



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, DECEMBER 17, 2013 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 Dale Olson, New Creation Lutheran Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. CONSENT AGENDA

A. CONSENT and APPROVAL of MINUTES from MEETINGS DATED NOVEMBER 19th and NOVEMBER 25th MEETINGS

B. CONSENT and APPROVAL of REVISED MINUTES from the MAY 16TH MEETING

C. CONSENT and APPROVAL of CROSS CREEK RANCH/CROSS CREEK BEND LANE EXTENSION NO. 8/PRELIMINARY PLAT

D. CONSENT and APPROVAL of FIRETHORNE/FIRETHORNE WEST SECTION 14/ PRELIMINARY PLAT

E. CONSENT and APPROVAL of FIRETHORNE/ FIRETHORNE WEST SECTION 17/PRELIMINARY PLAT

VII. 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 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)

VIII. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYABLES from NOVEMBER 14, 2013 through DECEMBER 13, 2013

B. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT with ROYAL DISPOSAL for the PROVISION of RESIDENTIAL and COMMERCIAL SOLID WASTE SERVICES within the CITY LIMITS

- C. **CONSIDERATION and POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2013-1124 an ORDINANCE REGULATING the OPERATIONS of ALTERNATIVE FINANCIAL INSTITUTIONS within the CITY LIMITS of the CITY of FULSHEAR**
- D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1125 an ORDINANCE INCREASING the GROUNDWATER REDUCTION FEE as REQUIRED by the CITY'S PARTICIPATION in the NORTH FORT BEND WATER AUTHORITY**
- E. **CONSIDERATION and POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2013-1126 an ORDINANCE AMENDING ORDINANCE NO. 2013-1084 CLARIFYING DEFINITION and FEES ASSOCIATED with IRRIGATION TAPS**
- F. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1127 an ORDINANCE APPROVING PROCEDURES for the BILLING, RECEIPT of PAYMENT, HANDLING of DELINQUENCIES, TERMINATION and REINSTATEMENT of SERVICE for WATER, SEWER and SOLID WASTE SERVICES**
- G. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-237 a RESOLUTION APPROVING POLICIES and PROCEDURES for the USE of POLICE CANINES**
- H. **CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT BETWEEN the CITY and OFFICER JENNIFER COVILLO for the USE of a POLICE CANINE OFFICER**
- I. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1128 an ORDINANCE APPROVING the INSTALLATION and ENFORCEMENT of NO PARKING SIGNS along FM 359 NORTH (MAIN STREET) from the INTERSECTION of FM 1093 NORTH to FIRST STREET**

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 December 13, 2013 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