ORDINANCE NO. 698

AN ORDINANCE AMENDING ORDINANCE NO. 579
PROVIDING FOR A WARRANT FEE OF $25.00;
PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR:

I

SECTION 19. SPECIAL EXPENSES paragraph B. is amended to read as follows:

"SECTION 19. SPECIAL EXPENSES

B. Warrant Fee:

If after due notice any defendant shall fail to appear in Court on the day and at the time set for his appearance, either by citation or in his bond and a warrant is issued for his arrest, a warrant expense of $25.00, plus all necessary and reasonable expenses incurred in his arrest shall be added and collected in addition to the fine levied by the Court on his conviction."

II

This Ordinance shall become effective upon the date of its approval.

PASSED and APPROVED this the 16th day of January, 1984.

THE CITY OF FULSHEAR, TEXAS

BY: _____
JAMIE W. ROBERTS
Mayor

ATTEST:

BY: _____
CAROLYN SMITH

ALDERMEN VOTING:

E. DOZIER	AYE
V. RANDLE	AYE
B. G. WALLING	AYE
T. HARKNESS	ABSENT
F. SMART	AYE

too many variables. Upon further questioning, he did state that he thought the service would be completed before the end of 1984.

5. GILBERT H. MEIER,SR. "COMMUNITY PROTECTION" - tabled.

6 & 7. TED BELLMONT,HAL HOUSEMAN & CO. & Authorization to Buy Bond/Insurance:

Mr. Ted Bellmont explained to Council that the Fidelity Insurance the Council had authorized to be purchased at the January 16,1984 meeting covered employees of the City only and did not include contractual service.

Mr. Frishman suggested that all City checks be signed by two persons, the Treasurer and the Mayor. (In case the Mayor is absent then the Mayor Pro Tem should be authorized to sign instead of the Mayor). Council agreed with Mr. Frishman's suggestion, and they also agreed that the authorization for the purchase of the Fidelity Insurance at the January 16, 1984 meeting should stand.

Mayor Roberts informed Council that Mr. Ted Bellmont had been elected as Chairman of the Planning Commission at the first meeting of the Planning Commission for the City of Fulshear held on Wednesday, February 15, 1984 at the home of Mayor Roberts. Mr. Herbert Ingram was elected Secretary of the Planning Commission.

Mr. Frishman commented that the City was fortunate in having the particular caliber of people serving on the Planning Commission.

8. AUTHORIZE AGREEMENT BETWEEN MAYOR/COUNTY JUDGE Regarding Dispatching of Vol.Fire Dept. by County Ambulance Serv.

Item # 8 Passes

A MOTION was made by Mr. Walling , seconded by Ms. Smart to authorize the revised agreement between the Mayor and the County Judge regarding the dispatching of the Fulshear Volunteer Fire Department by the Fort Bend County Ambulance Service. All Council Members voted AYE. The motion passed.

9. COMPENSATION FOR WARRANT SERVICE:

84-699 Ordinance Amending M.Court Ord. #579

A MOTION was made by Mr. Walling, seconded by Mr. Harkness, to amend the Municipal Court Ordinance providing for a Warrant Fee to provide that the Police Officers or the Reserve Officers of the City will be paid a twenty-five ($25.00) dollar fee for the service of each Warrant, contingent upon payment to the City by the defendant of a Warrant Fee as provided in the Ordinance. All Council Members voted AYE. The motion passed.

11. APPROVAL OF INSTALLATION OF NEW STREET LAMPS:

84-001 RESOLUTION Authorizing Install. New St.Lamps on McKinnon Rd.

A MOTION was made by Ms Smart, seconded by Mr. Dozier, to adopt a Resolution authorizing Houston Lighting & Power Co. to install, maintain and operate two new street lamps. These are to be 5800 Lumen High Pressure Sodium Vaport Street Lamps placed on existing wood poles.These street lamps are to be placed at the following locations:

1. On the first pole at the corner of Bois D'Arc and McKinnon Road, on the Sout side of the street.

2. On the ninth pole on McKinnon Road on the South side of the street.

All Council Members voted AYE. The motion passed.

ORDINANCES # 84 - 700

Order Establishing Procedure For City Officers' Election

THE STATE OF TEXAS }

CITY OF FULSHEAR }

On this the 20th day of FEBRUARY, 19 84, the City Council/Commission[1] of the City of FULSHEAR, Texas, convened in REGULAR session, open to the public, at the regular meeting place thereof with the following members present, to-wit:

JAMES W. ROBERTS, Mayor,

EDWARD N. DOZIER, Alderman

VIOLA RANDLE, Alderman

FRANCES SMART, Alderman

TOM HARKNESS, Alderman

B. G. WALLING, Alderman

CAROLYN H. SMITH, City Secretary

and the following absent: NONE, constituting a quorum, and among other proceedings had were the following:

Alderman EDWARD N. DOZIER introduced a resolution and order and moved its adoption. The motion was seconded by Alderman TOM HARKNESS, and the motion carrying with it the adoption of the resolution and order prevailed by the following vote,

AYES: ALL

NOES: NONE

The resolution and order are as follows:

Whereas the laws of the State of Texas provide that on APRIL 7 19 84, there shall be elected the following officials for this city:

MAYOR AND

two Alderman
(Number of)

Whereas the laws of the State of Texas further provide that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, an order should be passed establishing the procedure to be followed in said election, and designating the voting place or places for said election.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL

OF THE CITY OF FULSHEAR, TEXAS:

That all independent candidates at the election to be held on APRIL 7, 1984, for the above mentioned offices file their applications to become candidates with the Mayor of this City at 199 MAIN STREET, THE BENTLEY BUILDING on or before the 31st day before the date of said election;

That all of said applications shall be substantially in the following form:

To the Mayor of the City of FULSHEAR, Texas:

I hereby request that my name be placed upon the official ballot for the election to be held on the 7th day of APRIL, 1984, as a candidate for _____ of said City, and I hereby certify that I am eligible to hold such office under the constitution and laws of this state.

