



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 **THURSDAY, MAY 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** – Pastor Steve Littlefield, Simonton Community Church, Simonton, Texas

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **ORGANIZATIONAL MATTERS**

A. **SWEARING IN ELECTED OFFICIALS AND SIGNING OF OFFICER STATEMENT**

B. **CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM**

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 APRIL 16, 2013 MEETING**

B. **CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT**

C. **CONSENT and APPROVAL on CROSS CREEK RANCH FLEWELLEN CREEK/SECTION 1/REVISED FINAL PLAT**

D. **CONSENT and APPROVAL on LAKES of CROSS CREEK RANCH SECTION 1/FINAL PLAT**

E. **CONSENT and APPROVAL on CREEK BEND at CROSS CREEK RANCH SECTION 9/REVISED FINAL PLAT**

F. **CONSENT and APPROVAL on LAZY J REPLAT NO. 1/SECTION 1/FINAL PLAT**

G. **CONSENT and APPROVAL on FULBROOK on FULSHEAR CREEK /SECTION 4/PRELIMINARY PLAT**

H. **CONSENT and APPROVAL on cross creek ranch detention and Water quality basins/ revised final plat**

I. **CONSENT and APPROVAL for the POND at CROSS CREEK RANCH /PRELIMINARY PLAT**

J. **CONSENT and APPROVAL on W. CROSS CREEK BEND LANE NORTH of HEAVENLY LAKE LANE/ PRELIMINARY PLAT**

K. **CONSENT and APPROVAL on CREEK BEND at CROSS CREEK RANCH/ SECTION 4/ PRELIMINARY PLAT**

L. **CONSENT and APPROVAL on AROUND the BEND PLAZA /COMMERCIAL /PRELIMINARY PLAT**

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.)

- **INCLUDING REPORT on RED FLAG COMPLIANCE**

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 (permits, fees, etc)

IX. BUSINESS

A. PRESENTATION of PROCLAMATION ACKNOWLEDGING "MANAGEMENT WEEK in AMERICA"

B. CONSIDERATION and POSSIBLE ACTION to APPROVE LIST of PAYABLES and CHECKS PAID from APRIL 11, 2013 through MAY 14, 2013

C. CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to INTERLOCAL COOPERATION AGREEMENT for the COLLECTION of TAXES between the CITY of FULSHEAR and FORT BEND COUNTY

D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1097 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1084 to ADD DEFINITION and FEE STRUCTURE for IRRIGATION TAPS

E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1098 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1091 to ADD DEFINITION and SPECIFICATIONS for "STREET TURN RADIUS KNUCKLES"

F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1099 an ORDINANCE of the CITY of FULSHEAR ADOPTING a TAX on HOTEL and MOTEL OCCUPANCY and PROVIDING for the RULES and REGULATION of its COLLECTION and USE

G. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-2000 an ORDINANCE of the CITY of FULSHEAR DESIGNATING a MAP and DESCRIPTION for the CITY'S MAJOR THOROUGHFARE/ MOBILITY PLAN

H. CONSIDERATION and POSSIBLE ACTION to AWARD BID for RESTROOM INSTALLATION PROJECT at IRENE STERN PARK

I. CONSIDERATION and POSSIBLE ACTION to APPROVE PETITION for ANNEXATION of a 1.3085 ACRE TRACT into FULSHEAR MUD 1

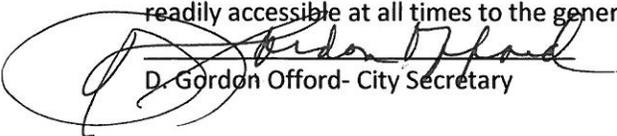
J. CONSIDERATION and POSSIBLE ACTION to ACCEPT UTILITY CONVEYANCE for LIFT STATION in FULBROOK on FULSHEAR CREEK

K. CONSIDERATION and POSSIBLE ACTION to APPROVE CVS #10177 FM 1463 and S. FIRETHORNE RD./FINAL PLAT

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, 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 May 10, 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