayor Kuykendall led the audience in the Pledge of Allegiance to the flag.

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

Owen Bement requested that the sign ordinance not be changed. He is against lighted/digital signs. Mr. Bement stated several statements to support his position against lighted signs- (you may obtained a copy of the tape to hear all of the comments).

Walt Bolil stated to look at Cinco in Katy and is that really what we want the City to look like. Mr. Bolil asked the Council to consider that in making their decision. - (you may obtained a copy of the tape to hear all of the comments).

Sherri BeMent stated she would like to echo what has been said. Ms. BeMent is against lighted signs. - (you may obtained a copy of the tape to hear all of the comments).

Derek Einkauf stated that he would discourage Council to pass an ordinance that is only enforceable by litigation. Mr. Einkauf stated that he set on the committee that create the current sign ordinance and that he has worked on the current committee revising the ordinance. - (you may obtained a copy of the tape to hear all of the comments).

Ramona Ridge stated she wants the City to maintain its small town charm and she does not understand why the school would want parents or drivers looking at a sign instead of the road. - (you may obtained a copy of the tape to hear all of the comments).

Julie Dowdall stated she feels the same way for all the reasons they just said. I feel strongly and urge you to vote against it. - (you may obtained a copy of the tape to hear all of the comments).

J.D. McCann stated he would like to know what the board members think and their position on 720 thousand gallons wastewater being dumped up stream into Bessie's Creek and I opposed this.

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.

Mayor Kuykendall asked the Building Official, Michelle Killebrew, to explain what the owner is requesting.

Ms. Killebrew stated that this property is in the downtown area which is a mixed-use area. Its current use is vacant land which means it automatically goes to residential and if they want it change they must get permission to do so. The owner is asking for it to be an office (will be a small office). Ms. Killebrew stated that Mr. Kae is here and available to answer questions.

Mayor Kuykendall announced that the Public Hearing is opened at 7:19 p.m. Mayor Kuykendall asked if anyone is here would like to speak regarding the Public Hearing. Mr. Kae stated it would be a nice brick building (they have been renting a space for nine years) and they would be able to walk to lunch. There were no Public Comments. Mayor Kuykendall closed the Public Hearing at 7:21 p.m.

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 \$29,552.00 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 SECTION 11/FINAL PLAT
- E. CONSENT and APPROVAL of TAMARRON SECTION 13/FINAL PLAT
- F. CONSENT and APPROVAL of TAMARRON SECTION 25/FINAL PLAT
- G. CONSENT and APPROVAL of TAMARRON SECTION 33/FINAL PLAT

- H. CONSENT and APPROVAL of TAMARRON REMOTE WATER WELL/FINAL PLAT
- I. CONSENT and APPROVAL of THE MARKET @ CROSS CREEK RANCH/PRELIMINARY PLAT
- J. CONSENT and APPROVAL of CROSS CREEK RANCH REVISED GENERAL PLAN/REVISED FINAL PLAT
- K. CONSENT and APPROVAL of CREEK FALLS SECTION 1/PRELIMINARY PLAT
- L. CONSENT and APPROVAL of CREEK COVE SECTION 7/PRELIMINARY PLAT
- M. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 1/PRELIMINARY PLAT
- N. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 2/PRELIMINARY PLAT
- O. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 3/PRELIMINARY PLAT
- P. CONSENT and APPROVAL of CROSS CREEK RANCH ACTIVE ADULT SECTION 4/PRELIMINARY PLAT
- Q. CONSENT and APPROVAL of FULSHEAR RUN SECTION 1/ PRELIMINARY PLAT
- R. CONSENT and APPROVAL of FULSHEAR RUN SECTION 2/ PRELIMINARY PLAT
- S. CONSENT and APPROVAL of FULSHEAR RUN STREET DEDICATION 1-SECTION3/PRELIMINARY PLAT
- T. CONSENT and APPROVAL of FULSHEAR TRACE DEDICATION EXTENSION 2/FINAL PLAT
- U. CONSENT and APPROVAL of SOUTH PAW at CROSS CREEK RANCH /FINAL PLAT
- V. CONSENT and APPROVAL of TAMARRON SECTION 1/PARTIAL REPLAT/PRELIMINARY PLAT
- W. CONSENT and APPROVAL of TAMARRON SECTION 30/PRELIMINARY PLAT
- X. CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK MASTER SIGNAGE PLAN
- Y. CONSENT and APPROVAL of KATY PUBLIC STORAGE/REPLAT/FINAL PLAT
- Z. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK FALLS at CROSS CREEK RANCH, SECTION 7
- AA. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK FALLS at CROSS CREEK RANCH, SECTION 7

Mayor Kuykendall stated that item B (regarding the purchase of the two (2) Tahoes had already been approved in the budget so purchase arrangement was made shortly thereafter and no intention to bypass Council approval.

