CITY OF FULSHEAR

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

FULSHEAR CITY COUNCIL MEETING
NOVEMBER 18, 2014

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, NOVEMBER 18, 2014 AT 7:00 P.M.** IN THE **FULSHEAR CITY HALL, 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 PJROPERTY), 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 STEVE LITTLEFIELD, SIMONTON COMMUNITY CHURCH, SIMONTON, 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 MEETING of OCTOBER 21 and 28, 2014**

B. **CONSENT and APPROVAL of TAMARRON GENERAL PLAN/REVISED GENERAL PLAN**

C. **CONSENT and APPROVAL of VEHICLE PURCHASE for BUILDER SERVICES from CHASTANG FORD in the AMOUNT of $26,896**

D. **CONSENT and APPROVAL of CROSS CREEK RANCH/FULSHEAR BEND DRIVE/ STREET DEDICATION/PRELIMINARY PLAT**

E. **CONSENT and APPROVAL of CROSS CREEK RANCH/WEST CROSS CREEK BEND LANE/NORTH OF POND FALLS BLVD./PRELIMINARY PLAT**

F. **CONSENT and APPROVAL of CROSS CREEK RANCH/CREEK FALLS at CROSS CREEK RANCH/SECTION 4/PRELIMINARY PLAT**

G. **CONSENT and APPROVAL of CROSS CREEK RANCH/CREEK COVE at CROSS CREEK RANCH/ SECTION 8/PRELIMINARY PLAT**

H. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK/GENERAL PLAN**

I. **CONSENT and APPROVAL of SOUTHPAW RESERVE at CROSS CREEK RANCH/PRELIMINARY PLAT**

J. **CONSENT and APPROVAL of TAMARRON SECTION 16/PRELIMINARY PLAT**

K. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK/ SECTION 5/ PRELIMINARY PLAT**

L. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK/ SECTION 6/ PRELIMINARY PLAT**

M. **CONSENT and APPROVAL of FULBROOK on FULSHEAR CREEK/ SECTION 7/ PRELIMINARY PLAT**

N. **CONSENT and APPROVAL of KATY PUBLIC STORAGE/FIRETHORNE/ PRELIMINARY PLAT**

O. **CONSENT and APPROVAL of FFG CAPITAL/REPLAT/ FINAL PLAT**

P. **CONSENT and APPROVAL of FULSHEAR TRACE/ STREET DEDICATION/ SECOND EXTENSION/ PRELIMINARY PLAT**

Q. **CONSENT and APPROVAL of CROSS CREEK RANCH VENTURE/ REPLAT /PRELIMINARY PLAT**

R. **CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT for the QUARTER ENDED JUNE 30, 2014**

S. **CONSENT and APPROVAL for the BRIDGE ACCEPTANCE for SPANISH MOSS CROSSING BRIDGE**

T. **CONSENT and APPROVAL for the STREET ACCEPTANCE for FULBROOK on FULSHEAR CREEK SECTION 3**

U. **CONSENT and APPROVAL for the UTILITY CONVEYANCE and SECURITY AGREEMENT for FULBROOK on FULSHEAR CREEK SECTION 3.**

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 items.

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 Service)**

C. **REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)**

D. **REPORT from the BUILDER SERVICES DEPARTMENT (Permits Issued, Inspections)**

VIII. BUSINESS

A. **CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from OCTOBER 18, 2014 to NOVEMBER 14, 2014**

B. **DISCUSSION and UPDATE on REVISION PROCESS for the SIGN ORDINANCE to ALLOW for DIGITAL SIGNAGE RELATED to PRIOR REQUEST for VARIANCE**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-262 SUPPORTING REVISION of LEGISLATION REGARDING MUNICIPAL POWERS of ANNEXATION**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-263, A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE CITYOF FULSHEAR WITH OTHER CITIES IN THE TEXAS COALITION OF CITIES FOR UTILITY ISSUES; NAMING, A REPRESENTATIVE AUTHORIZING PAYMENT OF AN ANNUAL FEE; AND PROVIDING AN EFFECTIVE DATE**

F. **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**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1164 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 214-1127, SECTION 2.0, PARAGRAPH (B) SECTION 3.0 PARAGRAPH (D) CLARIFYING DETERMINATION on WAIVERS; also SECTION 9.0 PARAGRAPHS (A), (B) and (C) CLARIFYING APPELLATE PROCESS**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY BILLING STANDARD OPERATING PROCEDURES**

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 November 14, 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