



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

FULSHEAR CITY COUNCIL MEETING SEPTEMBER 16, 2014

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 16, 2014 AT 7:00 P.M.** IN THE **FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS** FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

I. CALL TO ORDER

II. QUORUM

III. INVOCATION-PASTOR DALE OLSEN, NEW CREATION LUTHERAN CHURCH, FULSHEAR, TEXAS

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS-NO ACTION CAN BE TAKEN

Those wishing to speak must sign in before the meeting begins. Citizens may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Each speaker is limited to three (3) minutes.

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 MEETING of AUGUST 19, 2014

B. CONSENT and APPROVAL of an INTERLOCAL PROJECT AGREEMENT between Fort Bend County and the City of Fulshear for Asphalt Pavement Improvements

C. CONSENT and APPROVAL of the STREET ACCEPTANCE for WEST CROSS CREEK BEND LANE EXTENSION NO. 1 and the POND at CROSS CREEK RANCH

D. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for WEST CROSS CREEK BEND LANE EXTENSION NO. 1 and the POND at CROSS CREEK RANCH

E. CONSENT and APPROVAL of the SHOPS at CROSS CREEK RANCH/REVISED FINAL PLAT

- F. CONSENT and APPROVAL of the TAMARRON SECTION 10/PRELIMINARY PLAT
- G. CONSENT and APPROVAL of the TAMARRON SECTION 22/PRELIMINARY PLAT
- H. CONSENT and APPROVAL of the FULBROOK on FULSHEAR CREEK SECTION 3 PARTIAL REPLAT No. 1

VII. REPORTS

Reports are presented to Council for information 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 report to TCEQ.)
- B. REPORT from the POLICE DEPARTMENT(Traffic Citations, Arrests, Incidents and 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. PRESENTATION of a PROCLAMATION PROCLAIMING SEPTEMBER 2014 as PROSTATE CANCER AWARENESS MONTH
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from AUGUST 13, 2014 thru SEPTEMBER 12, 2014
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORIGINAL PETITION for ANNEXATION of a 272.406 ACRE TRACT of PROPERTY into the CORPORATE LIMITS of the CITY of FULSHEAR by LAND OWNERS FULSHEAR INVESTMENTS INC. and FULSHEAR EQUINE, LLC
- D. CONSIDERATION and POSSIBLE ACTION on an APPEAL to APPROVE a REQUEST for VARIANCE from KATY I.S.D. for a DIGITAL/ELECTRONIC MARQUEE SIGN in FRONT of RANDOLPH ELEMENTARY SCHOOL LOCATED at 5303 FLEWELLEN OAKS LANE, FULSHEAR, TEXAS
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUESTS for QUALIFICATIONS for ENGINEERING SERVICES related to a CITY WIDE DRAINAGE STUDY
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUESTS for QUALIFICATIONS for ENGINEERING SERVICES related to a MASTER WATER and WASTE WATER PLAN for the CITY
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-256 a RESOLUTION of the CITY of FULSHEAR DESIGNATING the FORT BEND HERALD as the OFFICIAL NEWSPAPER of the CITY of FULSHEAR
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-257 a RESOLUTION of the CITY of FULSHEAR DESIGNATING the CITY'S OFFICIAL HOLIDAY SCHEDULE for the FISCAL YEAR 2014-2015
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-258 a RESOLUTION of the CITY of FULSHEAR APPOINTING or RE-APPOINTING a MEMBER and ALTERNATE to SERVE on the HGAC (HOUSTON GALVESTON AREA COUNCIL) 2014 GENERAL ASSEMBLY

- J. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-259 a RESOLUTION of the CITY of FULSHEAR AUTHORIZING BOBBI MARTIN to HANDLE CERTAIN FINANCIAL TRANSACTIONS on ACCOUNTS HELD by the CITY
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-260 a RESOLUTION of the CITY of FULSHEAR SUSPENDING the OCTOBER 1, 2014 EFFECTIVE DATE of CENTERPOINT ENERGY HOUSTON ELECTRIC LLC'S APPLICATION to AMEND its RATE SCHEDULES to PERMIT the CITY TIME to STUDY the REQUEST; APPROVING COOPERATION with the GULF COAST COALITION of CITIES
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for NOTIFICATION SERVICES with BLACKBOARD
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE the CITY'S PURCHASING and PROCUREMENT POLICY

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 September 12, 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. (Diana) Gordon Offord, City Secretary -TRMC