



CITY OF FULSHEAR

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

CITY COUNCIL MEETING FEBRUARY 16, 2016

NOTICE IS HEREBY GIVEN OF A REGUAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, FEBRUARY 16, 2016 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, 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 (DELIBERTATIONS 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- REV. JOHN CROWE, RIVER BEND BAPTIST CHURCH, FULSHEAR, TEXAS**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
Citizens who desire to address the City Council will be 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 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 ALDI Cross Creek Ranch/Preliminary Plat**
 - B. **Consent and Approval of Main Street Crossing Subdivision/Final Plat**
 - C. **Consent and Approval of the Brooks at Cross Creek Ranch/Section One Partial Re-Plat No.1/ Preliminary Plat**
 - D. **Consent and Approval of Minutes from the January 5 and January 19, 2016 meetings**
- 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 Service Department (Permits issued, inspections)

VIII.

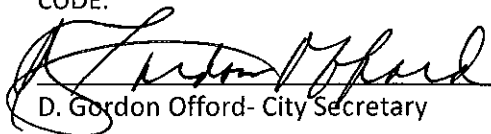
BUSINESS

- A. Discussion of presentation of Report on Water Billing Audit by Whitley Penn
- B. Consideration and possible action to approve letting of Request for Qualifications for the provision of Professional Services related to Water and Waste Water Operations
- C. Consideration and possible action to approve checks paid and payables from January 19, 2016 through February 10, 2016
- D. Consideration and possible action to approve amended and restated Agreement between the City Fulshear MUD 3A and Fulshear MUD 3B
- E. Consideration and possible action to approve Resolution No. 2016-298 a Resolution of the City of Fulshear consenting to the addition of certain land into Fulshear MUD 3A *→ note: M/s - numbered changed to 297*
- F. Consideration and possible action to approve Resolution No. 2016-299 a Resolution of the City of Fulshear authorization for Fulshear MUD 3B to enter into agreement with another MUD to receive water and waste water services
- G. Consideration and possible action to approve Resolution No. 2016-300 a Resolution of the City of Fulshear Authorizing Michael Ross, Assistant City Administrator as a Signatory to the City Banking accounts
- H. Consideration and possible action to approve Interlocal Agreement between the City of Fulshear and Fort Bend County for the provision of joint election services for the May 7, 2016 General Election
- I. Consideration and possible action to approve an On Call contract for Professional Engineering Services related to Drainage between the City and Costello, Inc.
- J. Consideration and possible action to approve an Interlocal Agreement between the City of Fulshear and the City of Pearland for the provision of ditch cleaning and other drainage improvements

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 February 12, 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.


D. Gordon Offord- City Secretary