



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 COUNCIL OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 24, 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 STEVE LITTLEFIELD, PASTOR OF SIMONTON COMMUNITY CHURCH, SIMONTON, TEXAS**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS- NO ACTION CAN BE TAKEN**
- VI. **PUBLIC HEARING**

A. Public Hearing on the FY 2013-2014 City of Fulshear Budget

The City Council of the City of Fulshear will hold a Public Hearing on a proposed General Fund Budget for Fiscal Year 2013/2014 in a meeting beginning at 7:00 p.m. on Tuesday, September 24, 2013 at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441. Any person may attend and provide comments. A copy of the proposed budget is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

This budget will raise more revenue from Property Taxes than last year's Budget by an amount of \$153,438 which is an increase of 21.98% from last year's Budget. The property tax revenue to be raised from new property added to the tax roll this year is \$102,454.

Total debt obligation for City of Fulshear secured by property tax is zero.

VII. CONSENT AGENDA

Item 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 VALERO STORE NO. 1481 REPLAT/PRELIMINARY PLAT

B. CONSENT and APPROVAL of CHURCHILL FARMS SECTION 9/ FINAL PLAT

- C. CONSENT and APPROVAL of CHURCHILL FARMS SECTION 10/ FINAL PLAT
- D. CONSENT and APPROVAL of TAMARRON EMERGENCY ACCESS/PRELIMINARY PLAT
- E. CONSENT and APPROVAL of TAMARRON SECTION 1/PRELIMINARY PLAT
- F. CONSENT and APPROVAL of TAMARRON SECTION 2/PRELIMINARY PLAT
- G. CONSENT and APPROVAL of TAMARRON SECTION 3/PRELIMINARY PLAT
- H. CONSENT and APPROVAL of TAMARRON SECTION 4/PRELIMINARY PLAT
- I. CONSENT and APPROVAL of MINUTES from AUGUST 20, 2013 and AUGUST 27, 2013

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 DEPARTMENT (Permits issued, inspections performed)

VIII. BUSINESS

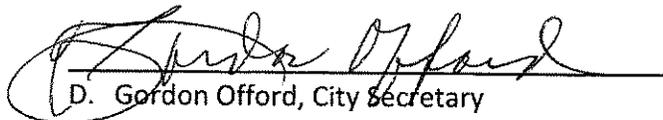
- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLE from AUGUST 15, 2013 through SEPTEMBER 11, 2013
- B. CONSIDERATION and ACTION to APPROVE CONTRACT AGREEMENT with "MUNICODE" to RESEARCH, EDIT, INDEX, and PUBLISH (both in print and electronically) the FINAL ENACTED LEGISLATION for the CITY of FULSHEAR
- C. CONSIDERATION AND POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE No. 2013-1110 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for the FISCAL YEAR 2013-2014; MAKING APPROPRIATIONS for the CITY for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1111 an ORDINANCE of the CITY of FULSHEAR RE-APPOINTING RANDLE LAW OFFICE, LTD., LLP as CITY ATTORNEY
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1112 an ORDINANCE of the CITY of FULSHEAR APPROVING ANNEXATION of CERTAIN PROPERTY and the EXPANSION of the MUNICIPAL LIMITS BOUNDARY to include a 63.438 ACRE TRACT of LAND on the PETITION of OWNERS KENNETH G. MCCANN, GERALD WAYNE MCCANN and JOHN DOUGLAS MCCANN
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1113 an ORDINANCE of the CITY of FULSHEAR APPROVING ANNEXATION of CERTAIN PROPERTY and the EXPANSION of the MUNICIPAL LIMITS BOUNDARY to include a 16.005 ACRE TRACT of LAND on the PETITION of OWNERS KENNETH G. MCCANN, GERALD WAYNE MCCANN and JOHN DOUGLAS MCCANN

- G. CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2013-231 a RESOLUTION DESIGNATING the FT. BEND HERALD as the OFFICIAL NEWSPAPER of the CITY of FULSHEAR
- H. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2013-232 a RESOLUTION DESIGNATING the CITY'S OFFICIAL HOLIDAY SCHEDULE for the FISCAL YEAR 2013-2014
- I. CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2013-233 a RESOLUTION APPOINTING and /or RE-APPOINTING a MEMBER and ALTERNATE to H-GAC's (HOUSTON-GALVESTON AREA COUNCIL) 2013 GENERAL ASSEMBLY
- J. CONSIDER and TAKE ACTION to APPROVE and ADOPT ORDINANCE NO. 2013-1114 an ORDINANCE PROVIDING for the ASSESSMENT, LEVY, and COLLECTION of AD VALOREM TAXES of the CITY of FULSHEAR, TEXAS, for the YEAR 2013 and for EACH YEAR THEREAFTER until OTHERWISE PROVIDED; PROVIDING the DATE on which SUCH TAXES SHALL BE DUE and PAYABLE; PROVIDING for PENALTY and INTEREST on ALL TAXES NOT TIMELY PAID, PROVIDING for SEVERABILITY; and REPEALING ALL ORDINANCES in CONFLICT HEREWITH
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-234 a RESOLUTION of the CITY of FULSHEAR OPPOSING the BIGGERS WATERS FLOOD INSURANCE REFORM ACT of 2012
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT with BLACKBOARD CONNECT for COMMUNICATION and NOTIFICATION SERVICES for FISCAL YEAR 2013-2014
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1115 a RESOLUTION of the CITY of FULSHEAR APPROVING the CITY'S REVISED MAJOR THOROUGHFARE MAP
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE a CONTRACT for SOLID WASTE SERVICES

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 September 20, 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