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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CITY COUNCIL AGENDA NOVEMBER 20, 2012

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, NOVEMBER 20, 2012 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 – Steve Littlefield, Pastor of Simonton Community Church, Simonton, Texas**

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

VI. **PUBLIC HEARING**

Notice of a Public Hearing regarding Special Use Permit Request/Address: 8303 Wilson Street in the City of Fulshear, Texas 77441. **(Special Use Request: From Residential to Commercial Use- Office Space)** Requests for Site Plans or further information can be obtained from the City's Building Official at Fulshear City Hall.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas will conduct **a Public Hearing on Friday, November 20, 2012, at 7:00 p.m. in the Fulshear City Council Chambers, Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas**. The purpose of the Public Hearing is to receive input from the public on a proposed Special Use Permit/Address: 8303 Wilson Street, Fulshear, Texas.

At said time and place all persons shall have the right to appear and be heard. All persons desiring to attend the public hearing may view the City Council's agenda to confirm the scheduling of the hearing. The agenda will be available at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441 at least 72 hours preceding the hearing and on the City's website (www.fulsheartexas.gov).

VII. **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 OCTOBER 16, 2012 MEETING**

B. **CONSENT and APPROVAL on LEGACY at CROSS CREEK RANCH/SECTION 3/FINAL PLAT**

C. **CONSENT and APPROVAL on CREEK BEND at CROSS CREEK RANCH/SECTION 5/ FINAL PLAT**

D. **CONSENT and APPROVAL on FIRETHORNE: BRITISH PRIVATE PREP SCHOOL at FIRETHORNE LTD/FINAL PLAT**

E. **CONSENT and APPROVAL on CHURCHILL FARMS SUBDIVISION: CHURCHILL FARMS SECTION 5/ FINAL PLAT**

F. **CONSENT and APPROVAL on BLUEBONNET PLAZA/ GOKI DEVELOPMENT / PRELIMINARY PLAT**

G. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION 6**

H. **CONSENT and APPROVAL of STREET ACCEPTANCE for LAKES of CROSS CREEK RANCH, SECTION 3**

I. **CONSENT and APPROVAL of STREET ACCEPTANCE for FLEWELLEN OAKS LANE from SOUTH FRY ROAD to F.M. 1463 and CROSS CREEK BEND LANE and SOUTH FRY ROAD (Please note that this Street Acceptance was modified to note the flexible paving)**

J. **CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for LAKES of CROSS CREEK RANCH, SECTION 3**

K. **CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION 6**

VIII. **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 SOUTHWEST 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 OFFICE (permits, fees, etc.)**

IX. **BUSINESS**

A. **CONSIDERATION and POSSIBLE ACTION to APPROVE LIST of PAYABLES from OCTOBER 11, 2012 to NOVEMBER 15, 2012**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE QUARTERLY INVESTMENT REPORT for the FOURTH QUARTER of FISCAL YEAR 2011-2012**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between FORT BEND COUNTY and the CITY of FULSHEAR for POLICE DISPATCH and COMMUNICATIONS SERVICES**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between FORT BEND COUNTY and the CITY of FULSHEAR for RADIO SERVICES**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1086 an ORDINANCE of the CITY of FULSHEAR RATIFYING POLICE DEPARTMENT OPERATIONS and JURISDICTION**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE to an INTERLOCAL AGREEMENT BETWEEN the CITY and FORT BEND COUNTY for ROAD REPAIR**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE SPECIAL USE PERMIT for PROPERTY LOCATED within the DOWNTOWN DISTRICT to ALLOW for COMMERCIAL USE: OFFICE SPACE of PROPERTY LOCATED at 8303 WILSON STREET, FULSHEAR, TEXAS 77441**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE a "NO OBJECTION LETTER" for the PROPOSED REVISED ALIGNMENT at the INTERSECTION of FM 1093 and FULSHEAR TRACE PROVIDING ACCESS to FULBROOK on FULSHEAR CREEK**

X. **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 November 16, 2012 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