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, MAY 20, 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 Steve Littlefield, Simonton Community Church, Simonton, Texas**

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **ORGANIZATIONAL MATTERS**

A. **CONDUCT OFFICIAL CANVASS of MAY 10, 2014 CITY of FULSHEAR GENERAL ELECTION and CONSIDER ACCEPTANCE of ELECTION RESULTS**

B. **CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2014-1146 an ORDINANCE CANVASSING the RETURNS and DECLARING the RESULTS of the GENERAL ELECTION HELD on MAY 10, 2014 for the PURPOSE of ELECTING MAYOR and THREE ALDERMEN to the CITY COUNCIL of the CITY of FULSHEAR**

C. **CONDUCT OATH of OFFICE for ELECTED OFFICIALS**

D. **CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM**

E. **RECESS to HONOR ELECTED OFFICIALS**

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 APRIL 15, 2014 MEETING**

B. **CONSENT and APPROVAL of 2nd QUARTER INVESTMENT and BUDGET REPORT**

C. **CONSENT and APPROVAL of FULSHEAR TRACE STREET DEDICATION FIRST EXTENSION/FULBROOK on FULSHEAR CREEK/PRELIMINARY PLAT**

D. **CONSENT and APPROVAL of CROSS CREEK VENTURE/PRELIMINARY PLAT**

E. **CONSENT and APPROVAL of WEST CROSS CREEK BEND LANE EXTENSION NO. 2/CROSS CREEK RANCH FINAL PLAT**

F. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 11/FIRETHORNE/ REVISED FINAL PLAT**

G. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 12/FIRETHORNE/FINAL PLAT**

H. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 14/FIRETHORNE/FINAL PLAT**

I. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 15/FIRETHORNE/FINAL PLAT**

J. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 17/FIRETHORNE/FINAL PLAT**

K. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 18/FIRETHORNE/FINAL PLAT**

L. **CONSENT and APPROVAL of FIRETHORNE WEST SECTION 19/FIRETHORNE/FINAL PLAT**

M. **CONSENT and APPROVAL of TAMARRON SECTION 3/REVISED FINAL PLAT**

N. **CONSENT and APPROVAL of TAMARRON SECTION 6/PRELIMINARY PLAT**

O. **CONSENT and APPROVAL of TAMARRON SECTION 9/PRELIMINARY PLAT**

P. **CONSENT and APPROVAL of FRY ROAD CENTER/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 BUILDING OFFICIAL (Permits, Appointments)**

IX. **BUSINESS**

A. **PRESENTATION of PROCLAMATION in RECOGNITION of BUILDING SAFETY MONTH**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from APRIL 11, 2014 to MAY 15, 2014**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE the CITY'S CALENDAR for the ADOPTION of the GENERAL FUND BUDGET and AD VALOREM TAXES for FISCAL YEAR 2014-2015**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1147 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1061 CLARIFYING EXEMPT and NON-EXEMPT POSITIONS within the POLICE DEPARTMENT**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE INTERLOCAL AGREEMENT between the CITY and FOREVER FULSHEAR for the PROVISION of SERVICES RELATED to KEEP FULSHEAR BEAUTIFUL EVENTS**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE the 2014 TAX COLLECTION AGREEMENT between the CITY and FORT BEND COUNTY TAX ASSESSOR COLLECTORS OFFICE**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1148 an ORDINANCE of the CITY of FULSHEAR RENEWING APPROVAL of PREVIOUSLY ADOPTED LOCAL OPTION EXEMPTIONS of AD VALOREM TAXES**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE ISSUANCE of a REQUEST for QUALIFICATIONS for PROFESSIONAL WATER and WASTE WATER OPERATIONS SERVICES**

I. **CONSIDERATION and POSSIBLE ACTION to ACCEPT DEDICATION DEED from Lamar CONSOLIDATED INDEPENDENT SCHOOL DISTRICT (for a 0.943 ACRE TRACT of LAND in the ENOCH LATHAM SURVEY ABSTRACT 50, FORT BEND COUNTY, TEXAS being out of and part of that CERTAIN RESTRICTED RESERVE "A" of LAMAR C.I.S.D. HIGH SCHOOL NO.5 COMPLEX)**

J. **CONSIDERATION and POSSIBLE ACTION to ACCEPT DEDICATION DEED from KATY INDEPENDENT SCHOOL DISTRICT (for a 0.1650 ACRE TRACT of LAND LOCATED in the J.W. SCOTT SURVEY, ABSTRACT NO. 321 being out of and a part of RESTRICTED RESERVE "A" KATY INDEPENDENT SCHOOL DISTRICT ELEMENTARY SCHOOL NO. 37)**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1145 an ORDINANCE of the CITY of FULSHEAR APPROVING STRATEGIC PARTNERSHIP AGREEMENT between the CITY of FULSHEAR and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1**

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**

DISCUSSION of TCEQ MEDIATION

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, 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 May 16, 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