



# *CITY OF FULSHEAR*

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

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## **FULSHEAR CITY COUNCIL MEETING OCTOBER 21, 2014**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 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 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 MARK WELSHIMER, FIRST UNITED METHODIST, 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 MEETINGS of SEPT. 2, SEPT 9, SEPT. 16, and SEPT. 23, 2014**

**B. CONSENT and APPROVAL of TAMARRON SECTION 11/PRELIMINARY PLAT**

**C. CONSENT and APPROVAL of TAMARRON SECTION 13/PRELIMINARY PLAT**

**D. CONSENT and APPROVAL of TAMARRON SECTION 25/PRELIMINARY PLAT**

**E. CONSENT and APPROVAL of TAMARRON SECTION 33/ PRELIMINARY PLAT**

**F. CONSENT and APPROVAL of TAMARRON REMOTE WATER WELL/PRELIMINARY PLAT**

- G. CONSENT and APPROVAL of FFG CAPITAL REPLAT/ (FIRETHORNE RESERVE) PRELIMINARY REPLAT
- H. CONSENT and APPROVAL of FIRETHORNE SECTION 19/REPLAT #2/ PRELIMINARY PLAT
- I. CONSENT and APPROVAL of TAMARRON SECTION9/FINAL PLAT
- J. CONSENT and APPROVAL of TAMARRON SECTION 10/ FINAL PLAT
- K. CONSENT and APPROVAL of TAMARRON SECTION 22/ FINAL PLAT
- L. CONSENT and APPROVAL of the STREET ACCEPTANCE for FULSHEAR TRACE
- M. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for FULSHEAR TRACE

**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 item.

- 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 Services)
- C. REPORT FROM THE MUNICIPAL COURT (fees and fines)
- D. REPORT FROM THE BUILDER SERVICES DEPARTMENT (Permits issued, inspections)

**VIII. BUSINESS**

- A. CONSIDERATION of PRESENTATION from the NORTH FORT BEND WATER AUTHORITY
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from SEPTEMBER 12, 2014 to OCTOBER 17, 2014
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY BILLING STANDARD OPERATING PROCEDURES
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1162 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2011-1040 REGARDING ITINERANT VENDORS and SOLICITORS
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1163 an ORDINANCE of the CITY of FULSHEAR APPROVING PIPELINE FRANCHISE with ENTERPRISE PIPELINE for the RANCHO PROJECT
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-261 a RESOLUTION of the CITY of FULSHEAR REPLACING TWO COMMISSIONERS on the PLANNING and ZONING COMMISSION
- G. CONSIDERATON and POSSIBLE ACTION to APPROVE BID SPECIFICATIONS, PLANS and BID ANNOUNCEMENT for the EXPANSION of CITY of FULSHEAR WATER PLANT NO. 1

**IX. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

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 October 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. ( Diana) Gordon Offord, City Secretary -TRMC

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