My occupation is _____

The county of my residence is _____ County.

My post office address is _____

My age is _____ years. Length of residency in State: _____ years; in above named city: _____ years or months.

I am not disqualified or ineligible to hold the above mentioned office and meet all qualifications therefor.

Please place my name on the official ballot as follows:

_____

(print or type candidate's name here)

DATED this the _____ day of _____, 19____.

_____

Name of Candidate

THE STATE OF TEXAS }

COUNTY OF _____ }

Before me, the undersigned authority, on this day personally appeared _____, who being by me here and now duly sworn upon oath states that all of the facts and information stated in the above application are true and correct.

_____

Signature of Candidate

Subscribed and sworn to before me by the said _____

this the _____ day of _____, 19____ to certify which witness my hand and seal of office.

_____

Notary Public, _____ County, Texas

All candidates shall file with said application the loyalty affidavit required by Article 6.02 of the Election Code.

This city, having one election precinct, said election shall be held at the following place in said city:

1. In Election Precinct No. 6 at Huggins Elementary School Building.
2. In Election Precinct No. _____ at _____ Building.
3. In Election Precinct No. _____ at _____ Building.
4. In Election Precinct No. _____ at _____ Building.

The City Secretary is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election.

The order in which the names of the candidates are to be printed on the ballot shall be determined by a drawing by the City Secretary as provided by Article 6.05c, Subd. 3, Election Code.

The Mayor shall give notice of this election in accordance with the terms and provisions of Article 4.05 of the Election Code and returns of said notice shall be made as provided in said Article 4.05, and the Mayor shall issue all necessary orders and writs for said election and returns of said election shall be made to the Council immediately after the closing of the polls. Also Art. 29e, V.C.S.

It is further found and determined that in accordance with the order of this governing body the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

PASSED, APPROVED AND ADOPTED this the 20th day of FEBRUARY, 1984.

James W. Lewis
Mayor

ATTEST:

Carolyn H. Smith
Secretary

16-4136—BILINGUAL ORDER FOR CITY OFFICER ELECTION (12-81) Hart Graphics, Austin, Texas

ORDER FOR CITY OFFICERS' ELECTION

THE STATE OF TEXAS
CITY OF FULSHEAR

I, JAMES W. ROBERTS, in my capacity as Mayor of the City of FULSHEAR, Texas, do hereby order that an election be held in said City on the 7th day of APRIL, 1984, for the purpose of electing the following officials for said City:

MAYOR AND

two (Number of) Aldermen

That in accordance with an order adopted by the City Council of said City, said election shall be held at the following place in said City, and the following named persons are hereby appointed officers for said election.

In Election Precinct No. 6, at HUGGINS ELEMENTARY SCHOOL Building, in said City, with CAROLYN H. SMITH as Presiding Judge, and PHYLLIS SNYDER as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed 2 clerks.

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.

In Election Precinct No. _____, at _____ Building, in said City, with _____ as Presiding Judge, and _____ as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist him which shall not exceed _____ clerks.

The polls at each of the above designated polling places shall on said election day be open from 7:00 o'clock a.m. to 7:00 o'clock p.m.

CAROLYN H. SMITH is hereby appointed Clerk for absentee voting, and Phyllis SNYDER and _____ are hereby appointed Deputy Clerks for absentee voting. The absentee voting for the above designated election shall be held at 199 MAIN STREET, BENTLEY BUILDING within said City and said place of absentee voting shall remain open for at least eight hours on each day for absentee voting which is not a Saturday, a Sunday, or an official State holiday, beginning on the 20th day and continuing through the 4th day preceding the date of said election. Said place of voting shall remain open between the hours of 9:00 a.m. and 5:00 p.m. on each day for said absentee voting. The above described place for absentee voting is also the absentee clerk's mailing address to which ballot applications and ballots voted by mail may be sent.

In accordance with previous order wherein it was determined that the electronic voting system/voting machines[1] shall be used in the above mentioned election for absentee voting by personal appearance, and in accordance with said order and the Election Code, _____, as Presiding Judge, _____, and _____, as Clerks, are hereby appointed the Special Canvassing Board for said election.

Absentee voting, both by personal appearance and by mail, shall be by paper ballots and shall be canvassed by a special canvassing board, and Carolyn H. Smith, as Presiding Judge, Phyllis Snyder, Jo DOUGLASS, and _____, as Clerks, are hereby appointed the Special Canvassing Board for said election.

That said election shall be held in accordance with the Election Code of this State and only resident qualified voters of said city shall be eligible to vote at said election.

Notice of said election will be given in accordance with the terms and provisions of Article 4.06 of the Election Code and Art. 29e and the City Secretary is hereby instructed to have said notice posted and/or published in accordance with said Articles 4.06 and 29e.

That immediately after said election is held, the officers holding the same shall make returns of the result thereof to the Mayor of this city as required by the Election Code of this State.

A copy of this order shall also serve as a writ of election which shall be delivered to the above appointed Presiding Judge, for said election.

