



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 DECEMBER 13, 2016

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, DECEMBER 13, 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 – REVEREND JACKIE GILMORE, GREATER ZACHERY BAPTIST 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. 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.

IV. 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 CREEK FALLS AT CROSS CREEK RANCH UNRESTRICTED RESERVE/ FINAL PLAT**
- B. CONSENT AND APPROVAL OF PARK LANE FULSHEAR/ PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF CHRISTIAN BROTHERS/ FINAL PLAT (2ND REVIEW)**
- D. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 1 STREET DEDICATION/ FINAL PLAT**
- E. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 2 STREET DEDICATION/ FINAL PLAT**
- F. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2/ FINAL PLAT**
- G. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 8/ PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 12/ PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF CROSS CREEK COMMERCIAL (FORMERLY KNOWN AS SHOPS AT CROSS CREEK)/ FINAL PLAT (RE-SUBMITTAL)**
- J. CONSENT AND APPROVAL OF CROSS CREEK COMMERCIAL II (FORMERLY KNOWN AS SHOPS AT CROSS CREEK II)/ PRELIMINARY PLAT (RE-SUBMITTAL)**
- K. CONSENT AND APPROVAL OF STREET DEDICATION FOR CROSS CREEK BEND LANE AND SOUTH FRY ROAD**
- L. CONSENT AND APPROVAL OF UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR CREEK FALLS AT CROSS CREEK RANCH SECTION 1**
- M. CONSENT AND APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2016 MEETINGS**

V. BUSINESS ITEMS

- A. PRESENTATION OF PROCLAMATION RECOGNIZING THE SERVICE OF THE FULSHEAR SIMONTON FIRE DEPARTMENT**
- B. PRESENTATION OF PROCLAMATION RECOGNIZING THE SERVICE OF MICHAEL ROSS, ASSISTANT CITY MANAGER**

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-332 A RESOLUTION OF THE CITY OF FULSHEAR REGARDING THE EXTENSION OF THE WEST PARK TOLLWAY INTO THE CITY LIMITS OF THE CITY OF FULSHEAR
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-333 A RESOLUTION OF THE CITY OF FULSHEAR SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND TO CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND TO DIRECT NECESSARY LITIGATION AND APPEALS
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1234 AN ORDINANCE OF THE CITY OF FULSHEAR ACCEPTING THE PROPOSED GROUNDWATER PUMPAGE REDUCTION FEE AS REQUESTED BY THE NORTH FORT BEND WATER AUTHORITY; SETTING THE NEW FEE AT \$3.14 PER 1,000 GALLONS AND PROVIDING FOR AN EFFECTIVE DATE OF JANUARY 1, 2017
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-334 A RESOLUTION OF THE CITY OF FULSHEAR AUTHORIZING THE CITY'S CHIEF FINANCIAL OFFICER WES VELA AS A SIGNATORY ON ALL OF THE CITY'S ACCOUNTS
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-335 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING INVESTMENT POLICY
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENTS ON REMEDIATION OF SETTLEMENT ISSUES IN LEGACY SECTION 3
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-336 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING THE STAFF CLASSIFICATION AND COMPENSATION PLAN
- J. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT RESIGNATION OF COUNCIL MEMBER JAMES MURDOCH
- K. CONSIDERATION AND POSSIBLE ACTION TO APPOINT AND SWEAR IN A REPLACEMENT TO FILL VACANT COUNCIL POSITION

VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE
 Sec. 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.

UPDATE ON PENDING LITIGATION

551.074. PERSONNEL MATTERS; CLOSED MEETING

- 1) TO DELIBERATE THE EMPLOYMENT, EVALUATION OR DUTIES OF A PUBLIC OFFICER OR EMPLOYEE;
2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

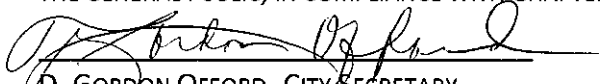
REVIEW OF CONTRACT FOR CITY MANAGER

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

VIII. 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 DECEMBER 9, 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