



# 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](http://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

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## REGULAR CITY COUNCIL MEETING OCTOBER 18, 2016

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 18, 2016 AT 7:00 P.M.** AT CITY HALL, 30603 FM 1093, 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, SAINT FAUSTINA CATHOLIC CHURCH**

**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. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer his/her comments until such time the item is discussed. 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. 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 1-STREET DEDICATION/FINAL PLAT**
- B. **CONSENT AND APPROVAL OF TAMARRON TRACE SECTION 2- STREET DEDICATION/FINAL PLAT**
- C. **CONSENT AND APPROVAL OF TAMARRON TRACE SECTION 3 - STREET DEDICATION/FINAL PLAT**
- D. **CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 1- STREET DEDICATION/PRELIMINARY PLAT**
- E. **CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 2- STREET DEDICATION/PRELIMINARY PLAT**
- F. **CONSENT AND APPROVAL OF TAMARRON SECTION 16/FINAL PLAT**
- G. **CONSENT AND APPROVAL OF TAMARRON SECTION 30/FINAL PLAT**
- H. **CONSENT AND APPROVAL OF TAMARRON SECTION 32/PRELIMINARY PLAT**
- I. **CONSENT AND APPROVAL OF TAMARRON SECTION 36/PRELIMINARY PLAT**
- J. **CONSENT AND APPROVAL OF TAMARRON SECTION 57/PRELIMINARY PLAT**
- K. **CONSENT AND APPROVAL OF CROSS CREEK RANCH DETENTION AND WATER QUALITY BASINS/PRELIMINARY PLAT**
- L. **CONSENT AND APPROVAL OF CROSS CREEK RANCH WATER WELL No. 4/PRELIMINARY PLAT**
- M. **CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8- PARTIAL REPLAT No. 1/PRELIMINARY PLAT**
- N. **CONSENT AND APPROVAL OF SHOPS AT CROSS CREEK/PRELIMINARY PLAT**
- O. **CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH SWC, LLC/PRELIMINARY PLAT**
- P. **CONSENT AND APPROVAL OF BOX'S PLAYGROUND/FINAL PLAT (2<sup>ND</sup> REVIEW)**
- Q. **CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH MASTER SIGNAGE PLAN**
- R. **CONSENT AND APPROVAL OF MINUTES FROM SPECIAL CITY COUNCIL MEETING ON AUGUST 1, 2016**
- S. **CONSENT AND APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETING ON AUGUST 16, 2016**
- T. **CONSENT AND APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETING ON SEPTEMBER 20, 2016**

**V. BUSINESS ITEMS**

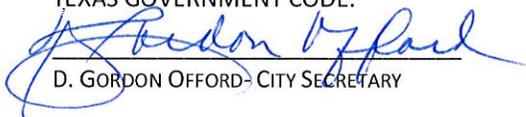
- A. **PROCLAMATION FOR MUNICIPAL COURT WEEK NOVEMBER 7-11, 2016**
- B. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF SUGAR LAND FOR MULTIPLE SERVICES**

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RIGHT OF WAY DEDICATION AT THE EXISTING CITY OF FULSHEAR WASTE WATER TREATMENT PLANT SITE FOR PHASE 2 OF THE FM 1093 EXPANSION PROJECT
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (FIRST READING)
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (FIRST READING)
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING CREDIT CARD POLICY FOR EMPLOYEES AND OFFICIALS OF THE CITY OF FULSHEAR AS ADOPTED UNDER RESOLUTION NO. 2012-208
- G. CONSIDERATION AND POSSIBLE ACTION TO DECLARE USED WATER METERS AS SALVAGE AND SURPLUS TO AUCTIONED OR OTHERWISE SOLD
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (SECOND READING)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (SECOND READING)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1228 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING PUBLIC HEARINGS ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1229 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE LIMITED PURPOSE ANNEXATION OF PART OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1 PURSUANT TO STRATEGIC PARTNERSHIP AGREEMENTS WITH SAID DISTRICT AND SECTION 43.0751 OF THE LOCAL GOVERNMENT CODE; IMPOSING A SALES AND USE TAX IN SAID PART OF THE DISTRICT
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF POLICE VEHICLES AS APPROVED AND ALLOCATED IN THE FY 206-2017 BUDGET

**VI. 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 OCTOBER 14, 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