A motion was made by Council Member Gill to approve Consent Agenda as presented. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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.)

Jason Demel presented the Severn Trent Water Company report to Council. No action was taken.

B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)

Kenny Seymour, Chief of Police, presented the Police Department report to Council. No action was taken.

C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

Valerie Bryant, Municipal Court Clerk, presented the Court Clerk's report to Council. No action was taken.

D. REPORT from the BUILDER SERVICES DEPARTMENT (Permits issued, inspections)

Michelle Killebrew, Building Official, presented the Builder Service Department report to Council. No action was taken.

IX. BUSINESS

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

A motion was made by Council Member Gill to approve checks paid and payables from November 14, 2014 to December 12, 2014 as presented. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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 KEE

A motion was made by Council Member Roberts 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 Kee. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

Mayor Kuykendall explained that there was a request from Randolph Elementary School for an electronic sign which the City's current sign ordinance does not allow. He stated a committee was formed to study the issue and bring back a recommendation to the Council. We did not get an official recommendation from them that they all agreed too. He asked Bryon and Derek to be available for

to answer questions.

Council Member Krenek stated she was one of the individuals who sat in on the committee and they spent a lot of time trying to tailor the ordinance but end of the day no recommendation from this committee and what was drafted is only enforceable through litigation only.

Mayor Kuykendall asked the Assistant Attorney, Bryon Brown, to discuss some of the issues.

Bryon Brown, Assistant City Attorney, gave an overview of the proposed ordinance (Ordinance 2014-1166). He stated current sign ordinance does not allow for "LED" signs. This proposed amended would allow limited use of these type of signs which we are calling "electronic messages" signs. He provided an overview of the proposed changes to the Sign Ordinance and discussed several safety issues which is described in Section 7 of the proposed ordinance.

Mayor Kuykendall stated that we should hold to our existing sign ordinance and opened it up for discussion. Several Council Members had an ongoing dialog between Assistant City Attorney and Council Members for approximately ten minutes.

Mr. Brown stated the committee wanted to limit the sign to public and private schools but ran into some issues due to equal protection law and committee found no clear cut avenue to an enforceable ordinance if one was found in violation of the ordinance. J. Grady Randle stated that if a private school is in violation you can ticket the owner but if it is a public school, who would get the ticket? The Council and Attorneys for the City had a back and forth conversation for approximate thirty minutes. (See City Council tape for full details). Also, Attorney Randle stated that commercial advertisement is prohibited so how do you advertise the fund raiser.

Council Member Collins stated that a lot of controversy can come up regarding the "LED" signs.

A motion was made by Council Member Collins to postpone until we can get a better understand on enforcement issue. Did not receive a second. Motion dies for a lack of a second.

Mayor Kuykendall asked if any other action Council wishes to take on this item. Council was silent.

No action was taken on this item.

- 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

A motion was made by Council Member Gill to approve Ordinance No. 2014-1167 and 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. Bu 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. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

E. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of ASSISTANT CITY ADMINISTRATOR for ADMINISTRATIVE SERVICES POSITION

Mayor Kuykendall stated he and C.J. had discussed the job description for this position however, Mr. Snipes is out ill and Mayor stated he would prefer C. J. be available to answer questions about this position. Mayor recommended to postpone the action on this item.

A motion was made by Council Member Krenek to postpone the creation of Assistant City Administrator for Administrative Services Position. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ONGOING SERVICES AGREEMENT WITH KENDIG KEAST COLLABORATIVE FOR PLANNING AND DEVELOPMENT CONSULTATION SERVICES

Mayor Kuykendall stated that Kendig Keast worked with the City to help develop our Comprehensive Plan and did a great job. He stated we are now looking at adjusting the City's Major Thoroughfare Plan. Mayor Kuykendall recommends to continue agreement with Kendig Keast.

Attorney J. Grady Randle stated that the last sentence paragraph 10 must be removed as it is unconstitutional for the City to comply. It was agreed and struck from the agreement.

A motion was made by Council Member Krenek to approve ongoing services agreement with Kendig Keast Collaborative for Planning and Development Consultation Services and that the last sentence be removed in paragraph 10 as identified by City Attorney. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

A motion was made by Council Member Gill 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. It was seconded by Council Member Collins.

