



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, FEBRUARY 18, 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 MARK WELSHIMER, FIRST 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 JANUARY 21, 2014 MEETING

B. CONSENT and APPROVAL of the POND at CROSS CREEK RANCH SECTION 2/ PRELIMINARY PLAT

C. CONSENT and APPROVAL of CROSS CREEK RANCH/W. CROSS CREEK BEND LANE NORTH of PONDS FALLS BLVD/PRELIMINARY PLAT

D. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 12/ PRELIMINARY PLAT

E. CONSENT and APPROVAL of CREEK COVE at CROSS CREEK RANCH (REVISED DRAWING) SECTION 6/FINAL PLAT

F. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 15/PRELIMINARY PLAT

G. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 17/PRELIMINARY PLAT

H. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 18/PRELIMINARY PLAT

I. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 19/PRELIMINARY PLAT

J. CONSENT and APPROVAL of TAMARRON SECTION 1 REPLAT/FINAL PLAT

K. CONSENT and APPROVAL of TAMARRON SECTION 2 REPLAT/FINAL PLAT

L. CONSENT and APPROVAL of TAMARRON SECTION 3 REPLAT/FINAL PLAT

M. CONSENT and APPROVAL of TAMARRON SECTION 4 REPLAT/FINAL PLAT

N. CONSENT and APPROVAL of TAMARRON SECTION 5 PRELIMINARY PLAT

O. CONSENT and APPROVAL of CVS FULSHEAR/PRELIMINARY PLAT

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 OFFICIAL (permits, fees, fines, etc.)

VIII. BUSINESS

A. PRESENTATION: FULSHEAR DOWNTOWN DEVELOPMENT GROUP/CITY CENTER MAIN STREET PROJECT by GEORGE LANE

B. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and LIST of PAYABLES from JANUARY 16, 2014 to FEBRUARY 13, 2014

C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1129 an ORDINANCE of the CITY of FULSHEAR an ORDINANCE of the CITY of FULSHEAR PROVIDING for the HOLDING of a GENERAL ELECTION on MAY 10, 2014, for the PURPOSE of ELECTING MAYOR and (3) ALDERMEN; to PROVIDE for APPOINTMENT of a NEW EARLY VOTING CLERK, the POLLING PLACE for EARLY VOTING, the TIME for EARLY VOTING, and the DATES for EARLY VOTING; AUTHORIZING the MAYOR or the CITY SECRETARY to EXECUTE and ATTEST, RESPECTIVELY, to the CONTRACT BETWEEN the CITY and FORT BEND COUNTY for the CONDUCT of a JOINT ELECTION.

D. CONSIDERATION and POSSIBLE ACTION to APPROVE PARTIAL ASSIGNMENT of LEASE AGREEMENT BETWEEN FORT BEND COUNTY MUNICIPAL DISTRICT NO. 169 and the CITY of FULSHEAR

E. CONSIDERATION and POSSIBLE ACTION to REMOVE RESOLUTION NO. 2014-240 from the TABLE and APPROVE the RESOLUTION of the CITY of FULSHEAR APPROVING PROCEDURES for the REVIEW of ENGINEERING SERVICE PROPOSALS by the CITY COUNCIL and the ENGINEERING PROJECT REVIEW COMMITTEE

F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1130 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1127 INCLUDING PROVISIONS for DELINQUENCIES on SOLID WASTE ACCOUNTS and DETAILING TIMELINES for PAYMENT PLAN OPTIONS

G. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1131 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2014-1128 an ORDINANCE AMENDING ORDINANCE NO. 2014-1128, SECTION 2.0, PARAGRAPH (A) CLARIFYING RATES for SOLID WASTE ACCOUNTS to DEFINE OPTIONAL RECYCLING SERVICE

H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1132 an ORDINANCE of the City of Fulshear AMENDING ORDINANCE NO. 2013-1110 an ORDINANCE APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2012-2013, by APPROVING "BUDGET AMENDMENT I"

I. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and FORT BEND COUNTY for PROVISION of FIRE MARSHAL SERVICES

J. CONSIDERATION and POSSIBLE ACTION to CONSENT and AGREE to DOW HYDROCARBONS & RESOURCES LLC LETTER of NO OBJECTION REGARDING FULSHEAR MUNICIPAL UTILITY DISTRICT NO.

1'S WATER, SEWER, DRAINAGE and PAVING IMPROVEMENTS for FULBROOK on FULSHEAR CREEK, SECTION 4.

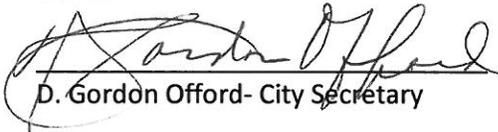
K. CONSIDERATION and POSSIBLE ACTION TO APPROVE ENCROACHMENT AGREEMENT BETWEEN SOUTHTEX 66 PIPELINE COMPANY, LTD., FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 and the CITY of FULSHEAR REGARDING WATER, SEWER, DRAINAGE and PAVING IMPROVEMENTS for FULBROOK on FULSHEAR CREEK SECTION 4

L. CONSIDERATION and POSSIBLE ACTION to APPROVE a MEMORANDUM of UNDERSTANDING BETWEEN the CITY of FULSHEAR and JOHNSON DEVELOPMENT REGARDING DEVELOPMENT STANDARDS and the DEVELOPMENT AGREEMENT

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 February 14, 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