



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING DECEMBER 19, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, DECEMBER 19, 2017 AT 7:00 P.M.** IN IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD, FULSHEAR, TEXAS FOR 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 PROPERTY), 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. OPENING

A. CALL TO ORDER

B. QUORUM AND ROLL CALL

C. INVOCATION- DR. WISDOM, FULSHEAR POLICE CHAPLAIN

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG- *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG- *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

- II. **CITIZEN'S COMMENTS**-*This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their comments to three (3) minutes.*
- III. **CITY MANAGER'S REPORT**
- IV. **CONSENT ITEMS**-*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(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.*
 - A. **CONSENT AND APPROVAL OF NOVEMBER 2017 MONTHLY GENERAL FUND FINANCIAL REPORT**
 - B. **CONSENT AND APPROVAL OF MINUTES FROM NOVEMBER 6, 14, & 28, 2017**
 - C. **CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/FINAL PLAT**
 - D. **CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/FINAL PLAT**
 - E. **CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/FINAL PLAT**
 - F. **CONSENT AND APPROVAL OF KIDDOS RANCH/FINAL PLAT (2ND REVIEW)**
 - G. **CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 3 – STREET DEDICATION/PRELIMINARY PLAT**
 - H. **CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 11/FINAL PLAT**
 - I. **CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2 – PARTIAL REPLAT NO. 1/PRELIMINARY PLAT**
 - J. **CONSENT AND APPROVAL FULBROOK SECTION 2 "B"/PRELIMINARY PLAT**
 - K. **CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/FINAL PLAT**
 - L. **CONSENT AND APPROVAL OF WATER METER EASEMENT REQUEST FOR PARKLANE FULSHEAR, CCR 21, LLC**
 - M. **CONSENT AND APPROVAL OF A REVISION TO RESOLUTION NO. 2017-362 DESIGNATING CITY HOLIDAYS TO CORRECTLY REFLECT WEDNESDAY JULY 4, 2018 RATHER THAN TUESDAY JULY 4, 2018**
- V. **BUSINESS**
 - A. **PRESENTATION BY THE NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS OF LIFE SAVING AWARDS TO CITY OF FULSHEAR POLICE SERGEANT FELIX VARGAS AND POLICE OFFICER JENNIFER EDMONDS**
 - B. **PRESENTATION OF CITY OF FULSHEAR 10 YEAR SERVICE AWARD FOR OVER A DECADE OF FULL-TIME SERVICE TO CITY SECRETARY DIANA GORDON OFFORD**
 - C. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT A DEVELOPMENT AGREEMENT ON THE TRACT OF LAND DESCRIBED AS 0029 C FULSHEAR, TRACT 4, ACRES 2.00, WALLIS STREET, WITH FORT BEND COUNTY EMERGENCY SERVICES DISTRICT #4 FOR A TEMPORARY USE BY THE FULSHEAR-SIMONTON FIRE DEPARTMENT**
 - D. **DISCUSSION AND UPDATE OF H-GAC LIVABLE CENTERS STUDY AND INITIATIVES IN THE CITY OF FULSHEAR**
 - E. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF**

THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING)

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (FIRST READING)
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-372, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-373, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS OF THE CITY OF FULSHEAR DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT SALES TAX CORPORATION (SECOND READING)
- I. CONSIDERATION AND POSSIBLE ACTION FOR APPEAL OF PLANNING & ZONING COMMISSION DECISION FOR SIGN VARIANCE AT 4802 FM 1463
- J. DISCUSSION AND UPDATE ON CITY WEBSITE REDEVELOPMENT

VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) ACQUIRING PROPERTY

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION


VII. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.087. ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVES TO A BUSINESS PROSPECT.

VIII. 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 15, 2017 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