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, JULY 15, 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.

I. **CALL TO ORDER**

II. **QUORUM**

III. **INVOCATION – Pastor Jackie Gilmore, Greater Zachery Baptist Church, Fulshear, Texas**

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **PUBLIC HEARING**

The City Council of the City of Fulshear, Texas (City) has received a request from Waller County Road Improvement District #1 (RID) to approve a Strategic Partnership Agreement (SPA) between the City and the RID for land described in Exhibit A. (For Exhibit, see the City's website: www.fulsheartexas.gov). The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so. For more information regarding the SPA, please contact D. (Diana) Gordon Offord, City Secretary at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding request of the RID to enter into a SPA with the City.

Date: July 15, 2014
Time: 7:00 P.M.
Place: Fulshear City Hall

Date: July 15, 2014
Time: 7:15 p.m.
Place: Fulshear City Hall

Date Posted: 6-25-2014 by/a/D. Offord, City Secretary, City of Fulshear, Texas

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 MEETINGS of JUNE 2nd and JUNE 17th, 2014**

B. **CONSENT and APPROVAL of SHOPS @ CROSS CREEK RANCH / PRELIMINARY PLAT**

C. **CONSENT and APPROVAL of WEST FIRETHORNE ROAD SECTION 2 STREET DEDICATION/PRELIMINARY PLAT**

D. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 12/ PRELIMINARY PLAT**

E. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 14/ PRELIMINARY PLAT**

F. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK SECTION 3 PARTIAL REPLAT NO. 1/ PRELIMINARY PLAT**

G. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH/SECTION 4**

H. **CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION 4**

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 JUNE 14, 2014 to JULY 11, 2014**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESIDENTIAL MARKETING SOLICITATION REQUESTS from REPRESENTATIVES from ADVANCED MARKETING as DESCRIBED ON ATTACHED LIST (TOTAL OF 31 REQUESTS)**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1149 an ORDINANCE of the CITY of FULSHEAR to APPROVE STRATEGIC PARTNERSHIP AGREEMENT between the CITY of FULSHEAR and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ENGAGEMENT LETTER for AUDIT SERVICES with WHITLEY PENN**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY BILL MAILING under the CITY'S FIDUCIARY BANKING CONTRACT with WELLS FARGO**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-253 a RESOLUTION of the CITY of FULSHEAR DECLARING CERTAIN ITEMS/ PROPERTY SURPLUS and SALVAGE**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-254 a RESOLUTION of the CITY of FULSHEAR APPROVING REVISED EMPLOYEE POLICY for PAID TIME OFF**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1150 an ORDINANCE of the CITY of FULSHEAR AFFIRMING the "DEAD END" STATUS of COUNTRY, LEA, PENN, OAK, SHADY, TERRY, WALKER and RED BIRD LANES as DESCRIBED in the CITY'S MAJOR THOROUGHFARE PLAN**

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1151 an ORDINANCE of the CITY of FULSHEAR INSTALLING STOP SIGNS at the INTERSECTION of SUGAR BERRY CRESCENT and LAKE HILL FARM WAY near that STREET'S INTERSECTION with FULSHEAR TRACE**

J. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1152 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1080 regarding DESIGNATED TRUCK ROUTES**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1153 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1110, 2014-1139 and 2014-1132 ORDINANCES APPROVING, ADOPTING and AMENDING the CITY'S GENERAL BUDGET for FISCAL YEAR 2013-2014, by APPROVING "BUDGET AMENDMENT III" 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; PROVIDING for SEVERABILITY; and PROVIDING for other MATTERS RELATED to the SUBJECT**

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 July 11, 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