



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, MARCH 17, 2015 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** – Rev. John Crowe, Pastor of RiverBend Baptist Church, Fulshear, Texas

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **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 FEBRUARY 17, 2015 MEETING (CORRECTION REQUIRED: TAMARRON SECTION 16/PRELIMINARY should have been REMOVED from the AGENDA)**

B. **CONSENT and APPROVAL of FORT BEND COUNTY MUD #169 STREET CONVEYANCE for CROSS CREEK BEND LANE EXTENSION NO, 8**

C. **CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CROSS CREEK BEND LANE EXTENSION NO. 8 and CREEK FALLS DRIVE**

- D. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for LIFT STATION NO. 4
- E. CONSENT and APPROVAL of SPECIAL WARRANTY DEED for LIFT STATION NO, 4
- F. CONSENT and APPROVAL of TERMS and CONDITIONS from CENTER POINT ENERGY for ELECTRIC SERVICE to CROSS CREEK RANCH WASTEWATER TREATMENT PLANT
- G. CONSENT and APPROVAL of JORDAN RANCH/GENERAL PLAN
- H. CONSENT and APPROVAL of JORDAN RANCH/STREET DEDICATION NO. 1/PRELIMINARY PLAT
- I. CONSENT and APPROVAL of JORDAN MODEL HOME VILLAGE/PRELIMINARY PLAT
- J. CONSENT and APPROVAL of JORDAN RANCH/SECTION ONE/PRELIMINARY PLAT
- K. CONSENT and APPROVAL of JORDAN RANCH/SECTION TWO/PRELIMINARY PLAT
- L. CONSENT and APPROVAL of JORDAN RANCH/SECTION THREE/PRELIMINARY PLAT
- M. CONSENT and APPROVAL of JORDAN RANCH/SECTION FOUR/PRELIMINARY PLAT
- N. CONSENT and APPROVAL of JORDAN RANCH/SECTION FIVE/PRELIMINARY PLAT
- O. CONSENT and APPROVAL of the MARKET at CROSS CREEK RANCH, SWC, LLC/PRELIMINARY PLAT
- P. CONSENT and APPROVAL of BONTERRA at CROSS CREEK RANCH ACTIVE ADULT/SECTION ONE/FINAL PLAT
- Q. CONSENT and APPROVAL of BONTERRA at CROSS CREEK RANCH ACTIVE ADULT/SECTION THREE/FINAL PLAT
- R. CONSENT and APPROVAL of BONTERRA at CROSS CREEK RANCH ACTIVE ADULT/SECTION FOUR/FINAL PLAT
- S. CONSENT and APPROVAL of FULSHEAR RUN /SECTION TWO /FINAL PLAT
- T. CONSENT and APPROVAL of FULSHEAR RUN/STREET DEDICATION/SECTION THREE/FINAL PLAT
- U. CONSENT and APPROVAL of FULBROOK ON FULSHEAR CREEK /SECTION EIGHT/PRELIMINARY PLAT
- V. CONSENT and APPROVAL of FULBROOK ON FULSHEAR CREEK /SECTION NINE/PRELIMINARY PLAT
- W. CONSENT and APPROVAL of FULBROOK ON FULSHEAR CREEK /SECTION TEN/PRELIMINARY PLAT
- X. CONSENT and APPROVAL of TAMARRON SECTION 16/ REVISED PRELIMINARY PLAT

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. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from FEBRUARY 14, 2015 to MARCH 13, 2015
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2015-1179 an ORDINANCE of the CITY of FULSHEAR PROVIDING for an EXEMPTION of 14% or \$5,000.00 whichever is GREATER of the APPRAISED VALUE of the RESIDENCE HOMESTEAD and/ or \$15,000 for DISABLED PERSONS or SENIOR CITIZENS 65 YEARS of AGE and OLDER
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between the CITY of FULSHEAR and FORT BEND COUNTY to RECONSTRUCT ASPHALT OVERLAY of VARIOUS STREETS within the CITY of FULSHEAR and CHANGE OUT DRAINAGE PIPE as NEEDED
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of NEW UTILITY BILLING CLERK POSITION to be FUNDED by the ENTERPRISE FUND BUDGETS
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CREATION of a DIRECTOR of PLANNING, DEVELOPMENT and PUBLIC WORKS POSITION and an ASSISTANT CITY ADMINISTRATOR for ADMINISTRATIVE SERVICES POSITION using PERSONNEL CONTINGENCY FUNDS in the GENERAL FUND BUDGET
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE an INTERLOCAL AGREEMENT between the CITY of FULSHEAR and the FULSHEAR and the FULSHEAR 4A DEVELOPMENT CORPORATION for ADMINISTRATIVE and MARKETING SERVICES
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE an INTERLOCAL AGREEMENT between the CITY of FULSHEAR and the FULSHEAR 4B DEVELOPMENT CORPORATION for ADMINISTRATIVE and MARKETING SERVICES
- H. CONSIDERATION and POSSIBLE ACTION on GRANTING CONSENT to FORT BEND MUD #2'S PETITION for ANNEXATION of an ADDITIONAL 47.1503 ACRES of LAND ADJACENT to the DISTRICT
- I. CONSIDERATION and POSSIBLE ACTION to AUTHORIZE the MAYOR to SIGN a CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT with HIGHLAND HOMES-HOUSTON, LTD.
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-268 a Resolution APPOINTING of the CITY'S HOME RULE CHARTER COMMISSION
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-269 a RESOLUTION of the CITY of FULSHEAR APPROVING LEGISLATION REGARDING CHANGES to the FULSHEAR TOWN CENTER MUNICIPAL MANAGEMENT DISTRICT SPECIFICALLY RESETTING the INITIAL BOARD of DIRECTORS for the DISTRICT and INCLUDING SPECIFIED TAXATION AUTHORITY for the DISTRICT
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-270 a RESOLUTION of the CITY of FULSHEAR APPOINTING a MEMBER to the FULSHEAR 4B DEVELOPMENT CORPORATION BOARD of DIRECTORS

- M. CONSIDERATION and POSSIBLE ACTION APPROVE and AUTHORIZE MAYOR'S SIGNATURE of the GULF COAST STATE PLANNING REGIONAL MUTUAL AID AGREEMENT
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-271 SUPPORTING GRANT APPLICATION for the USE of WOLF COM BODY CAMERAS by the CITY of FULSHEAR POLICE DEPARTMENT
- O. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for OFFICE EQUIPMENT AGREEMENT BETWEEN the CITY of FULSHEAR and STARGEL OFFICE SOLUTIONS

IX. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

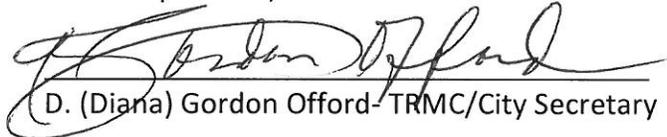
A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

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

XI. **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 March 13, 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. (Diana) Gordon Offord- TRMC/City Secretary