



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 **TUESDAY, JANUARY 21, 2014 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 Dale Olson, New Creation Lutheran Church, Fulshear, Texas
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
- VI. **CONSENT AGENDA**
 - A. CONSENT and APPROVAL of MINUTES from MEETING DATED DECEMBER 17, 2013
 - B. CONSENT and APPROVAL for the CALLING of an ELECTION DATE for MAY 10, 2014
 - C. CONSENT and APPROVAL to ENTER into an AGREEMENT with FORT BEND COUNTY to ADMINISTER the CITY of FULSHEAR GENERAL ELECTION
 - D. CONSENT and APPROVAL of FIRST QUARTER BUDGET REPORT
 - E. CONSENT and APPROVAL of FIRST QUARTER FINANCIAL and INVESTMENT REPORTS
 - F. CONSENT and APPROVAL of CCC RANCH (LOT 23 NORTH FULSHEAR ESTATES) FINAL PLAT
 - G. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK FALLS at CROSS CREEK RANCH SECTION 2 FINAL PLAT
 - H. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK FALLS at CROSS CREEK RANCH SECTION 3 FINAL PLAT
 - I. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK FALLS at CROSS CREEK RANCH SECTION 5 PRELIMINARY PLAT
 - J. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK FALLS at CROSS CREEK RANCH SECTION 6 PRELIMINARY PLAT
 - K. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK FALLS at CROSS CREEK RANCH SECTION 7 PRELIMINARY PLAT
 - L. CONSENT and APPROVAL of CROSS CREEK RANCH: CROSS CREEK BEND LANE EXTENSION 8 FINAL PLAT
 - M. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK COVE at CROSS CREEK RANCH SECTION 5 FINAL PLAT

- N. CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK COVE at CROSS CREEK RANCH SECTION 6 FINAL PLAT
- O. CONSENT and APPROVAL of REQUEST from CROSS CREEK RANCH to APPROVE AMENDMENT to MASTER SIGN PLAN
- P. CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK, SECTION NINE
- Q. CONSENT and APPROVAL of STREET ACCEPTANCE for LAKES of CROSS CREEK RANCH, SECTION ONE
- R. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH SECTION NINE
- S. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for LAKES of CROSS CREEK RANCH, SECTION ONE
- T. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for WATER PLANT NO. 1 EXPANSION

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 OFFICE (permits, fees, etc.)

VIII. BUSINESS

- A. PRESENTATION RECOGNIZING D. GORDON OFFORD, CITY SECRETARY for her COMPLETION and GRADUATION from the TEXAS MUNICIPAL CLERKS CERTIFICATION PROGRAM
- B. PRESENTATION of ANNUAL REPORT and RACIAL PROFILING REPORT from POLICE CHIEF KENNY SEYMOUR
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYABLES from DECEMBER 14, 2013 through JANUARY 16, 2014
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1028 an ORDINANCE of the CITY of FULSHEAR an ORDINANCE of the CITY of FULSHEAR, TEXAS SETTING RATES FOR RESIDENTIAL SOLID WASTE and RECYCLING SERVICES and REPEALING ALL PRIOR RELATED ORDINANCES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-238 a RESOLUTION of the CITY of FULSHEAR APPOINTING REPRESENTATIVE to the FORT BEND COUNTY SUBSIDENCE DISTRICT
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-239 a RESOLUTION of the CITY of FULSHEAR APPOINTING an ENGINEERING PROJECT REVIEW COMMITTEE
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-240 a RESOLUTION of the CITY of FULSHEAR APPROVING PROCEDURES for the REVIEW of ENGINEERING SERVICES PROPOSALS by the CITY COUNCIL and the ENGINEERING PROJECT REVIEW COMMITTEE
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-241 a RESOLUTION of the CITY of FULSHEAR EXTENDING its EXTRATERRITORIAL JURISDICTION FOLLOWING the ACHIEVEMENT of REACHING a POPULATION of MORE THAN 5,000 RESIDENTS

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-242 a RESOLUTION of the CITY of FULSHEAR DECLARING CERTAIN PROPERTY SURPLUS/ SALVAGE and AUTHORIZING of its DISPOSAL**

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 January 17, 2014 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