



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

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING SEPTEMBER 19, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 19, 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** – PASTOR STEVE LITTLEFIELD, SIMONTON COMMUNITY 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 HEARING- 2nd PUBLIC HEARING ON TAX RATE

A TAX RATE OF \$0.158691 PER \$100 VALUATION HAS BEEN PROPOSED FOR ADOPTION BY THE GOVERNING BODY OF CITY OF FULSHEAR. THIS RATE EXCEEDS THE LOWER OF THE EFFECTIVE OR ROLLBACK TAX RATE, AND STATE LAW REQUIRES THAT TWO PUBLIC HEARINGS BE HELD BY THE GOVERNING BODY BEFORE ADOPTING THE PROPOSED TAX RATE.

THE GOVERNING BODY OF CITY OF FULSHEAR PROPOSES TO USE REVENUE ATTRIBUTABLE TO THE TAX RATE INCREASE FOR THE PURPOSE OF SUPPORTING THE GROWTH OF INFRASTRUCTURE AND PUBLIC SERVICES.

PROPOSED TAX RATE	\$0.158691 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.156901 PER \$100
EFFECTIVE TAX RATE	\$0.151929 PER \$100
ROLLBACK TAX RATE	\$0.164083 PER \$100

THE EFFECTIVE TAX RATE IS THE TOTAL RATE NEEDED TO RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH THE 2016 TAX YEAR AND THE 2017 TAX YEAR.

THE ROLLBACK TAX RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT BEFORE VOTERS ARE ENTITLED TO PETITION FOR AN ELECTION TO LIMIT THE RATE THAT MAY BE APPROVED TO THE ROLLBACK RATE.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$\text{PROPERTY TAX AMOUNT} = (\text{RATE}) \times (\text{TAXABLE VALUE OF YOUR PROPERTY}) / 100$$

FOR ASSISTANCE OR DETAILED INFORMATION ABOUT TAX CALCULATIONS, PLEASE CONTACT:

PATSY SCHULTZ
CITY OF FULSHEAR TAX ASSESSOR-COLLECTOR
1317 EUGENE HEIMANN CIR, RICHMOND, TX 77469
281-341-3710
Patsy.Schultz@fortbendcountytexas.gov
www.fortbendcountytexas.gov

YOU ARE URGED TO ATTEND AND EXPRESS YOUR VIEWS AT THE FOLLOWING PUBLIC HEARINGS ON THE PROPOSED TAX RATE:

FIRST HEARING: SEPTEMBER 12, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

SECOND HEARING: SEPTEMBER 19, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

BECAUSE OF EMERGENCY OPERATIONS OF HURRICANE HARVEY THE CITY COUNCIL MEETING OF AUGUST 29TH SET FOR THE 1ST PUBLIC HEARING WAS CANCELLED. TO COMPLY WITH TRUTH IN TAXATION RULES A NEW PUBLICATION IS BEING ISSUED.

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 WEST CROSS CREEK BEND LANE EXTENSION NO. 4 AND LIFT STATION NO. 6/FINAL PLAT**
- B. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 2/FINAL PLAT**
- C. CONSENT AND APPROVAL OF KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 AND JUNIOR HIGH NO. 16/FINAL PLAT**
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 14/FINAL PLAT**
- E. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463/FINAL PLAT**
- F. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETING ON AUGUST 15, 2017**
- G. CONSENT AND APPROVAL OF AUGUST 2017 FINANCIAL REPORT**

IX. BUSINESS ITEMS

- A. PRESENTATION OF A PROCLAMATION FOR DR HORTON**
- B. PRESENTATION OF A PROCLAMATION FOR FULSHEAR STRONG RECOGNIZING THE COUNTLESS VOLUNTEERS WHO WORKED TO MAKE FULSHEAR STRONG IN THE FACE OF HURRICANE HARVEY**
- C. PRESENTATION OF A PROCLAMATION FOR CZECH HERITAGE MONTH**
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING FORT BEND COUNTY APPRAISAL DISTRICT RE-APPRAISAL TO PROVIDE PROPERTY TAX RELIEF FOR THOSE IMPACTED BY HURRICANE HARVEY**
- E. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017- 361 A RESOLUTION OF THE CITY OF FULSHEAR NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS (FBCAD)**
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1251 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE REVISED NFBWA (NORTH FORT BEND**

WATER AUTHORITY) GROUNDWATER REDUCTION FEE RATE OF (\$3.35 PER 1,000 GALLONS OF WATER PUMPED) EFFECTIVE JANUARY 1, 2018

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1252 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING AND REPLACING ORDINANCE NO. 03-901 AND ADOPTING THE 2014 NATIONAL ELECTRIC CODE**
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1253 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE INTERNATIONAL MECHANICAL CODE WITH CERTAIN LOCAL AMENDMENTS**
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1254 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING INTERNATIONAL SWIMMING POOL AND SPA CODE WITH CERTAIN LOCAL AMENDMENTS**
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1255 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL BUILDING CODE WITH CERTAIN LOCAL AMENDMENTS**
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1256 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE WITH CERTAIN LOCAL AMENDMENTS**
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1257 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE WITH CERTAIN LOCAL AMENDMENTS**
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1258 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH CERTAIN LOCAL AMENDMENTS**
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-362 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING HOLIDAYS FOR FISCAL YEAR 2017-2018**
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-363 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY OF FULSHEAR**
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-364 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A DELEGATE AND ALTERNATE TO THE HGAC GENERAL ASSEMBLY**
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-365 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1ST READING)**
- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR DISCLOSURE OF CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RAC ACCEPTANCE OF TEXAS, LLC**

**S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-365 A
RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE
FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR
2017-2018 (2ND READING)**

X. WORKSHOP ITEMS

A. DISCUSSION OF FY 2017-2018 OPERATING BUDGETS

XI. 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 SEPTEMBER 15, 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