



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: Erin Tristan

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Tricia Krenek

COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING JUNE 21, 2016

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON TUESDAY, JUNE 21, 2016 AT 7:00 P.M. AT THE FULSHEAR CITY HALL, 30603 FM 1093 ROAD, FULSHEAR, TEXAS 77441 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, 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 & ROLL CALL

C. INVOCATION – FATHER DAT HOANG, ST. FAUSTINA CATHOLIC CHURCH ~ FULSHEAR, TEXAS

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. CITIZENS 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 presentations to three minutes each.

III. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE PROVISION OF INFORMATION TECHNOLOGY SERVICE TO THE CITY BETWEEN THE CITY AND CAP FIVE
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1218 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVE AMENDMENT NO. 1 TO THE STRATEGIC PARTNERSHIP AGREEMENT NO. 3 BETWEEN THE CITY OF FULSHEAR AND WALLER COUNTY RID No. 1
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2016-2017 BUDGET AND TAX RATE ADOPTION CALENDAR
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1219 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2016-1195 ADOPTING AND APPROVING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2015-2016, BY APPROVING "BUDGET AMENDMENT I" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF FULSHEAR FOR THE FISCAL YEAR 2015-2016"
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-309 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING PROCEDURES AND RULES FOR COUNCIL MEETINGS AND INVESTIGATIONS
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1220 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING AND IMPLEMENTING A CODE OF ETHICS FOR COUNCIL MEMBERS AND APPOINTED OFFICIALS
- G. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION OF THE HISTORIC SECTION HOUSE FROM FELICIANO GROUP FOR USE IN A CITY PARK
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RELOCATION OF THE HISTORIC SECTION HOUSE
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MODIFICATION TO FRANCES SMART PARK TO ALLOW FOR RELOCATION OF HISTORIC SECTION HOUSE
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-310 A RESOLUTION AMENDING RESOLUTION NO. 2012-208 AMENDING THE CITY'S CREDIT CARD USE POLICY TO INCREASE LIMITS
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-311 A RESOLUTION REPEALING RESOLUTION NOS. 2014-239 AND 2014-240 AND APPROVING PROCESS UNDER WHICH STAFF HANDLE ENGINEERING SERVICES RECOMMENDATIONS
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENGINEERING REVIEW FROM COSTELLO RELATED TO RED BIRD LANE ACCESS DURING EMERGENCY EVENTS

IV. CONSENT ITEMS

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this is rule is that a Council Members may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF PLEASANT GROVE/ PRELIMINARY PLAT
- B. CONSENT AND APPROVAL OF PLATINUM ESTATES/ FINAL PLAT
- C. CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 1/ FINAL PLAT
- D. CONSENT AND APPROVAL OF WEST CROSS CREEK BEND LANE EXTENSION No. 3/ FINAL PLAT
- E. CONSENT AND APPROVAL OF FOSTER CROSSING PARTIAL RE-PLAT No. 1/ FINAL PLAT
- F. CONSENT AND APPROVAL OF TAMARRON SECTION 11 PARTIAL RE-PLAT No. 1/ PRELIMINARY RE-PLAT
- G. CONSENT AND APPROVAL OF CHRISTIAN BROTHERS AUTOMOTIVE SHOP/ PRELIMINARY PLAT
- H. CONSENT AND APPROVAL OF MINUTES FROM THE APRIL 19, 2016 AND MAY 17, 2016 MEETINGS
- I. CONSENT AND APPROVAL OF ACCEPTANCE FOR UTILITY EXTENSIONS SERVING COMMERCIAL TRACT AT FM 1093 AND FM 1463

- J. **CONSENT AND APPROVAL OF ACCEPTANCE FOR WATER, WASTE WATER AND STORM WATER DRAINAGE AND UTILITIES FOR: CREEK FALLS AT CROSS CREEK RANCH SECTION 1; CREEK COVE AT CROSS CREEK RANCH SECTION 7; WEST CROSS CREEK BEND LANE EXTENSION NO. 2; CREEK FALLS AT CROSS CREEK RANCH SECTION 6;**

V. **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 MANAGER 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 JUNE 17, 2016 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 MANAGER