



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 SEPTEMBER 20, 2016

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 20, 2016 AT 7:00 P.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR 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 – DR. CHARLES 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. 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. PUBLIC HEARINGS

A. PUBLIC HEARING ON THE FISCAL YEAR 2016-2017 CITY OF FULSHEAR OPERATING BUDGETS

THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL HOLD A PUBLIC HEARING ON A PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2016/2017 IN A MEETING BEGINNING AT 7:00 P.M. ON TUESDAY, SEPTEMBER 20, 2016 AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR ROAD, FULSHEAR, TEXAS 77441. ANY PERSON MAY ATTEND AND PROVIDE COMMENTS. A COPY OF THE PROPOSED BUDGET IS ON FILE WITH THE CITY SECRETARY AT THE ADDRESS SHOWN AND ON THE FULSHEAR WEBSITE (WWW.FULSHEARTEXAS.GOV).

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$332,804 WHICH IS AN INCREASE OF 21.96% FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$225,334.

B. PUBLIC HEARING ON THE LIMITED PURPOSE ANNEXATION OF PART OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1

THE CITY OF FULSHEAR, TEXAS ("CITY") AND WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1 ("DISTRICT") HAVE ENTERED INTO THOSE CERTAIN STRATEGIC PARTNERSHIP AGREEMENTS ("AGREEMENTS") RECORDED IN THE REAL PROPERTY RECORDS OF WALLER COUNTY, TEXAS, UNDER COUNTY CLERK FILE NUMBERS 1403946, 1405598, AND 1603405, WHICH AGREEMENTS PROVIDE FOR THE LIMITED-PURPOSE ANNEXATION OF PART OF THE DISTRICT, BEING MORE PARTICULARLY DESCRIBED IN THE AGREEMENTS.

THE PURPOSE OF THE PUBLIC HEARINGS IS TO GIVE PERSONS INTERESTED IN THE LIMITED-PURPOSE ANNEXATION THE OPPORTUNITY TO BE HEARD.

FOR MORE INFORMATION AND TO OBTAIN COPIES OF THE AGREEMENTS PRIOR TO THE HEARINGS, PLEASE CONTACT D. (DIANA) GORDON OFFORD, CITY SECRETARY, AT FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS ("FULSHEAR CITY HALL").

THE CITY COUNCIL OF THE CITY OF FULSHEAR HEREBY GIVES NOTICE THAT TWO PUBLIC HEARINGS SHALL BE HELD REGARDING THE PROPOSED LIMITED-PURPOSE ANNEXATION.

DATE: SEPTEMBER 20, 2016

TIME: 7:00 P.M.

PLACE: FULSHEAR CITY HALL

DATE: SEPTEMBER 20, 2016

TIME: 7:15 P.M.

PLACE: FULSHEAR CITY HALL

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 TAMARRON TRACE SECTION 2-STREET DEDICATION/PRELIMINARY PLAT

B. CONSENT AND APPROVAL OF TAMARRON TRACE SECTION 3- STREET DEDICATION/PRELIMINARY PLAT

C. CONSENT AND APPROVAL OF TAMARRON SECTION 16/PRELIMINARY PLAT

D. CONSENT AND APPROVAL OF TAMARRON SECTION 30/PRELIMINARY PLAT

E. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 2-CCR/ FINAL PLAT

F. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH SECTION 9/FINAL PLAT

- G. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 5/FINAL PLAT
- H. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 6/FINAL PLAT
- I. CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH (2ND REVIEW)/FINAL PLAT
- J. CONSENT AND APPROVAL OF PLEASANT GROVE/FINAL PLAT
- K. CONSENT AND APPROVAL OF AN AMENDMENT FOR TAMARRON MASTER SIGN PLAN
- L. CONSENT AND APPROVAL OF MINUTES FROM THE AUGUST 16, 2016 CITY COUNCIL MEETING

V. **BUSINESS ITEMS**

- A. PRESENTATION OF PROCLAMATION FOR PROSTATE CANCER AWARENESS (SEPTEMBER)
- B. PRESENTATION OF PROCLAMATION FOR BREAST CANCER AWARENESS MONTH (OCTOBER)
- C. DISCUSSION AND PRESENTATION ON FLOODING ALTERNATIVES FOR RED BIRD LANE AREA BY COSTELLO, INC.
- D. CONSIDERATION AND POSSIBLE ACTION ON DESIGNATING A DRAFT ILLUSTRATIVE DISTRICTING PLAN FOR THE CITY COUNCIL DISTRICTS AND SETTING A DATE FOR A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PLAN
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1222 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2016-2017; MAKING APPROPRIATIONS FOR THE CITY OPERATIONS FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER BETWEEN THE CITY OF FULSHEAR AND WHITLEY PENN FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S ANNUAL FINANCIAL REPORT AND AUDIT
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER FOR THE SIEMENS AMR CONVERSION PROJECT
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (4A) FOR FISCAL YEAR 2016-2017
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE FULSHEAR DEVELOPMENT CORPORATION (4B) FOR FISCAL YEAR 2016-2017
- J. CONSIDERATION AND POSSIBLE ACTION TO PROVIDE GUIDANCE TO STAFF REGARDING THE IMPLEMENTATION OF ECONOMIC DEVELOPMENT CORPORATION PROJECT FUNDS RELATED TO EVENTS IN FISCAL YEAR 2016-2017
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1223 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING ORDINANCE NO. 2013-1099, REGARDING THE IMPOSITION OF A HOTEL/ MOTEL OCCUPANCY TAX BEING SUPERSEDED BY ORDINANCE NO. 2016-1221
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING A PUBLIC HEARING ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-323 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE FISCAL YEAR 2016-2017 HOLIDAY SCHEDULE

- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-322 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-324 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A DELEGATE AND ALTERNATE TO THE HGAC GENERAL ASSEMBLY
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BALLOT FOR THE TML INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND IMPROVEMENTS TO THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT
- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF WATER AND WASTE WATER LINES WESTERLY ALONG FM 1093 FROM DOWNTOWN FULSHEAR
- S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT FOR REAL ESTATE REPRESENTATION BETWEEN THE CITY OF FULSHEAR AND COLLIER'S INTERNATIONAL
- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF SUGAR LAND FOR CONCRETE PAVEMENT AND SIDEWALK REHABILITATION
- U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1225 AN ORDINANCE OF THE CITY OF FULSHEAR IMPLEMENTING THE REQUIREMENT FOR BUILDING PERMITS AND INSPECTIONS WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF THE CITY
- V. CONSIDERATION AND POSSIBLE ACTION TO DEDICATE RIGHT OF WAY FOR A PORTION OF PROPERTY AT THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT TO ACCOMMODATE PHASE 2 OF THE EXPANSION OF FM 1093
- W. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2016-1226 AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2017 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT
- X. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2016-1227 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2013-1127, SECTION 3.0 INCLUDING PROVISIONS FOR TEMPORARY STAYS ON BILLING

VII. 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. 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 SEPTEMBER 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.


 D. OFFORD, CITY SECRETARY