



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES MAY 19, 2014

I. CALL TO ORDER

A Special City Council Meeting was called to order on Monday, May 19, 2014 by Mayor Thomas C. Kuykendall, Jr. at 7:08 p.m. in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas.

Members Present:

Thomas C. Kuykendall, Jr., Mayor
Jeff Roberts
Larry Beustring
Stephen Gill, Mayor Pro Tem
Laverne Patterson
J. B. Collins, Jr.

City Staff Present:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Cheryl Stalinsky, Economic Development Director
Michelle Morris, Building Official
J. Grady Randle, City Attorney
Mike McCoy, Police Captain

Mayor Kuykendall announced that all City Council Members are present.

Others Present:

Laurie Szantay
Tajana Mesic
Kate K. Leverett, Attorney at Germer Law Firm (did not sign in)

II. QUORUM

Mayor Kuykendall announced that a quorum was present.

Mayor Kuykendall stated that we would skip to agenda item 4A if there were no objection. Council was silent.

III. PUBLIC HEARINGS

REQUEST OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1 TO ENTER INTO A STRATEGIC PARTNERSHIP AGREEMENT WITH THE CITY OF FULSHEAR, TEXAS

The City Council of the City of Fulshear, Texas, ("CITY") has received a request from Waller County Road Improvement District #1 ("RID") to approve a Strategic Partnership Agreement ("SPA") between the City and the RID for land consisting of 924.6157 acres out of the followings surveys:

H. & T.C.R.R.CO.SURVEY, SECTION 101, A-168
THE H. & T.C.R.R.CO.SURVEY, SECTION 103, A-169
THE J.G. BENNETT SURVEY,SECTION 104, A-292
AND THE H.H PENNINGTON SURVEY,SECTION 76, A-322
WALLER COUNTY, TEXAS

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information regarding the SPA, please contact D. (Diana) Gordon Offord, City Secretary at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas.

The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding request of the RID to enter into a SPA with the City.

<u>Date: May 19, 2014</u>	<u>Date: May 19, 2014</u>
<u>Time: 7:00 p.m.</u>	<u>Time: 7:15 p.m.</u>
<u>Place: Fulshear City Hall</u>	<u>Place: Fulshear City Hall</u>

Mayor Kuykendall opened the First Public Hearing at 7:12 p.m. Ms. Tajana Mesic asked about the tax distribution. Mr. Snipes stated that would be discussed later in another part of the meeting. The audience was silent. Mayor Kuykendall closed the First Public Hearing at 7:13 p.m.

Mayor Kuykendall announced that we would go back to our regular business items before the second hearing is announced.

Mayor Kuykendall announced that we will now move back to Public Hearing No. 2. The hearing was opened at 7:18 p.m. City Attorney, J. Grady Randle, stated that Waller County has adopted the Strategic Partnership Agreement and under the Local Government Code they must adopt first and this has happened. Mayor Kuykendall asked if there are any other comments regarding this Strategic Partnership Agreement. The audience was silent. Mayor Kuykendall announced that the hearing is closed at 7:19 p.m.

Mayor Kuykendall announced that we would now go back to our Regular Business item number 4D.

IV. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1142 an ORDINANCE of the CITY of FULSHEAR APPROVING and ACCEPTING PETITION for ANNEXATION of 924.6157 ACRES into the CITY'S EXTRA-TERRITORIAL JURISDICTION by the PROPERTY OWNERS: IGLOO PARTNERS #11, LP, BLIMP BASE PROJECT, LP, Waller XYZ, LP, KATY I-10 PRAIRIE PARTNERS, LP, ML DEV LP, and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1 (who collectively own the land)

Mayor Kuykendall stated the City has wanted to acquire land up to I-10 corridor and some land owners has approach the City for this opportunity.

A motion was made by Alderman Roberts to approve Ordinance No. 2014-1142 an ordinance of the City

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of Fulshear approving and accepting petition for annexation of 924.6157 acres into the city's extra-territorial jurisdiction by the property owners: Igloo partners #11, lp, Blimp base project, lp, Waller xyz, lp, Katy I-10 Prairie Partners, LP, ML DEV LP, and Waller County Road Improvement District #1 (who collectively own the land). It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

Mayor Kuykendall announced that we now will go back to the Public Hearings.

B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1143 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1058 regarding SIGNS; AMENDING SECTIONS 3.0 & 4.0 CREATING SPECIAL SIGNAGE DISTRICT for PROPERTIES located within WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1

A motion was made by Alderman Gill to approve Ordinance No. 2014-1143 and Ordinance of the City of Fulshear amending Ordinance No. 2012-1058 regarding signs; amending sections 3.0 & 4.0 creating special signage district for properties located within Waller County Road Improvement District #1. It was seconded by Alderman Beustring. The motion was carried by the following vote.

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1144 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1091 regarding SUBDIVISIONS CREATING SPECIAL PROVISIONS for PROPERTIES located within WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1

C. J. Snipes, City Administrator, stated that this ordinance specific that development regulation of Waller County located in Waller County will be followed as specified in the development agreement regarding industrial park. The streets will be maintained by Waller County authorities (just like what happens in Firethorne Subdivision).

A motion was made by Alderman Beustring to approve Ordinance No. 2014-1144 an Ordinance of the City of Fulshear amending Ordinance NO. 2013-1091 regarding Subdivisions creating Special Provisions for properties located within Waller County Road Improvement District #1. It was seconded by Alderman Collins. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1145 an ORDINANCE of the CITY of FULSHEAR APPROVING STRATEGIC PARTNERSHIP AGREEMENT between the CITY of FULSHEAR and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1

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C. J. Snipes, City Administrator, stated that we would be able to annex this property 30 years from now. The City at that time would do a financial calculation to determine the debt, if any and make decision as to whether to take the property into the City. The sales and use tax collected would be distributed as follows: Years 1-5 the city collect 10%; Years 6-10 the city collect 20%; and so forth as described in Exhibit B of the Agreement. The City is not out of any operating monies.

A motion was made by Alderman Gill to approve Ordinance No. 2014-1145 an Ordinance of the City of Fulshear approving Strategic Partnership Agreement between the City of Fulshear and Waller County Road Improvement District #1. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

V. ADJOURNMENT

A motion was made by Alderman Collins to adjourn at 7:26 p.m. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson
Nays: None

Thomas C. Kuykendall, Jr. - Mayor

Attest:

D. (Diana) Gordon Offord - City Secretary