James W. Roberts
Mayor

(Vea el lado reverso para la traducción al Español)

16-4136—BILINGUAL ORDER FOR CITY OFFICER ELE (12-81)

Hart Graphics, Austin, Texas

ORDEN DE ELECCION DE FUNCIONARIOS DE LA CIUDAD

EL ESTADO DE TEXAS }
CIUDAD DE FULSHEAR }

Yo, JAMES W. ROBERTS en mi capacidad de Alcalde de la Ciudad de FULSHEAR, Texas, ordeno por la presente que se lleve a cabo una elección en dicha Ciudad el día 7 de abril, de 1984, con el propósito de elegir los siguientes funcionarios para dicha Ciudad:

ALCALDE[2]

dos Concejales[2]	Dos Comisionados[2]

Que de acuerdo con la órden adoptada por el Consejo de la Ciudad/Corte de Comisionados[1] de dicha Ciudad, dicha elección deberá llevarse a cabo en el siguiente lugar/los siguientes lugares[1] en dicha Ciudad, y las siguientes personas son nombradas por la presente oficiales para dicha elección.

En el Precinto Electoral Núm. 6, en el Edificio Huggins Elementary School de dicha Ciudad, con Carolyn H. Smith como Juez Presidente, y Phyllis Snyder como Alterno al Juez Presidente, y el nombrado Juez Presidente deberá nombrar un número necesario de escribientes que lo asistan no siendo más de 2 escribientes.[3]

En el Precinto Electoral Núm. _____, en el Edificio _____ de dicha Ciudad, con _____ como Juez Presidente, y _____ como Alterno al Juez Presidente, y el nombrado Juez Presidente deberá nombrar un número necesario de escribientes que lo asistan no siendo más de _____ escribientes.[3]

En el Precinto Electoral Núm. _____, en el Edificio _____ de dicha Ciudad, con _____ como Juez Presidente, y _____ como Alterno al Juez Presidente, y el nombrado Juez Presidente deberá nombrar un número necesario de escribientes que lo asistan no siendo más de _____ escribientes.[3]

En el Precinto Electoral Núm. _____, en el Edificio _____ de dicha Ciudad, con _____ como Juez Presidente, y _____ como Alterno al Juez Presidente, y el nombrado Juez Presidente deberá nombrar un número necesario de escribientes que lo asistan no siendo más de _____ escribientes.[3]

Los sitios de votación en cada uno de los lugares designados se mantendrán abiertos en dicho día de elecciónes de las 7:00 a.m. a las 7:00 p.m.[4]

A Carolyn H. Smith se le nombra Secretario de votación ausente, y Phyllis Snyder y _____ se les nombra por ésta como Diputados del Secretarios para votación ausente. La votación ausente para la elección arriba designada se llevará a cabo en 199 Main St, Bentley Building dentro de la Ciudad y dicho lugar de votación ausente se mantendrá abierto por lo menos durante ocho horas en cada día de votación ausente no siendo sábado, domingo o día festivo oficial del Estado, principiando 20 dias y continuando hasta el cuarto día anteriores a la fecha de dicha elección. Dicho lugar de votación se mantendrá abierto de las 9:00 a.m. a las 5:00 pm. horas cada día de votación ausente. El lugar arriba descrito para votación es también la dirección postal del secretario de votación ausente a la cuál se podrán enviar por correo solicitudes de boletas y también las boletas con votos.

De acuerdo con órden previa en la cuál se determinó que se hará uso del sistema electrónico de votación/de máquinas de votación[1] el la votación ausente arriba mencionada por presentación personal, y de acuerdo con dicha órden y el Código Electoral, _____ como Juez Presidente, _____, como Escribientes, son nombrados por la presente como el y _____ Consejo Especial de Escrutinio para dicha elección.[2]

Votación ausente, por presentacion personal o por correo, se hará en boletas electoras de papel y será escrutada por un consejo especial de escrutinio, y Carolyn H. Smith, como Juez Presidente, Phyllis Snyder, Jo Douglass y _____ como Escribientes, son nombrados por la presente como el Consejo Especial de Escrutinio para dicha elección.[2]

Que dicha elección se llevará a cabo de acuerdo con el Código Electoral del Estado y solamente votantes residentes capacitados de dicha ciudad serán elegibles para votar en dicha elección.

Aviso de dicha elección se hará de acuerdo con los términos y provisiones del Artículo 4.06 del Código Electoral y el Artículo 29e y al Secretario de la Ciudad/Escribano se le ordena a colocar dicho aviso y/o publicar dicho aviso de acuerdo con los mencionados Artículos 4.06 y 29e.

Que inmediatamente después de haber llevado a cabo dicha elección, los oficiales conduciendo la misma deberán rendir informe de los resultados de la misma al Alcalde de esta ciudad como lo requiere el Código Electoral de este Estado.

Una copia de esta órden también servirá como órden judicial de elección la cual será entregada al Juez Presidente/Jueces Presidentes[1] arriba nombrado(s) para dicha elección.

_____
Alcalde

(See reverse side for English translation)

ORDINANCE NUMBER 84 - 701

AMENDMENT TO ORDINANCE NUMBER 606 of the CITY OF FULSHEAR, TEXAS: PROVIDING FOR THE ESTABLISHMENT OF QUALIFICATIONS FOR THE RESERVE OFFICERS UNIT WITHIN THE CITY POLICE DEPARTMENT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS THAT:

SECTION VII.

6. Every Reserve Officer must be nineteen years of age or older.

SECTION VIII.

The fact that the City employs a single police officer and that officer is on sick leave, and we have a pressing need to provide for the protection of the welfare of the citizens of the community, creates an emergency requiring the passage of this ordinance on the day of its introduction this 21st day of February, 1984.

SECTION IX

If any section, provision, subdivision, clasue or part of this ordinance shall be adjudged invalid or held unconstitutional, that shall not affect the validity of this ordinance as a whole or any other part or provision contained herein.

