



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 22, 2013 AT 7:00 P.M.** IN THE IRENE STERN CENTER, 6920 KATY FULSHEAR ROAD, 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 Nolan Donald, Pastor of Word Serve United Methodist 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 SEPTEMBER 3rd, SEPTEMBER 10th, SEPTEMBER 24th MEETINGS

B. CONSENT and APPROVAL of VALERO STORE NO. 1481/FINAL PLAT

C. CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK SECTION 3 FINAL PLAT

D. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 11/ PRELIMINARY PLAT

VII. PRESENTATION

A. PRESENTATION: PRESENTING PROCLAMATION RECOGNIZING the TEXANA CENTER for “DISABILITY EMPLOYMENT AWARENESS MONTH”

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 OFFICE (permits, fees, etc.)

IX. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLES from SEPTEMBER 12, 2013 through OCTOBER 16, 2013**
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1116 an ORDINANCE of the CITY of FULSHEAR DISANNEXING CERTAIN ACREAGE of LAND from its MUNICIPAL LIMITS and RETAINING SAID TRACT within the BOUNDARIES of its EXTRA TERRITORIAL JURISDICTION**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1117 an ORDINANCE of the CITY of FULSHEAR SETTING A PUBLIC HEARING DATE FOR ZONING CHANGE REQUEST BY THE MCCANN PROPERTY OWNERS TO REZONE 20.943 ACRE TRACT OF LAND FROM RESIDENTIAL ACREAGE TO COMMERCIAL (PROPOSED DATE: NOVEMBER 19,2013)**
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF FULSHEAR for DISPATCH SERVICES**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1118 an ORDINANCE of the CITY of FULSHEAR PROVIDING RULES and REGULATIONS for ANIMALS**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE AGREEMENT with Lone Star Animal Recovery for the PROVISION of ANIMAL CONTROL SERVICES**
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE APPLICATION for an ITINERANT VENDOR'S PERMIT for JAMES RACKOVAN DBA JT MARKETING to MARKET and DISTRIBUTE COUPON BOOKS**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1119 an ORDINANCE of the CITY of FULSHEAR CALLING for PUBLIC HEARINGS on PROPOSED AMENDMENTS to the City's ZONING ORDINANCE INCLUDING PROVISIONS for an ADDITION of a DEFINITION for "TATTOO PARLORS"; CHANGE in DENSITY REQUIREMENTS for MULTIFAMILY HOUSING; ADDING PROVISIONS to PROVIDE for MINIMUM LOT SIZES for COMMERCIAL PROPERTY; a CHANGE in the PARKING REQUIREMENTS for MULTIFAMILY HOUSING; CHANGES to the USES PERMITTED by RIGHT and SPECIAL USE PERMITS in the COMMERCIAL DISTRICT; and REGULATIONS for ALTERNATIVE FINANCIAL SERVICES BUSINESSES**
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-235 an ORDINANCE of the CITY of FULSHEAR approving PETITION for CONSENT to ANNEX CERTAIN ACREAGE of LAND into the FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182**
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE REVISED AGREEMENT with BLACKBOARD CONNECT INFORMATION SERVICES to INCLUDE WEATHER ALERTS**
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE STREET and UTILITY CONVEYANCE from FORT BEND COUNTY MUD 172 to the CITY for LEGACY SECTION 3 in CROSS CREEK RANCH**

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 October 18, 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