



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

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

CITY MANAGER: C.J. Snipes

CITY COUNCIL:

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

CITY SECRETARY: D. Gordon Offord

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING AUGUST 15, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, AUGUST 15, 2017 AT 7:00 P.M.** IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD, FULSHEAR, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY 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. **CALL TO ORDER**
- II. **QUORUM & ROLL CALL**
- III. **INVOCATION** – REV. CROWE, RIVER BEND BAPTIST CHURCH
- IV. **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 with Liberty and Justice for all.*
- V. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**- *Honor the Texas flag; I pledge allegiance to thee, Texas one state under God, one and indivisible.*

VI. PUBLIC HEARINGS – SPECIAL USE PERMIT

IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE NUMBER 2010-1069, THE CITY WILL HOLD TWO PUBLIC HEARINGS, (THE FIRST PUBLIC HEARING WAS HELD BY THE PLANNING AND ZONING COMMISSION). THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON AUGUST 15, 2017 AT 7:00 P.M., IRENE STERN COMMUNITY CENTER, LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT WHICH TIME AND PLACE ALL INTERESTED PERSONS WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE FIRST PUBLIC HEARING WAS HELD BY THE PLANNING AND ZONING COMMISSION ON AUGUST 4, 2017 IN THE CITY COUNCIL CHAMBERS OF THE CITY OF FULSHEAR LOCATED AT 30603 FM 1093.

THE LOCATION OF THE PREMISES IN QUESTION IS LOCATED IN THE DOWNTOWN DISTRICT, LOTS 5 & 8 BLOCK 10 OF THE CITY OF FULSHEAR, SPECIFICALLY THE ADDRESS IS 8310 WILSON STREET, FULSHEAR, TEXAS 77441.

THE APPLICANT IS SEEKING A SPECIAL USE REQUEST PURSUANT TO THE ZONING ORDINANCE TO PERMIT THE USE OF A STRUCTURE FROM RESIDENTIAL TO COMMERCIAL (SPECIFICALLY BUSINESS/OFFICE USE). SPECIFIC RELIEF IS REQUESTED FROM SECTION 1-193 (c) (2) (G) WHICH STATES THAT THE USE OF OFFICE; WITHIN THE DOWNTOWN DISTRICT IS PERMITTED IF THEY ARE APPROVED IN THE PROCESS OUTLINED IN SECTION 1-283.

THE APPLICANT RESERVES THE RIGHT TO SUPPLEMENT THIS APPLICATION AND/OR SEEK AT THE TIME OF THE HEARING, SUCH OTHER APPROVALS, INTERPRETATIONS, AND/OR WAIVERS AS MAY BE REQUESTED OR REQUIRED BY THE APPLICANT OR THE BOARD/COUNCIL.

A COPY OF SAID APPLICATION AND DOCUMENTS IS ON FILE AT FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:00 A.M. TO 5 P.M. AND FRIDAY FROM 8:00 A.M. TO 3 P.M. IN THE CITY SECRETARY'S OFFICE FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING FOR YOUR REVIEW.

IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL THE CITY SECRETARY'S OFFICE AT 281-346-1796 x204.

POSTED ON THE BULLETIN BOARD: JULY 21, 2017

VII. CITIZEN COMMENTS- NO ACTION CAN BE TAKEN

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 (3) MINUTES EACH.

VIII. CONSENT AGENDA

ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION. THE EXCEPTION TO THIS 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 THE BROOKS AT CROSS CREEK RANCH SECTION 3/PRELIMINARY PLAT
- B. CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 2/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL OF KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL No. 9 AND JUNIOR HIGH No. 16/PRELIMINARY PLAT

- E. CONSENT AND APPROVAL OF W. CROSS CREEK BEND EXT. 4 – STREET DEDICATION/PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 5/FINAL PLAT
- G. CONSENT AND APPROVAL OF TAMARRON SECTION 29/FINAL PLAT
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 43/PRELIMINARY PLAT
- I. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 2 AND RESERVES/FINAL PLAT
- J. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 9/FINAL PLAT
- K. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 12/FINAL PLAT
- L. CONSENT AND APPROVAL OF KIDDOS RANCH/PRELIMINARY PLAT
- M. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463/PRELIMINARY PLAT (RE-SUBMITTAL)
- N. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS ON JULY 6TH, JULY 18TH AND JULY 31ST, 2017
- O. CONSENT AND APPROVAL OF JULY 2017 FINANCIAL REPORT
- P. CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31 AND JUNE 30, 2017

IX. BUSINESS

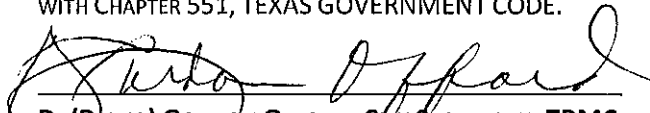
- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SPECIAL USE PERMIT FOR BUSINESS/OFFICE USE LOCATED AT 8310 WILSON STREET, FULSHEAR, TEXAS 77441
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RE-RATE AGREEMENT FOR HEALTH INSURANCE SERVICES BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL
- C. CONSIDERATION OF PRESENTATION ON PRELIMINARY PROPOSED CITY OF FULSHEAR BUDGET FOR FISCAL YEAR 2017-2018
- D. CONSIDERATION AND POSSIBLE ACTION TO PROPOSE AN AD VALOREM TAX RATE FOR FISCAL YEAR 2017-2018 AND SET PUBLIC HEARINGS FOR THE CONSIDERATION THEREOF
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-355 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION NO. 2016-323 REGARDING CITY HOLIDAYS CORRECTING THE DATE FOR FORT BEND COUNTY FAIR DAY
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1249 AN ORDINANCE OF THE CITY OF FULSHEAR ANNEXING A CERTAIN 89.25 ACRE TRACT BY EXTENDING THE BOUNDARY LIMITS OF THE CITY AND PROVIDING FOR THE PROVISION OF ALL SERVICES, RIGHTS AND PRIVILEGES FOR RESIDENTS LOCATED THEREIN: LCISD ANNEXATION NO. 2
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-356 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-357 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B)

- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-358 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1ST READING)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-359 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A REPLACEMENT MEMBER TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BOARD OF DIRECTORS
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (2ND READING)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF POLICE BODY CAMERA SYSTEM

X. **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 AUGUST 11, 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.


D. (DIANA) GORDON OFFORD, CITY SECRETARY -TRMC