PASSED AND APPROVED this the 21st day of FEBRUARY, 1984.

THE CITY OF FULSHEAR, TEXAS

BY: James W. Roberts
MAYOR

ATTEST:

Carolyn H. Smith
CITY SECRETARY

ALDERMEN VOTING:

E. DOZIER	AYE	TOM HARKNESS	AYE
V. RANDLE	AYE	B.G. WALLING	ABSENT
F. SMART	AYE		

ORDINANCE # 84 - 702

16-4148—ORDER DECLARING RESULT OF CITY OFFICER ELECTION (176) art Graphics, Austin, Texas

Order Declaring Result Of City Officers' Election

THE STATE OF TEXAS }
CITY OF FULSHEAR }

On this the 9th day of APRIL, 19 84, the City Council/Commission[1] of the City of FULSHEAR, Texas, convened in SPECIAL session open to the public at the regular meeting place thereof with the following members present, to-wit:

JAMES W. ROBERTS, Mayor,
EDWARD N. DOZIER, Alderman/Commissioner[1]
VIOLA RANDLE, Alderman/Commissioner[1]
FRANCES SMART, Alderman[2]
_____, Alderman[2]
B.G. WALLING, Alderman[2]
CAROLYN H. SMITH, City Secretary/Clerk[1]

and the following absent: TOM HARKNESS, constituting a quorum, and among other proceedings had were the following:

Alderman/~~Commissioners~~ FRANCES SMART introduced a resolution and order and moved its adoption. The motion was seconded by Alderman/~~Commissioner~~[1] EDWARD DOZIER, and the motion carrying with it the adoption of the resolution and order prevailed by the following vote,

AYES: ALL COUNCIL MEMBERS PRESENT, NOES: None

The resolution is as follows:

There came on to be considered the returns of an election held on the 7th day of APRIL, 19 84, for the purpose of electing the hereinafter named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 95 valid and legal votes; that each of the candidates in said election received the following votes:

FOR MAYOR[2]

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
JAMES W. ROBERTS	76
TERRANCE MURPHREE(Write-in)	04
Bubba Bentley (Write-in)	01
Milton Kramer (Write-in)	01
Louis Renteria (Write-in)	01

FOR ALDERMAN/COMMISSIONER[1] and [2]

NAME OF CANDIDATE	TOTAL NUMBER OF VOTES RECEIVED
VIOLA RANDLE	80
B.G. WALLING	49
SETHORA WEST	46
N.T. WOMACK (Write-in)	01
UGH DOZIER (Write-in)	01

ORDINANCE NUMBER 84-703

AN ORDINANCE OF THE CITY OF FULSHEAR, FORT BEND COUNTY, TEXAS, AMENDING ORDINANCE NO. 695, PROVIDING FOR A HOMESTEAD EXEMPTION, PROVIDING FOR AN EXEMPTION FOR THE ELDERLY AND DISABLED, ESTABLISHING AN EFFECTIVE DATE, PROVIDING FOR THE MAKING OF APPLICATIONS FOR EXEMPTION, DETERMINATION OF TAX ASSESSOR-COLLECTOR, LIMITATIONS OF EXEMPTION AND DETERMINATIVE DATE FOR EXEMPTION AND PROVIDING A REPEALER CLAUSE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

I

A. RESIDENCE HOMESTEAD.

Upon compliance with all the requirements of this article, and all other applicable laws and ordinances, the greater of FIVE THOUSAND AND NO/100 ($5,000.00) DOLLARS or TEN PER CENT (10%) of the assessed value of residence homesteads of persons shall be exempt from ad valorem taxes levied by the City of Fulshear.

B. OVER 65 OR DISABLED EXEMPTION.

Upon compliance with all the requirements of this Section, and all other applicable laws and ordinances, Fifteen Thousand ($15,000.00) Dollars of the assessed value of residence homesteads of persons who are (i) sixty five (65) years of age or older, or (ii) disabled, disability meaning:

(a) inability to engage in any substantial gainful activity by reason of any medically determinable physical or mental impairment which can be expected to result in death or which has lasted or can be expected to last for a continuous period of not less than 12 months; or

(b) in the case of an individual who has attained the age of 55 and is blind (within the meaning of "blindness" as defined in section 216(i)(1) [42 USCS §416(i)(1)), inability by reason of

such blindness to engage in substantial gainful activity requiring skills or abilities comparable to those of any gainful activity in which he has previously engaged with some regularity and over a substantial period of time.

II

Such exemptions shall be effective as to such residence homesteads as may quality hereunder from and after January 1, 1984. Eligibility for such exemptions shall be determined each year as of January 1, of such year.

III

The exemptions provided for by this article shall not be allowed unless the person claiming any such exemption shall file with the City Tax Assessor-Collector, between January 1, and April 30, of the year for which such exemption is claimed, documentary proof of homestead status, age or disability, satisfactory to the Tax Assessor-Collector and sworn claim for such exemption, describing the property for which exemption is sought, on forms prescribed by said Tax Assessor-Collector, giving complete information provided for on such forms. In the event of good cause shown to the satisfaction of the Tax Assessor-Collector, late applications may be accepted, but no later, in any event, than ten days prior to the time for submission of assessment rolls to the Board of Equalization. After the filing of such proof of homestead status, age or disability, and claim for exemption, the assessor-collector may, if he deems necessary, request further information in order to determine eligibility for such exemption, which such information shall be provided by the applicant as a prerequisite to obtaining such exemption. Such application for exemption shall be made annually for each year that such exemption is sought.

