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, AUGUST 19, 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 RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY 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- Pastor Nolan Donald, WordServe Methodist Church, Fulshear, Texas**

IV. **PLEDGE OF ALLEGIANCE**

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

Those wishing to speak must sign in before the meeting begins. Citizens may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Each speaker is limited to three minutes.

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 MEETINGS of JULY 1, JULY 15TH, and JULY 29TH**

B. **CONSENT and APPROVAL of 3rd QUARTER CASH INVESTMENT REPORT**

C. **CONSENT and APPROVAL on FULSHEAR BEND DRIVE (FROM 1463 to CROSS CREEK BEND LANE) FINAL PLAT**

D. **CONSENT and APPROVAL on CREEK FALLS at CROSS CREEK RANCH SECTION 6/FINAL PLAT**

E. **CONSENT and APPROVAL on WEST FIRETHORNE ROAD SECTION 2/STREET DEDICATION/FINAL PLAT**

F. **CONSENT and APPROVAL on FIRETHORNE WEST SECTION 12/FINAL PLAT**

G. **CONSENT and APPROVAL on FIRETHORNE WEST SECTION 14/FINAL PLAT**

H. **CONSENT and APPROVAL on TAMARRON SECTION 7/ REVISED FINAL PLAT**

I. **CONSENT and APPROVAL on TAMARRON SECTION 8/REVISED FINAL PLAT**

J. **CONSENT and APPROVAL on TAMARRON SECTION 9/REVISED PRELIMINARY PLAT**

K. **CONSENT and APPROVAL and H and V PROPERTIES/CROSS CREEK RANCH COMMERCIAL/FINAL PLAT**

L. **CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION ELEVEN**

M. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION TWELVE**

N. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION THIRTEEN**

O. **CONSENT and APPROVAL of STREET ACCEPTANCE for CROSS CREEK BEND LANE EXTENSION NO. 7**

P. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION ELEVEN**

Q. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION TWELVE**

R. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION THIRTEEN**

S. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CROSS CREEK RANCH LIFT STATION NO. 1 EXPANSION**

T. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND EXTENSION NO. 7**

U. **CONSENT and APPROVAL of the STREET ACCEPTANCE for LEGACY at CROSS CREEK RANCH, SECTION FOUR**

V. **CONSENT and APPROVAL of the STREET ACCEPTANCE for CROSS CREEK BEND LANE EXTENSION NO.6**

W. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for LEGACY at CROSS CREEK RANCH, SECTION FOUR**

X. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CROSS CREEK BEND LANE EXTENSION NO. 6**

VII. **REPORTS**

Reports are presented to Council for information 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 report 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)**

VIII. **BUSINESS**

A. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from JULY 12, 2014 to AUGUST 13, 2014**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE SUMMARY of the 10/20 YEAR WRITE OFF per TEXAS PROPERTY TAX CODE SECTION 33.05 REPORT SUBMITTED by FORT BEND COUNTY TAX ASSESSOR COLLECTOR**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE the 2014 TAX YEAR APPRAISAL ROLL as PREPARED by the FORT BEND COUNTY TAX ASSESSOR/ COLLECTOR**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE PROPOSED FISCAL YEAR 2014-2015 AD VALOREM TAX RATE and SET HEARINGS for the DISCUSSION THEREOF on SEPTEMBER 2, 2014 and SEPTEMBER 9, 2014**

E. **CONSIDERATION and POSSIBLE ACTION on PETITION for ANNEXATION of an 80 ACRE TRACT of LAND into the MUNICIPAL LIMITS of the CITY of FULSHEAR by PROPERTY OWNER JOSHUA STANKA**

F. **CONSIDERATION and POSSIBLE ACTION to DIRECT DEVELOPMENT of a SERVICE PLAN for an 80 ACRE TRACT of LAND SUBMITTED by JOSHUA STANKA in CONJUNCTION with a VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE POTENTIAL WATER and WASTE WATER SERVICES OPERATOR and BEGIN NEGOTIATIONS for CONTRACTED SERVICES**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE RFQ PUBLICATION SEEKING QUALIFICATIONS for ENGINEERING SERVICES RELATED to a MASTER DRAINAGE STUDY for the CITY**

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE RFQ PUBLICATION SEEKING QUALIFICATIONS for ENGINEERING SERVICES RELATED to a MASTER WATER and WASTE WATER PLAN for the CITY**

J. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1157 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1058, SECTION 5.0, SUB-PARAGRAPH 17 regarding PROHIBITED SIGNAGE ALLOWING for OFF-SITE SIGNAGE in CERTAIN SITUATION**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1158 an ORDINANCE of the CITY of FULSHEAR APPROVING FRANCHISE AGREEMENT with ENTERPRISE PIPELINE for the ENTERPRISE PIPELINE "RANCHO" PROJECT**

L. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1159 an ORDINANCE of the CITY of FULSHEAR APPROVING the EXPANSION of a REDUCED SPEED SCHOOL ZONE near the INTERSECTION of SOUTH FRY ROAD and FLEWELLEN OAKS LANE**

M. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-255 a RESOLUTION of the CITY of FULSHEAR CONSENTING to FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 PARTICIPATION in FORT BEND COUNTY ROAD PROJECTS**

N. **CONSIDERATION and POSSIBLE ACTION to APPROVE AGREEMENT between the CITY of FULSHEAR and the TEXAS MUNICIPAL LEAGUE – MULTI-STATE INTERGOVERNMENTAL**

EMPLOYEE BENEFITS POOL for the PROVISION of CONTINUATION of COVERAGE ADMINISTRATION (COBRA) in FISCAL YEAR 2014-2015

O. CONSIDERATION and POSSIBLE ACTION to APPROVE AGREEMENT between the CITY of FULSHEAR and the TEXAS MUNICIPAL LEAGUE – MULTI-STATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL for the PURPOSE of PROVIDING CERTAIN BENEFITS and RELATED SERVICES for EMPLOYEES of the CITY and THEIR DEPENDENTS

P. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for NOTIFICATION SERVICES between the CITY and BLACKBOARD INC. for FISCAL YEAR 2014-2015

IX. Budget Workshop

A. GENERAL FUND BUDGET for FISCAL YEAR 2014-2015

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, CJ Snipes, City Administrator 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 August 15, 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.

CJ Snipes – City Administrator