The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

Mayor Kuykendall stated that six bids were submitted. He stated that Derek Einkauf, David Worley, and himself reviewed the applications and came to an agreement that the most qualified would be Freese and Nichols.

A motion was made by Council Member Krenek 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. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

Mayor Kuykendall stated that eleven (11) submitted bids and Costello was selected.

A motion was made by Council Member Gill to authorize negotiations of terms for the delivery of a Master Drainage Plan for the City with selected engineering firm: Costello. It was seconded by Council Member Collins. The motion was carried forward by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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 WAYS WIDTHS FOR CERTAIN ROADWAYS AS DEFINED IN SECTION 18, SUB-SECTION C, PARAGRAPH 2 TITLED RIGHT OF WAY WIDTH.

A motion was made by Council Member Krenek 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 ways widths for certain roadways as defined in section 18, sub-section c, paragraph 2 titled right of way width. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

Mayor Kuykendall stated a group a while back requested to preserve the small town character and Council Roberts was the one to bring to attention of the Council and Mayor Kuykendall asked that Council Member Roberts sit on this committee along with two members from Planning and Zoning and two others making a total of five. Several of the Council Members made comments.

A motion was made by Council Member Gill 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. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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)

A motion was made by Council Member Krenek to postpone 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). It was seconded by Council Member Collins.

The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

M. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1171 an ORDINANCE APPROVING PETITIONS for CONSENT to THE CREATION OF FORT BEND COUNTY MUD NO. 216

Mayor Kuykendall stated this is the Sam Yager Development just north of the City of Weston Lakes. He then introduced Mr. Yager to the Council.

Mr. Yager provided to the Council an overview of his background and how his company got started. He stated they have developed over 10,000 homes in 22 different communities. He shared a video with Council regarding his potential project in this area. He stated the project called "Fulshear Lakes". He stated the property is located between Rogers Road and FM 1093. It has approximately 504 acres. Home prices are subjective to run from \$200,000 to \$700,000. There will be a major collector street and there is a creek (Bessie's creek) which runs through the middle of the property. The "HOA" will maintain all of the front yards in this subdivision so they all will look the way they are supposed to look. He shared some brochures from other areas they have done such as Summer Lakes, Kings Mill, and Harper's Preserve. (You may request a copy of video for full details of this presentation). There were a short question and answer period.

A motion was made by Council Member Gill to approve Ordinance No. 2014-1171 an ordinance approving petitions for Consent to the creation of Fort Bend County MUD No. 216. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

N. CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT by and BETWEEN the CITY of FULSHEAR and FULSHEAR LAKES, LTD.

A motion was made by Council Member Gill to approve Development Agreement by and between the City of Fulshear and Fulshear Lakes, LTD. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

Mayor Kuykendall stated this is a Dr. Horton/Tamarron Development. They were able to secure additional land for their development.

A motion was made by Council Member Gill 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. It was seconded by Council Members Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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.

A motion was made by Council Member Krenek 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. It was seconded by Council Member Gill. The motion was carried forward by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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

A motion was made by Council Member Gill 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. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

R. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT for PARTICIPATION in the TEXAS REVENUE RECOVERY ASSOCIATION (TRRA)

Mayor Kuykendall explained to the Council that this agreement would be to assist each other with collections when individuals move within this TRRA.

A motion was made by Council Member Krenek to postpone approval of Interlocal Agreement for participation in the Texas Revenue Recovery Association (TRRA) until the next regular schedule meeting. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

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.

A motion was made by Council Member Krenek 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. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, and Roberts

Nays: None

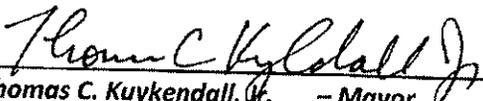
Absent: Council Member Mesic

X. ADJOURNMENT

A motion was made by Council Member Collins to adjourn at 9:08 p.m. It was seconded by Council Member Krenek. The motion was carried by the following vote:

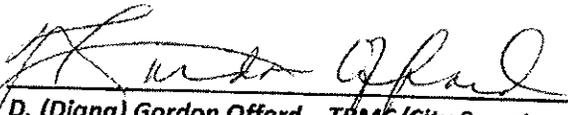
Ayes: Council Members Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

Mayor Kuykendall thanked the Council Member for their hard work and announced that the Council Meeting is now adjourned.



Thomas C. Kuykendall, Jr. – Mayor

Attest:



D. (Diana) Gordon Offord, TRMC/City Secretary