IV

After said exemption, all necessary proof and any other necessary information has been filed, the Tax Assessor-Collector shall determine eligibility for such exemption. The determination of the Tax Assessor-Collector shall be final and the property in question shall be placed on the tax rolls of the City, in accordance with such determination. However, in the event the Tax Assessor-Collector should deny such application for exemption, notice shall be given to the applicant within ten days of such determination and in any event, no later than the submission of all assessment lists to the Board of Equalization. However, there shall be no appeal of the Tax Assessor-Collector's determination.

V

The exemption authorized hereby shall extend only to a residential homestead as same may be defined by the laws of the State of Texas. Such exemptions shall be allowed only if the property in question is, in fact, (i) the residential homestead of the applicant, (ii) such person has attained the age of sixty-five (65) on January 1, of the taxable year in question, (iii) such person was disabled. The over 65 or disabled exemption shall be granted if one spouse has attained the age of sixty-five (65) years or was disabled on such applicable date even though the other has not attained such age, or be disabled.

VI

January 1, of each taxable year shall be the determining date for eligibility for such exemption and qualification therefore shall be determined each year as of that date. Determination of the eligibility for such exemption shall be for only

the year in question with each subsequent year requiring application and determination of eligibility as provided herein. There shall be no proration of the exemption provided for in this article for any taxable year, either in the event of qualification or disqualification of either or any applicable person or property for such exemption after January 1, of the applicable year.

VII

All ordinances in force when this ordinance becomes effective and which ordinances are inconsistent herewith or in conflict with this ordinance are hereby repealed, insofar as said ordinances are inconsistent or in conflict with this ordinance.

PASSED AND APPROVED this the 16th day of APRIL, 1984.

THE CITY OF FULSHEAR, TEXAS

By: James W. Roberts
JAMES W. ROBERTS
Mayor

ATTEST:

By: Carolyn H Smith
CAROLYN SMITH, City Secretary

ALDERMEN VOTING:

E. DOZIER	YES
V. RANDLE	YES
B.G. WALLING	YES
T. HARKNESS	YES
F. SMART	YES

ORDINANCE NO. 84-704

AN ORDINANCE AMENDING ORDINANCE NUMBER 545, REGULATING THE BUILDING, ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLISHING, EQUIPMENT, OCCUPANCY, USE, MATERIALS, HEIGHT, AREA, LIGHT AND VENTILATION FOR AND EGRESS TO, MAINTENANCE AND LOCATION OF WALLS, BUILDINGS AND STRUCTURES IN THE TOWN OF FULSHEAR, TEXAS; PROVIDING FOR BUILDING INSPECTORS AND THEIR DEPUTIES, DEFINING THEIR DUTIES AND POWERS; PROVIDING FOR A FEE PAID TO THE BUILDING INSPECTOR; PROVIDING FOR COMPLIANCE WITH AND ADOPTING THE "NATIONAL BUILDING CODE, 1976 EDITION", INCLUDING APPENDICES, AS HEREIN AMENDED AND FILED WITH THE CITY SECRETARY; PROVIDING THE REQUIREMENTS OF APPLICATIONS FOR AND GOVERNING THE ISSUANCE OF BUILDING PERMITS; PROVIDING CERTAIN REQUIREMENTS IN CASE OF REPAIRS OR ALTERATIONS TO MORE THAN FIFTY PERCENT OF A BUILDING OR STRUCTURE WITHIN ANY CONSECUTIVE TWELVE MONTHS; PROVIDING FOR APPROVAL OF PLANS, FOR THE POSTING OF BUILDING PERMITS; PROVIDING FOR INSPECTIONS DURING THE COURSE OF CONSTRUCTION; THE REQUISITES NECESSARY FOR APPROVAL AND FEES FOR MAKING SUCH INSPECTIONS AND ISSUING BUILDING PERMITS; DEFINING CERTAIN TERMS; PROHIBITING OCCUPANCY WITHOUT APPROVAL; PROVIDING REQUIREMENTS FOR PUBLIC BUILDINGS; PROVIDING REQUIREMENTS FOR BUILDINGS ERECTED WITH THE FIRE LIMITS; PROVIDING FOR APPEALS FROM DECISIONS OF THE BUILDING INSPECTOR; PROVIDING THAT THE ISSUANCE OF PERMITS OR APPROVALS SHALL NOT AUTHORIZE THE VIOLATION OF THIS OR ANY OTHER ORDINANCE OF THE TOWN OF FULSHEAR, OR PREVENT THE CORRECTION OF ERRORS IN PLATS, PLANS OR STATEMENTS OF MATERIALS, PERMITS OR APPROVALS; PROVIDING FOR THE EXPIRATION OF BUILDING PERMITS; PROVIDING A SEVERABILITY CLAUSE; MAKING VIOLATION OF THE ORDINANCE UNLAWFUL; MAKING ALL PERSONS WHO PARTICIPATE OR ASSIST IN THE COMMISSION OF ANY VIOLATION GUILTY OF A SEPARATE OFFENSE, AND PROVIDING A PENALTY OF FROM FIVE DOLLARS TO TWO HUNDRED DOLLARS FOR EACH DAY'S VIOLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF FULSHEAR, TEXAS:

I

SECTION B AMENDMENTS TO NATIONAL BUILDING CODE, is amended to read as follows:

" B. AMENDMENTS TO NATIONAL BUILDING CODE

(a) Section 102.19; Building Permit Fees

Section 102 of said Building Code is hereby amended, by adding at the end thereof Section 102.19, reading: "The minimum fee for new construction shall be $5.00 for the first 500 square feet of floor space. An additional $.01 shall be paid for each square foot of floor space over 500 square feet, the fee for additions, alterations and remodeling (as defined in the National Building Code, including reroofing) shall be $2.00 for each $1,000.00 valuation for alterations, with a $5.00 minimum . The fee for each demolishing permit shall be $5.00 (Foundation, block, slab and all other debris shall be removed from job site.) In case any construction installation or alteration for which a

permit is required by this Ordinance is started prior to obtaining said permit, the fees specified in this Ordinance shall be doubled, but the payment of such doubled fee shall not relieve any person from fully complying with the requirements of Article XI of the 1967 National Building Code or from penalties prescribed in this Ordinance. The fee for each Re-Inspection shall be $5.00.

