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, APRIL 15, 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. PUBLIC HEARINGS

A. Public hearing on the Proposed Comprehensive Plan

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding the pending adoption of the City's Comprehensive Plan.

Date: April 15, 2014
Time: 7:00 p.m.
Place: Fulshear City Hall, 30603 FM 1093 Rd., Fulshear, Texas

Interested Parties may appear at the Public Hearing and be heard with respect to the proposed Plan.

B. PUBLIC HEARING on PROPOSED SPECIAL USE PERMIT in the DOWNTOWN DISTRICT

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding a request by Property Owner: Jeff Roberts to change – Address: **30634 Front Street, Fulshear, Texas 77441** from Residential use to Commercial use within the Downtown District.

Date: April 15, 2014
Time: 7:00 p.m.
Place: Fulshear City Hall, 30603 FM 1093 Rd., Fulshear, Texas

Interested Parties may appear at the Public Hearing and be heard with respect to the application.

COMMERCIAL USE:

The owner(s) and/or applicant(s) are seeking this request for the purposes of changing the existing structure from Residential Use to Commercial Occupancy Use (hair salon). The

application and site plan may be inspected by the Public at Fulshear City Hall Monday through Thursday from 8:00 a.m. -5:00 p.m. and Fridays 8:00 a.m. -3:00 p.m. For more details, contact the City Secretary, D. Gordon Offord at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 (Phone number: 281-346-1796 x204).

C. PUBLIC HEARING on an APPLICATION for a PLANNED UNIT DEVELOPMENT

The City Council of the City of Fulshear hereby gives notice that a Public Hearing shall be held regarding a request from DHK Fulshear LP/Fulshear Run and Fulshear Village (Doug Konopka) for a Proposed Planned Unit Development (PUD).

Date: April 15, 2014
Time: 7:00 p.m.
Place: Fulshear City Hall

Interested Parties may appear at the Public Hearing and be heard with respect to the application.

The application may be inspected by the public at Fulshear City Hall Monday through Thursday from 8:00 a.m. -5:00 p.m. and Fridays 8:00 a.m. -3:00 p.m. For more details, contact the City Secretary, D. Gordon Offord at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 (Phone number: 281-346-1796 x204).

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 MARCH 18, 2014 MEETING

B. CONSENT and approval of BUDGET REPORT and FINANCIAL STATEMENT

C. CONSENT and APPROVAL of TAMARRON MASTER SIGNAGE PLAN

D. CONSENT and APPROVAL of the FULSHEAR BEND DRIVE from FM 1463 to CROSS CREEK BEND LANE/ PRELIMINARY PLAT

E. CONSENT and APPROVAL on TAMARRON SECTION 5 FINAL PLAT

F. CONSENT and APPROVAL on H and V PROPERTIES, LLC (COMMERCIAL DEVELOPMENT) PRELIMINARY PLAT

G. CONSENT AND APPROVAL on TAMARRON LIFT STATION NO. 1/ FINAL PLAT

H. CONSENT AND APPROVAL on TAMARRON WASTEWATER TREATMENT PLANT NO. 1/FINAL PLAT

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 SEVERN TRENT (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)

IX. BUSINESS

A. PRESENTATION of PROCLAMATION RECOGNIZING MOTORCYCLE AWARENESS MONTH

B. PRESENTATION of PROCLAMATION RECOGNIZING AUTISM AWARENESS MONTH

C. PRESENTATION of the CITY'S FISCAL YEAR 2012-2013 ANNUAL AUDIT and FINANCIAL REPORT by WHITLEY PENN

D. CONSIDERATION and POSSIBLE ACTION to APPROVE FISCAL YEAR 2012-2013 ANNUAL AUDIT and FINANCIAL STATEMENT

E. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from MARCH 14, 2014 to APRIL 11, 2014

F. PRESENTATION of the CITY of FULSHEAR'S COMPREHENSIVE PLAN by KENDIG KEAST COLLABORATIVE

G. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1135 an ORDINANCE of the CITY of FULSHEAR ADOPTING a COMPREHENSIVE PLAN

H. CONSIDERATION and POSSIBLE ACTION to APPROVE ANNUAL INVESTMENT POLICY

I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-245 a RESOLUTION of the CITY of FULSHEAR DECLARING CERTAIN ITEMS SURPLUS or SALVAGE

J. CONSIDERATION and POSSIBLE ACTION to AWARD BID for the CONSTRUCTION of a BUTTERFLY GARDEN at IRENE STERN PARK

K. CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between the CITY and the LOCAL GOVERNMENT PURCHASING COOPERATIVE

L. CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY ACCOUNTS PRIVACY POLICY

M. CONSIDERATION and POSSIBLE ACTION to APPROVE MEMORANDUM of UNDERSTANDING between the CITY of FULSHEAR and the UNITED STATES DRUG ENFORCEMENT ADMINISTRATION

N. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1136 an ORDINANCE of the CITY of FULSHEAR APPROVING the INSTALLATION of "NO PARKING SIGNS" on the WEST SIDE of FLEWELLEN OAKS LANE between LODGE BLUFF LANE and FRY ROAD and on the NORTH SIDE of FLEWELLEN OAKS LANE between LODGE BLUFF LANE and FLEWELLEN WAY

O. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1137 an ORDINANCE of the CITY of FULSHEAR APPROVING SPECIAL USE PERMIT for COMMERCIAL USE in the DOWNTOWN DISTRICT at 30634 FRONT STREET, FULSHEAR, TEXAS 77441

P. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1138 an ORDINANCE of the CITY of FULSHEAR APPROVING APPLICATION for a PLANNED UNIT DEVELOPMENT on REQUEST by DHK DEVELOPMENT for FULSHEAR RUN

Q. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1139 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NOS. 2013-1110 and 2014-

1132 an ORDINANCE APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2012-2013, by APPROVING "BUDGET AMENDMENT II"

R. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1140 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2011-1049 REGARDING the use of GOLF CARTS and OTHER VEHICLES on ROADWAYS within the CITY LIMITS

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, CJ Snipes, City Administrator 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 April 11, 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.

CJ Snipes, City Administrator