



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 18, 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. 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 FEBRUARY 18, 2014 MEETING

B. CONSENT and APPROVAL of CREEK FALLS at CROSS CREEK RANCH SECTION 7/ FINAL PLAT

C. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH SECTION THREE

D. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH SECTION FOUR

E. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURTIY AGREEMENT for CREEK COVE at CROSS CREEK RANCH, SECTION THREE

F. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURTIY AGREEMENT for CREEK COVE at CROSS CREEK RANCH, SECTION FOUR

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 PERMIT OFFICIAL (permits, fees, fines, etc.)

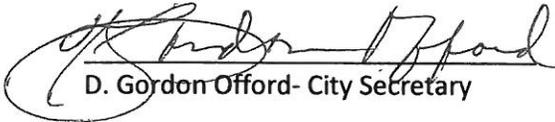
VIII. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLES from FEBRUARY 13, 2014 to MARCH 14, 2014**
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE a MEMORANDUM of AGREEMENT between the CITY of FULSHEAR and JOHNSON DEVELOPMENT regarding DEVELOPMENT STANDARDS within CROSS CREEK RANCH in RELATION to the DEVELOPMENT AGREEMENT**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1133 an ORDINANCE of the CITY of FULSHEAR CLARIFYING and DELINEATING the JURISDICTIONAL BOUNDARIES and CORPORATE LIMITS of the CITY of FULSHEAR**
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1134 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 07-961-10**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE AGREEMENT BETWEEN the CITY and OFFICER JENNIFER COVILLO for the USE of a TRAINED POLICE CANINE UNIT**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-243 ratifying an INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and the HARRIS COUNTY DEPARTMENT of EDUCATION for PARTICIPATION in the CHOICE PARTNERS PROCUREMENT PROGRAM**
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-244 a RESOLUTION of the CITY of FULSHEAR DECLARING CERTAIN ITEMS SURPLUS or SALVAGE**

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 March 14, 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. Gordon Offord- City Secretary