



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

SPECIAL CITY COUNCIL MEETING NOVEMBER 3, 2016

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, NOVEMBER 3, 2016 AT 6:00 P.M.** AT THE CITY HALL OF THE CITY OF FULSHEAR, 30603 FM 1093 WEST, 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**

II. **CITIZEN 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. PUBLIC HEARINGS

A. HOTEL MOTEL MORATORIUM

THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL HOLD A PUBLIC HEARING ON THURSDAY, NOVEMBER 3, 2016 AT 6:30 PM AT FULSHEAR CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING THE PROPOSED MORATORIUM ON ISSUANCE OF PERMITS AND PLATS FOR THE DEVELOPMENT HOTELS OR MOTELS WITHIN THE JURISDICTION OF THE CITY OF FULSHEAR, TEXAS

B. DISTRICTING PLAN

THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL RECEIVE PRESENTATION FROM DAVID MENDEZ AND SHERRY MCCALL OF THE BICKERSTAFF LAW FIRM AND TAKE PUBLIC COMMENT ON THE PROPOSED DISTRICTING MAPS FOR THE ELECTION OF CITY COUNCIL MEMBERS IN A SPECIAL MEETING TO BE HELD THURSDAY, NOVEMBER 3, 2016 AT 6:30 PM AT FULSHEAR CITY HALL.

IV. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES FROM THE CITY COUNCIL MEETINGS OF AUGUST 25, 2016, AUGUST 30, 2016, SEPTEMBER 6, 2016, SEPTEMBER 13, 2016 AND SEPTEMBER 26, 2016

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN EXPENDITURE OF UP TO \$150,000 FOR THE COMPLETION OF THE CONCRETE FLATWORK AT RESIDENCES IN THE LEGACY SECTION 3 (HERON LAKES) SUBDIVISION TO ADDRESS DAMAGED DRIVEWAYS AND SIDEWALKS DUE TO THE SEWER TRENCH SETTLEMENT

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE/ RATIFY THE CITY MANAGER'S APPOINTMENT OF WESLEY J. VELA TO SERVE IN THE CAPACITY AS THE CITY'S CHIEF FINANCIAL OFFICER PER SECTION 4.08 OF THE CITY OF FULSHEAR HOME RULE CHARTER

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1230 ORDINANCE OF THE CITY OF FULSHEAR AUTHORIZING THE ISSUANCE OF UP TO \$6,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF "CITY OF FULSHEAR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION"; SECURING THE PAYMENT THEREOF AUTHORIZING THE LEVY OF ANNUAL AD VALOREM TAX AND A PLEDGE OF CERTAIN SURPLUS REVENUES OF THE CITY'S WATERWORKS AND SEWER SYSTEM; AUTHORIZING THE APPROVAL AND EXECUTION OF A PAYING AGENT/ REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND AN OFFICIAL STATEMENT; AND APPROVAL ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO

V. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

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) A SETTLEMENT OFFER; OR
- 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.

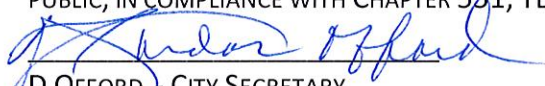
LITIGATION ISSUES RELATED TO CITY OF FULSHEAR V. KEN PAXTON, ET. AL.

VI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

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 OCTOBER 31, 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