(b) The Building Inspector shall be paid a fee of $ 10.00 for each Permit issued hereunder.

(c) All permit fees received shall be deposited in the general revenue account to the City."

II

This Ordinance shall take effect from and after the date of its passage, and all Ordinances or portion of Ordinances heretofore passed in conflict with the terms hereof are specifically repealed.

III

If any provision, section, subsection, sentence, clause, phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion thereof or provision, or regulation contained herein, shall become inoperative or fail by reason of any unconstitutionality of any other portion hereof and all provisions of this Ordinance are declared to be severable for that purpose.

IV

The City Secretary is instructed to post and publish notice of this Ordinance as required by law, by publishing only the descriptive caption.

PASSED AND APPROVED this 20th day of August, 1984.

THE CITY OF FULSHEAR, TEXAS

By: Edward Dozier
E. DOZIER, Mayor

ATTEST:

By: Carolyn H Smith
CAROLYN SMITH
City Secretary

ALDERMEN VOTING:

V. RANDLE	YES
B.G. WALLING	YES
F. SMART	YES
T. HARKNESS	YES

INCORPORATED 1977

Town of Fulshear

P. O. BOX 279 – FULSHEAR, TEXAS 77441

C E R T I F I C A T I O N

I, Carolyn Smith, City Secretary of the City of Fulshear, Texas, do hereby certify that this office is the depository of the official records of the City of Fulshear, Texas, of which this attached instrument is a part, and that this is a true and correct copy of ORDINANCE NO. 84-705

as it appears in the records of this office.

WITNESS my hand and the Seal of the City of Fulshear, Texas this the 07th day of SEPTEMBER, 1984

CITY OF FULSHEAR, TEXAS

Carolyn H Smith

Carolyn Smith
City Secretary

ORDINANCE NO. 84-705

AN ORDINANCE RELATING TO RATES TO BE CHARGED BY HOUSTON LIGHTING & POWER COMPANY FOR ELECTRIC UTILITY SERVICE WITHIN THE CORPORATE LIMITS OF THE CITY OF FULSHEAR, TEXAS; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR A REPEALER AND FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

WHEREAS, on or about June 15, 1984, Houston Lighting & Power Company (the "Company"), filed with the City of FULSHEAR, a Statement of Intent and Petition for Authority to Change Rates relating to electric utility service, and proper notice thereof was duly given; and

WHEREAS, by Resolution No. 84-013 the City Council suspended the effective date of such proposed rate increase until October 18, 1984; and

WHEREAS, the City Council, having considered the Company's rate increase at a public hearing for which proper notice was duly given, finds that such request is excessive; and unreasonable.

WHEREAS, the City Council, having original jurisdiction over the matter finds that a lesser increase in rates should be prescribed for the Company;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR:

Section 1. The City Council of the City of FULSHEAR hereby finds the requested rates of the Company to be excessive and unreasonable.

Section 2. The City Council hereby approves and adopts the recommendations of the Mayor and City Attorney as set out in Exhibit "A", attached hereto and incorporated herein for all purposes, and additionally finds and determines the following:

I. Findings

1. Cost of Service

The revenue requirement of the Company is $3,984,671,000.00. Adjustments were made to Operations & Maintenance, Fuel Expenses and Purchased Power, Other Taxes, Federal Income Taxes and the Return component.

a. Operations and Maintenance Expenses

Adjustments to the Company's O & M expenses amounted to

$15,400,000.00. The major adjustments include a reduction in Salaries and Wages expense of $5,367,000.00, a reduction of Employee Benefits of $732,000.00, an increase in Storm Damage of $318,000.00, a reduction in Self-Insurance of $485,000.00, a reduction in Rate Case Expenses of $349,000.00, elimination of Edison Electrical Institute dues of $318,000.00, a reduction in Wheeling Cost of $592,000.00, a reduction in Uncollectibles of $1,898,000.00, and a reduction in Franchise Taxes of $4,566,000.00.

b. Fuel Expenses and Purchased Power

The adjustment of Fuel Expenses is a reduction of $59,196,000.00. The adjustment to Purchased Power is a reduction of $4,535,000.00.

c. Other Taxes

The total adjustment for all Taxes Other than Federal Income Taxes is a net reduction of $3,985,000.00. The components of this adjustment are the Public Utility Commission fee, State gross receipts taxes, ad valorem taxes, State franchise taxes, State unemployment taxes, and payroll taxes.

d. Federal Income Taxes

The adjustment to the Cost of Service for Federal Income Taxes is a reduction of $58,526,000.00.

e. Return

The rate of return on equity is 16.00 percent. The rate of return on invested capital is 12.42 percent.

2. Invested Capital

The invested capital is determined to be $4,212,255,000.00.

