



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: Lauren Ashley

COUNCIL MEMBER: Ramona Ridge

COUNCIL MEMBERS ELECT: DANA HOLLINGSWORTH, KAYE KAHLICH AND JIM FATHEREE

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING MAY 16, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, MAY 16, 2017 AT 7:00 P.M.** AT 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), (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 – PASTOR CARY WILKINS, FIRST UNITED METHODIST 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.

III. ORGANIZATIONAL MATTERS

- A. CONDUCT OFFICIAL CANVASS OF MAY 6, 2017 CITY OF FULSHEAR GENERAL ELECTION AND CONSIDER ACCEPTANCE OF ELECTION RESULTS**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2017-1247 AN ORDINANCE OF THE CITY OF FULSHEAR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 6, 2017 FOR THE PURPOSES OF ELECTING THREE (3) COUNCIL MEMBERS, ONE AT-LARGE POSITION, COUNCIL MEMBER DISTRICT 1 AND COUNCIL MEMBER DISTRICT 5**
- C. PRESENTATION AND APPRECIATION FOR OUTGOING COUNCIL MEMBERS**
- D. COMMENTS FROM OUTGOING COUNCIL MEMBERS**
- E. CONDUCT THE OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS**
- F. COMMENTS FROM INCOMING COUNCIL MEMBERS**
- G. CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM**
- H. RECESS TO HONOR ELECTED OFFICIALS**

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 BONTERRA AT CROSS CREEK RANCH – SECTION 2/ PRELIMINARY PLAT**
- B. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH – SECTION 11/ PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463 (REPLAT)/ FINAL PLAT**
- D. CONSENT AND APPROVAL OF THE STREET AND UTILITY CONVEYANCES AND SECURITY AGREEMENTS FOR ITEMS LOCATED WITHIN FORT BEND COUNTY MUD 169**
- E. CONSENT AND APPROVAL OF MONTHLY FINANCIAL STATEMENT**
- F. CONSENT AND APPROVAL OF MINUTES FROM THE APRIL 18TH 2017 CITY COUNCIL MEETING**

V. BUSINESS ITEMS

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING PUBLIC WORKS WEEK**
- B. PRESENTATION OF A PROCLAMATION FOR OLDER AMERICANS MONTH**
- C. PRESENTATION OF A PROCLAMATION FOR PUBLIC SERVICE RECOGNITION WEEK**
- D. PRESENTATION OF A PROCLAMATION FOR LAW ENFORCEMENT APPRECIATION WEEK**
- E. PRESENTATION AND UPDATE ON FULSHEAR POLICE FOUNDATION BY CLAY STEWART**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BIDS AND AWARD CONTRACT FOR IMPROVEMENTS TO THE CITY OF FULSHEAR WATER PLANT NO. 1**

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE FORT BEND COUNTY TAX ASSESSOR/ COLLECTOR FOR THE COLLECTION OF AD VALOREM TAXES ON BEHALF OF THE CITY FOR TAX YEAR 2017
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A TWO (2) YEAR CONTRACT EXTENSION FOR SOLID WASTE SERVICES BETWEEN THE CITY OF FULSHEAR AND WASTE CORPORATION OF AMERICA (WCA)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-345 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FORT BEND COUNTY FOR A PLAN OF FINANCE RELATED TO THE TEXAS HERITAGE PARKWAY

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 THREATENED LITIGATION

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, CJ SNIPES, CITY MANAGER 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 MAY 12, 2017 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.



CJ SNIPES, CITY MANAGER