



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, AUGUST 20, 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 Mark Welshimer, Pastor of First United Methodist Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

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.

VI. PUBLIC HEARINGS

A. Public Hearing on Petitions for Voluntary Annexation

The City Council of the City of Fulshear, Texas, has received a request from Land Owners (Kenneth G. McCann, Gerald Wayne McCann, and John Douglas McCann) to approve annexation into the City one tract of land consisting of 16.005 acres and another tract of land consisting of 63.438 acres out of the Churchill Fulshear League, Abstract 29, Fort Bend County, Texas. The described tracts of land which is vacant and without residents and hereby petition your honorable body, pursuant to Section 43.028, Texas Local Government Code, as amended, to extend the present municipal limits so as to include and annex as part of the City of Fulshear in Fort Bend County. For more information regarding the Annexations, please contact D. (Diana) Gordon Offord, City Secretary at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas for the metes and bounds.

A Field Note Description of 16.005 Acres of land out of the Call Tract A.-125.55 Acre Tract (FBC 2005014002), in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas. For description of Metes and Bounds, please contact the City Secretary's office.

A Field Note Description of a 63.438 Acre Tract of Land out of the Kenneth G. McCann call 125.55 Acre Tract (FBC2005014002) in the Churchill Fulshear League, Abstract No. 29, Fort Bend County, Texas. For description of Metes and Bounds, please contact the City Secretary's office.

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding request of annexation of 16.005 and 63.438 acres by Kenneth G. McCann, Gerald Wayne McCann, and John Douglas McCann invite the citizens of Fulshear to comment on the Request as follows:

Date: August 20, 2013
Time: 7:10 p.m.
Place: Fulshear City Hall

Date: August 20, 2013
Time: 7:15 p.m.
Place: Fulshear City Hall

The Public is encouraged to attend and provide comments to the City Council.

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 JULY 16, 2013 AND JULY 30, 2013
- B. CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT
- C. CONSENT and APPROVAL of CREEK FALLS at CROSS CREEK RANCH SECTION 1 PRELIMINARY PLAT
- D. CONSENT and APPROVAL of CREEK FALLS at CROSS CREEK RANCH SECTION 2 PRELIMINARY PLAT
- E. CONSENT and APPROVAL of CREEK FALLS at CROSS CREEK RANCH SECTION 3 PRELIMINARY PLAT
- F. CONSENT and APPROVAL of CREEK FALLS at CROSS CREEK RANCH SECTION 4 PRELIMINARY PLAT
- G. CONSENT and APPROVAL of CROSS CREEK BEND LANE EXTENSION NO. 8 PRELIMINARY PLAT
- H. CONSENT and APPROVAL of CREEK COVE at CROSS CREEK RANCH SECTION 5 PRELIMINARY PLAT
- I. CONSENT and APPROVAL of CREEK COVE at CROSS CREEK RANCH SECTION 6 PRELIMINARY PLAT
- J. CONSENT and APPROVAL of AROUND the BEND PLAZA FINAL PLAT
- K. CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH/ SECTION 4/ FINAL PLAT
- L. CONSENT and APPROVAL of FIRETHORNE WEST/SECTION 16/ PRELIMINARY PLAT
- M. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH SECTION 5
- N. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH SECTION 2
- O. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION 5
- P. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK COVE at CROSS CREEK RANCH SECTION 2
- Q. CONSENT and ACCEPTANCE of CERTIFICATION of 2013 TAX YEAR ANTICIPATED COLLECTION RATE PER PATSYSCHULTZ, TAX ASSESSOR COLLECTOR

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. DISCUSSION and PRELIMINARY VOTE to SET the FISCAL YEAR 2013-2014 AD VALOREM TAX RATE and SETTING PUBLIC HEARINGS on SAID TAX RATE for SEPTEMBER 3, 2013 and SEPTEMBER 10, 2013
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLES from JULY 11, 2013 through AUGUST 14, 2013
- C. CONSIDERATION and POSSIBLE ACTION to SET SPECIAL PUBLIC HEARING for SUBSTANDARD STATUS of STRUCTURE(S) LOCATED at 8214 WALLIS STREET
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE APPLICATION for SOLICITATION/ ITINERANT VENDOR'S PERMIT SUBMITTED by PILGRIM CLEANERS for the PURPOSES of SOLICITATION of LAUNDRY and DRY CLEANING SERVICES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2013-230 a RESOLUTION of the CITY of FULSHEAR SUPPORTING the NOVEMBER 2013 FORT BEND COUNTY MOBILITY BOND INITIATIVE
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE AWARD of PROFESSIONAL SERVICES CONTRACT for AUDIT SERVICES
- G. DESIGNATING a FRANCHISE HOLDER for both COMMERCIAL and RESIDENTIAL SOLID WASTE DISPOSAL SERVICES within the CITY LIMITS
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for SOFTWARE INSTALLATION and MAINTENANCE between the CITY of FULSHEAR and MAINSTAR for the ENHANCEMENT of INFORMATION MANAGEMENT within the BUILDER SERVICES DEPARTMENT
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for LEASE SPACE LOCATED at 29378 MCKINNON RD, SUITE A MCKINNON RD, between the CITY of FULSHEAR and STEFANO RADCLIFFE for USE as a CITY HALL ANNEX
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for SOFTWARE INSTALLATION and MAINTENANCE with TYLER TECHNOLOGIES and ETS for the PROVISION of ELECTRONIC PAYMENT SUBMITTALS
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE an INTERLOCAL AGREEMENT between the CITY, FULSHEAR MUD 1 and the COUNTY REGARDING the CONSTRUCTION of FULSHEAR TRACE and its CONNECTION to FM 1093
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1108 an ORDINANCE of the CITY of FULSHEAR ADOPTING a CONVENIENCE FEE for the ACCEPTANCE of ONLINE PAYMENTS
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1109 an ORDINANCE of the CITY of FULSHEAR APPROVING a NON-EXCLUSIVE FRANCHISE AGREEMENT with SI ENERGY for the PROVISION of NATURAL GAS UTILITY SERVICES

N. CONSIDERATION and POSSIBLE ACTION to APPROVE GENERAL PLAN and DEVELOPMENT AGREEMENT between the CITY and DR HORTON for the DEVELOPMENT of TAMARRON a MASTER PLANNED COMMUNITY

O. CONSENT AND APPROVAL REGARDING FORT BEND COUNTY MUD NO. 169 TERMS AND CONDITIONS PACKAGE AS PREPARED BY CENTERPOINT ENERGY'S MAJOR UNDERGROUND ENGINEERING

X. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

DISCUSSION of POTENTIAL LITIGATION with SOUTHWEST WATER COMPANY

XI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

XII. 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 August 16, 2013 at 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