3. Adjustments to Invested Capital

The adjustments to invested capital include an increase of $4,045,000.00 in Accumulated Depreciation, a reduction of $298,239,000.00 in Construction Work in Progress, a reduction of $48,880,000.00 in Nuclear Fuel in Process, a reduction of $22,602,000.00 in Property Held for Future Use, a reduction of $17,420,000.00 in Storm Loss, a reduction of $12,677,000.00 in Prepayments, an increase of $1,211,000.00 in Insurance Reserve, and an increase of $60,056,000.00 in deferred Federal Income

Taxes.

4. Revenue Deficiency

The overall revenue deficiency is $126,617,000.00.

II. Conclusions

1. The City has original jurisdiction over this case pursuant to Section 43 of the Public Utility Regulatory Act, TEX. REV. CIV. STAT. ANN., art. 1446c (Vernon Supp. 1984).

2. The Company has the burden of establishing its revenue deficiency under its present rates and of establishing the amount of such deficiency that will be collected under its proposed rates pursuant to Section 40 of the Public Utility Regulatory Act.

3. The rates prescribed herein will allow the Company to recover its operating expenses together with a reasonable return on its invested capital, pursuant to provisions of Section 39 of the Public Utility Regulatory Act.

4. The rates prescribed herein will permit the Company a reasonable opportunity to earn a reasonable return upon the invested capital used and useful in rendering service to the public over and above its reasonably necessary operating expenses as provided by Section 39 (a) of the Public Utility Regulatory Act.

5. The rates for electric service set forth in Exhibit "A" provide just and reasonable and not unreasonably preferential, prejudicial, or discriminatory rates, and are sufficient, equitable, and consistent in application to each class of consumer, as provided by Section 38 of the Public Utility Regulatory Act.

Section 3. The City Council hereby determines prescribes, established and authorizes increased rates for sale or supply of electric service by the Company within the corporate limits of the City of FULSHEAR. Such increased rates are hereby fixed as set out in "Exhibit A", which is attached hereto, incorporated herein by this reference and made a part hereof for all purposes. Such increased rates shall become effective as to each customer for all of such customer's regular billing periods for electric

utility service which begin on or after October 18, 1984. A billing period is the interval between meter readings. The Company shall be authorized to collect such rates until such time as they may be changed, modified, amended or withdrawn in accordance with applicable statutes and ordinances.

Section 4. The City Council hereby authorizes and directs the City Secretary to serve the Company with a certified copy of this ordinance which is the final determination and order of the City.

Section 5. The Company shall, within ten days following the final passage and approval of this ordinance and thereafater whenever required by applicable statutes and ordinances and whenever requested by the Mayor, file a complete schedule of rates and tariffs with the said Mayor setting forth all of the Company's rates and charges for utility service then in effect. The Mayor is authorized to review, approve and require revisions to the tariff if he determines it not to be in accordance with this ordinance.

Section 6. Nothing contained in this ordinance shall be construed now or hereafter as limiting or modifying, in any manner, the right and power of the City under the law to regulate the rates and charges of the Company.

Section 7. All ordinances or parts of ordinances in conflict herewith are repealed to the extent of the conflict only.

Section 8. In the event that the Company appeals from this order setting electric rates for the Company, the City hereby waives written notice of the hearing before the Public Utility Commission of Texas ("PUC") on such appeal.

With respect to any such appeal, the City Council hereby authorizes the City Attorney or his designees to represent the City and its citizens in any and all matters in connection with such appeal and to take any and all actions necessary and incidental thereto and to the resolution of the matters subject to such appeal, all as may be in the best interests of the City.

Section 9. If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of same

to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 10. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Article 6252-17, Texas Revised Civil Statutes Annotated; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 11. There exists a public emergency requiring that this ordinance be passed finally on the date of its introduction, and the Mayor having in writing declared the existence of such emergency and requested such passage, this ordinance shall be passed finally on the date of its introduction, this 7th day of September, 1984, and shall be a final order of the City Council upon the subject matter thereof immediately upon its passage and approval by the Mayor.

PASSED and APPROVED this 7th day of SEPTEMBER, 1984.

ATTEST:

CAROLYN H. SMITH
City Secretary

THE CITY OF FULSHEAR

By:
E. DOZIER
Mayor

VOTING ALDERMEN:

V. RANDLE	Yes
B.G. WALLI NG	Yes
T. HARKNESS	Yes
F. SMART	Absent

EXHIBIT "A"

RATE DESIGN

As recommended, the residential class of customers as a whole will receive a 4.1% increase in rates. From "cluster analyses" studies, the minimum usage level appears to be 400 kilowatt-hours per month. Therefore, a rate block has been established at this level to recognize the high load factor or constant usage level of this group, resulting in more efficient usage of the utility's power production facilities. Under the recommended rate structure, the average cost per kilowatt-hour increases with consumption during the on-peak summer season, thereby encouraging conservation by providing a rate incentive to conserve. On the other hand, the rate recommended for winter heating consumption in excess of 1,000 kilowatt-hours is low, recognizing the base load usage characteristics of such consumption.

The present and proposed residential rate structures are as follows:

Present Rate Structure

Summer:

Customer Charge of $7.00 per month, which includes 30 kwh*
31-750 kwh at 6.5¢ per kwh
over 750 kwh: all kwh at 8.3¢ per kwh

Winter:

Customer Charge of $7.00 per month, which includes 30 kwh*
over 30 kwh: at 6.5¢ per kwh

Houston Lighting & Power Company Proposed Rate Structure

Summer:

Customer Charge of $9.00 per month, which includes 250 kwh*
over 250 kwh: at 9.6¢ per kwh

Winter:

Customer Charge of $9.00 per month, which includes 250 kwh*
251-1,000 kwh: at 9.6¢ per kwh
over 1,000 kwh: at 6.2¢ per kwh

Public Service Department Recommended Rate Structure

Summer:

Customer Charge of $7.25 per month, which includes 30 kwh**
31-400 kwh: at 6.2¢ per kwh
over 400 kwh: at 9.1¢ per kwh

Winter:

Customer Charge of $7.25 per month, which includes 30 kwh**
31-400 kwh: at 6.2¢ per kwh
401-1,000 kwh: at 9.1¢ per kwh
over 1,000 kwh: at 6.3¢ per kwh

*For each minimum, an additional charge will be made for fuel cost.
**For these minimums, an additional charge of 3.8714¢ kwh will be made.

