



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, JUNE 17, 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 John Crowe, River Bend Baptist 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 MEETINGS MAY 6, MAY 19, AND MAY 20, 2014

B. CONSENT and approval of TAMARRON SECTION 6/FINAL PLAT

C. CONSENT and APPROVAL of TAMARRON SECTION 7/PRELIMINARY PLAT

D. CONSENT and APPROVAL of TAMARRON SECTION 8/ PRELIMINARY PLAT

E. CONSENT and APPROVAL of TAMARRON SECTION 9/ FINAL PLAT

F. CONSENT and APPROVAL of FULBROOK ON FULSHEAR CREEK SECTION 4/REVISED FINAL PLAT

G. CONSENT and APPROVAL of CROSS CREEK VENTURE/ FINAL PLAT

H. CONSENT and APPROVAL of FULSHEAR TRACE STREET DEDICATION/FIRST EXTENSION/FINAL PLAT

I. CONSENT and APPROVAL of REQUEST of a 1 YEAR EXTENSION of CROSS CREEK RANCH DETENTION and WATER BASINS 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 BUILDER SERVICES DEPARTMENT (Permits Issued, Inspections)

VIII. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from MAY 15, 2014 to JUNE 13, 2014
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for UTILITY BILL PREPARATION and DELIVERY VIA MAIL
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-246 a RESOLUTION of the CITY of FULSHEAR APPOINTING CITIZEN MEMBERS to the PARKS and RECREATION COMMISSION and DEFINING TERMS for EACH
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-247 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the CITY'S PLANNING and ZONING COMMISSION
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-248 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR DEVELOPMENT (4A) CORPORATION
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-249 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the FULSHEAR DEVELOPMENT (4B) CORPORATION
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-250 a RESOLUTION of the CITY of FULSHEAR APPOINTING MEMBERS to the CITY'S CHARTER COMMISSION
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-251 a RESOLUTION of the CITY of FULSHEAR DECLARING the CITY'S SUPPORT for the TCEQ ADMINISTRATIVE HEARING PROCESS
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-252 a RESOLUTION of the CITY of FULSHEAR APPROVING MILITARY LEAVE POLICY for CITY PERSONNEL

IX. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:

- 1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:
 - (A) PENDING OR CONTEMPLATED LITIGATION; OR
 - (B) A SETTLEMENT OFFER; OR
- 2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

A. POTENTIAL PARTY STATUS/ ALIGNMENT IN LITIGATION AND TCEQ ADMINISTRATIVE HEARING PROCESS FOR PROTEST OF TDPE PERMT APPLICATION NO. WQ0015091001

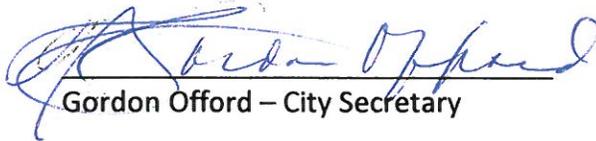
B. MEDIATION/ POTENTIAL LITIGATION WITH SOUTHWEST WATER CORPORATION (SWWC)

X. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

XI. 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 June 13, 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.



Gordon Offord – City Secretary