



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, JULY 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 Dale Olson, Pastor of New Creation Lutheran Church, Fulshear, Texas
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
- VI. **PUBLIC HEARING**
 - A. **PUBLIC HEARING on SPECIAL USE APPLICATION for DOWNTOWN DISTRICT – AROUND the BEND PLAZA**

The CITY COUNCIL of the CITY of FULSHEAR, TEXAS has RECEIVED a SPECIAL USE PERMIT APPLICATION REQUEST from CASEY PROPERTY, LLC to APPROVE CREATING RETAIL SHOPPING CENTER (AROUND THE BEND PLAZA) LOCATED at the INTERSECTION of SH 359 and HARRIS STREET (1.2006 ACRE TRACT) LOCATED within the DOWNTOWN DISTRICT.

- 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 the JUNE 18, 2013 AND JUNE 24, 2013**
 - B. **CONSENT and APPROVAL of WEST CROSS CREEK BEND LANE/CROSS CREEK RANCH EXTENSION 1 FINAL PLAT**
 - C. **CONSENT and APPROVAL of the POND at CROSS CREEK RANCH FINAL PLAT**
 - D. **CONSENT and APPROVAL of LEGACY at CROSS CREEK RANCH SECTION 4 FINAL PLAT**

- E. **CONSENT and APPROVAL of CROSS CREEK BEND LANE EXTENSION NO. 7 FINAL PLAT**
- F. **CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH SECTION 11 FINAL PLAT**
- G. **CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH SECTION 12 FINAL PLAT**
- H. **CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH SECTION 13 FINAL PLAT**
- I. **CONSENT and APPROVAL of SYMS ROAD EXTENSION: FULBROOK on FULSHEAR CREEK STREET DEDICATION 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.)**
- 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 DEPARTMENT (Fees and Fines)**

IX. BUSINESS

- A. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2013-1101 an ORDINANCE CALLING TWO PUBLIC HEARINGS BEFORE the CITY COUNCIL of the CITY of FULSHEAR, TEXAS to be HELD at CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS to HEAR ANY and ALL PERSONS DESIRING to be HEARD ON or IN CONNECTION with any MATTER or QUESTION INVOLVING the PROPOSED ANNEXATION into the CITY LIMITS of FULSHEAR, TEXAS, a 63.438 ACRE TRACT of LAND on PETITION of KENNETH G. MCCANN, GERALD WAYNE MCCANN, and JOHN DOUGLAS MCCANN**
- B. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2013-1102 an ORDINANCE CALLING TWO PUBLIC HEARINGS BEFORE the CITY COUNCIL of the CITY of FULSHEAR, TEXAS to be HELD at CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS to HEAR ANY and ALL PERSONS DESIRING to be HEARD ON or IN CONNECTION with ANY MATTER or QUESTION INVOLVING the PROPOSED ANNEXATION into the CITY LIMITS of FULSHEAR, TEXAS, a 16.005 ACRE TRACT of LAND on PETITION of KENNETH G. MCCANN, GERALD WAYNE MCCANN, and JOHN DOUGLAS MCCANN**
- C. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLES from JUNE 13, 2013 through JULY 11, 2013**
- D. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2013-1103 an ORDINANCE of the CITY of FULSHEAR, TEXAS, GRANTING to SEAWAY CRUDE PIPELINE COMPANY, LLC, the RIGHT, PRIVILEGE and FRANCHISE to LAY, REPLACE, MAINTAIN, and OPERATE ONE THIRTY INCH (30") PIPELINE in the CORPORATE LIMITS and the EXTRA-TERRITORIAL JURISDICTION and CONDITIONS UNDER WHICH SAID RIGHT, PRIVILEGE, and FRANCHISE is GRANTED**
- E. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT RESOLUTION NO. 2013-229 a RESOLUTION AUTHORIZING CONTINUED PARTICIPATION with the GULF COAST COALITION of**

CITIES; and AUTHORIZING the PAYMENT of 15 CENTS PER CAPITA to the COALITION to FUND REGULATORY and RELATED ACTIVITIES RELATED to ELECTRIC and GAS UTILITY SERVICES

- F. CONSIDERATION and POSSIBLE ACTION to APPROVE a CONTRACT for the COLLECTION of FINES AND FEES between the CITY of FULSHEAR and LINEBARGER GOGGAN BLAIR & SAMPSON, LLP**
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE REQUEST from CASEY PROPERTY, LLC. to APPROVE a SPECIAL USE PERMIT for a RETAIL SHOPPING CENTER (AROUND the BEND PLAZA) LOCATED at the INTERSECTION of SH 359 and HARRIS STREET (1.2006 ACRE TRACT) WHICH LIES within the DOWNTOWN DISTRICT**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE an AGREEMENT with TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFIT POOL to RENEW CONTINUATION of COVERAGE ADMINISTRATIVE (COBRA) AGREEMENT with the CITY of FULSHEAR EFFECTIVE 11-01-2013 through 11-01-2014**
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1104 an ORDINANCE of the CITY of FULSHEAR ADOPTING the CITY's MAJOR THOROUGHFARE PLAN**
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1105 an ORDINANCE of the CITY of FULSHEAR REVISING the FEE SCHEDULE for PERMITS and INSPECTIONS**

XI. 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 12, 2013 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