



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: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING NOVEMBER 14, 2017

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, NOVEMBER 14, 2017 AT 7:00 P.M.** IN 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. OPENING

A. CALL TO ORDER

B. QUORUM AND ROLL CALL

C. INVOCATION- *Rev. Jackie Gilmore, Greater Zachery Missionary Baptist Church, Fulshear*

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. **CITIZEN'S 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 comments to three (3) minutes.*

III. **CITY MANAGER'S REPORT**

IV. **CONSENT ITEMS**-*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 member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.*

- A. **CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR 3RD QUARTER OF 2017**
- B. **CONSENT AND APPROVAL OF MINUTES FROM OCTOBER 17TH AND OCTOBER 22, 2017**
- C. **CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 2/FINAL PLAT**
- D. **CONSENT AND APPROVAL OF STREET AND UTILITY CONVEYANCES AND SECURITY AGREEMENTS FORT BEND COUNTY M.U.D. 169 – FULSHEAR BEND DRIVE EXTENSION NO. 2**
- E. **CONSENT AND APPROVAL OF STREET AND UTILITY CONVEYANCES AND SECURITY AGREEMENTS FORT BEND COUNTY M.U.D. 172 – CREEK COVE AT CROSS CREEK RANCH SECTION NO. 9**
- F. **CONSENT AND APPROVAL OF ADVANCED INTERNET AND FIBER CONNECTIVITY SERVICES CONTRACT AWARD WITH COMCAST**
- G. **CONSENT AND APPROVAL OF AN UPDATE OF THE CITY OF FULSHEAR'S LIST OF FIRMS FOR PROFESSIONAL SERVICES**

V. **BUSINESS**

- A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-368 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A REPLACEMENT MEMBER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A).**
- B. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2017-369, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF TEXAS.**
- C. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-370 NOMINATING CLIFTON ALDRICH AS A BOARD MEMBER OF THE FORT BEND SUBSIDENCE DISTRICT FOR TERM BEGINNING 2-1-2018 AND END 1-31-2020**
- D. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1265 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FULSHEAR, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.**
- E. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-371 CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2018-2019 BOARD OF DIRECTORS ELECTION**

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE NO. 2017-1266 TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF FULSHEAR
- G. CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE CITY OF FULSHEAR FY 2017-2018 ANNUAL INVESTMENT POLICY
- H. CONSIDERATION AND POSSIBLE ACTION ON DEVELOPMENT CORPORATION BUDGET AMENDMENTS
- I. DISCUSSION OF SELECTION PROCESS FOR CITY MANAGER 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) ACQUIRING PROPERTY

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, 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 NOVEMBER 9, 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