



CITY OF FULSHEAR

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

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, APRIL 16, 2013 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 - Reverend John Crowe, Pastor of River Bend 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 MARCH 19, 2013 MEETING

B. CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH/SECTION 3/ PRELIMINARY PLAT

C. CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH/SECTION 4/ PRELIMINARY PLAT

D. CONSENT AND APPROVAL ON CROSS CREEK BEND LANE FROM BLANCO RIDGE LANE TO ROCK SPRINGS HILL BLVD./STREET DEDICATION/PRELIMINARY PLAT

E. CONSENT AND APPROVAL ON CROSS CREEK BEND LANE FROM ROCK SPRINGS HILL BLVD. AND FULSHEAR BEND DRIVE/STREET DEDICATION/PRELIMINARY PLAT

F. CONSENT AND APPROVAL ON CREEK BEND AT CROSS CREEK RANCH SECTION 11/PRELIMINARY PLAT

G. CONSENT AND APPROVAL ON CREEK BEND AT CROSS CREEK RANCH SECTION 12/ PRELIMINARY PLAT

H. CONSENT AND APPROVAL ON CREEK BEND AT CROSS CREEK RANCH SECTION 13/ PRELIMINARY PLAT

I. CONSENT AND APPROVAL ON CORNELIUS DIVISION/PRELIMINARY PLAT

J. CONSENT AND APPROVAL ON FIRETHORNE: FIRETHORNE WEST/SECTION 9/PRELIMINARY PLAT

K. CONSENT AND APPROVAL ON FIRETHORNE: FIRETHORNE WEST/SECTION 10/PRELIMINARY PLAT

L. CONSENT AND APPROVAL ON KATY ISD/ELEMENTARY SCHOOL NO. 37/FINAL PLAT

M. DISCUSSION AND REVIEW OF GENERAL PLAN/FULBROOK ON FULSHEAR CREEK

N. CONSENT AND APPROVAL ON FULBROOK ON FULSHEAR CREEK/SECTION 3/PRELIMINARY PLAT

O. CONSENT AND APPROVAL ON FIRETHORNE/SECTION 27/FINAL PLAT

- P. CONSENT AND APPROVAL ON FIRETHORNE/SECTION 28/FINAL PLAT
- Q. CONSENT AND APPROVAL ON FIRETHORNE/SECTION 29/FINAL PLAT
- R. CONSENT AND APPROVAL ON LAZY J ACRES SECTION 1 REPLAT/ 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 PERMIT OFFICE (Permit Issued, Fees, etc.)

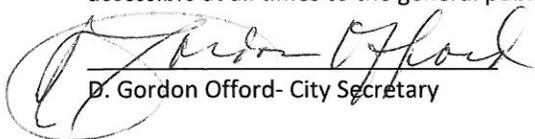
VIII. BUSINESS

- A. PRESENTATION of the CITY'S FISCAL YEAR 2011-2012 ANNUAL AUDIT and FINANCIAL REPORT by BELT HARRIS PECHACEK, LLP
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE FISCAL YEAR 2011-2012 AUDIT and FINANCIAL STATEMENT
- C. CONSIDERATION and POSSIBLE APPROVAL on CHECKS PAID and PAYABLES from MARCH 13, 2013 thru APRIL 11, 2013
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1096 an ORDINANCE of the CITY of FULSHEAR ADOPTING REVISED FEE RATES for the PLATTING and SUBDIVIDING of PROPERTY within the CITY LIMITS and ETJ of the CITY
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESCHEDULING the MAY CITY COUNCIL MEETING to THURSDAY, MAY 16th at 7:00 PM
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-225 a RESOLUTION APPROVING CONSENT CONDITIONS for the CREATION of FULSHEAR MUD NO. 3
- G. DISCUSSION and CONSIDERATION of PRESENTATION on FULSHEAR PARKWAY PROJECT and PROPOSED LEGISLATION CREATING the FULSHEAR PARKWAY ROAD IMPROVEMENT DISTRICT
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE LEGISLATIVE INITIATIVE REGARDING SB 1864 and HB 3909 LEGISLATION CREATING the FULSHEAR PARKWAY ROAD IMPROVEMENT DISTRICT

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 April 12, 2013 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