The cost of service allocation method proposed by Houston Lighting & Power Company, the Probability of Negative Margins Method, is recommended for adoption in this case. The revenue requirement by class is to be established in accordance with relative rates of return which move each class toward its own cost of service. The rate design for each class, with the exception of the residential class which is discussed above, shall be in the same manner as proposed in HL&P's filing.

ORDINANCE 84-706

AN ORDINANCE ADOPTING THE 1985 BUDGET
FOR THE CITY OF FULSHEAR,TEXAS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR,TEXAS:

1. The Budget as proposed and presented by the Mayor and Board of Council Members of the City of Fulshear,Texas, for the fiscal year January 1, 1985 through December 31, 1985, is hereby approved and adopted by the City of Fulshear, Texas.

2. The Public Hearing having been duly held on October 22,1984, at 7:30 p.m., at City Hall, 199 Main Street, Bentley Building,Fulshear, Texas, with all persons having been heard, this Ordinance shall take effect and be in full force from and after its adoption.

PASSED AND APPROVED THIS THE__22nd__ day of __OCTOBER__, 1984.

Edward N Dozier

EDWARD DOZIER, MAYOR

ATTEST:

Carolyn H. Smith

Carolyn H. Smith,City Secy-Treas

VOTING:

Frances Smart __NO__, Viola Randle __ABSTAIN__

Tom Harkness __YES__, B.G.Walling __YES__

ORDINANCE 84-707

AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF FULSHEAR; PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 1984; APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE; PROVIDING FOR PENALTIES AND INTEREST AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

SECTION 1. That there is hereby levied and there shall be collected for the use and support of the municipal government of the City of Fulshear, and to provide Interest and Sinking Fund for the year NINETEEN HUNDRED AND EIGHTY-FOUR, upon all property, real, personal, and mixed, within the corporate limits of said City subject to taxation a tax of__ FIFTY CENTS__ on each One Hundred Dollars ($100.00) valuatio of property, said tax being so levied and apportioned to the specific purpose herein set forth:

(1) For the maintenance and support of the general government (General Fund) on each One Hundred Dollar ($100.00) valuation of property, and

SECTION 2. All monies collected under this Ordinance for the specific items therein named, be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and that the Assessor and Collector of Taxes, the City Treasurer and the City Secretary shall keep these accounts so as to readily and distinctly show the amount collected, the amounts expended and the amount on hand at any time, belonging to such funds, it is hereby made the duty of the Tax Assessor and Collector of Taxes and every person collecting money for the City of Fulshear, to deliver to the City

Treasurer and the City Secretary at the time of depositing any monies,a statement showing to what fund such deposit should be made and from what source received. All receipts for the City not specifically apportioned by this Ordinance are hereby made payable to the General Fund of the City.

SECTION 3. All taxes for the year 1984 hereby levied shall become due and payable at the offices of the Tax Assessor/Collector of the City of Fulshear, Texas, on or after the first day of November,1984, and of the taxes levied for said year are not paid on or before January 31 next after becoming due, interest shall be charged upon the gross amount of the taxes due and penalty due until paid at the rate provided by law for each month or fraction thereof thereafter. Said interest shall be in addition to such penalties, costs of collection and attorney fees as may be thereafter provided for delinquent taxes or as provided by law.

SECTION 4. That this Ordinance shall take effect and be in force from and after its passage.

PASSED AND APPROVED this 5 th day of NOVEMBER, 1984.

By: Edward Dozier
EDWARD DOZIER, MAYOR

ATTEST:

Carolyn H. Smith
Carolyn H. Smith,City Secy - Treas.

VOTING:

Frances Smart YES, Viola Randle YES

Tom Harkness YES, B.G. Walling YES

ORDINANCE NO.

84-708

AN ORDINANCE EXTENDING THE
EXTRA TERRITORIAL JURISDICTION OF
THE TOWN OF FULSHEAR, TEXAS

WHEREAS, heretofore, on the 19 day of November, 1984 Ed Dozier, Mayor, of the Town of Fulshear, Texas submitted to the Board of Aldermen, a petition executed by persons who are all of the owners of the area of the hereinafter described property; and

WHEREAS, on November 19, 1984 at ~~7:30~~ 8:09 p.m., in the City Council Chambers at 199 Main St. in the town of Fulshear, Texas, a hearing was held pursuant to petition application and every person interested in the extension of the Extra Territorial Jurisdiction of the Town of Fulshear over such territory was given an opportunity to appear and be heard, after which hearing the Town of Fulshear, Texas, considered all the testimony of the persons appearing thereto and did determine that such property herein described is proper to consider for inclusion within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, and an ordinance was passed as follows:

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF FULSHEAR, TEXAS:

Section I. Based on the testimony of witnesses and parties appearing at the hearing held in the City Council Chambers at 199 Main Street in the Town of Fulshear, Texas, at ~~7:30~~ 8:09 p.m. on November 19, 1984 the Board of Aldermen does hereby expressly determine and find the following:

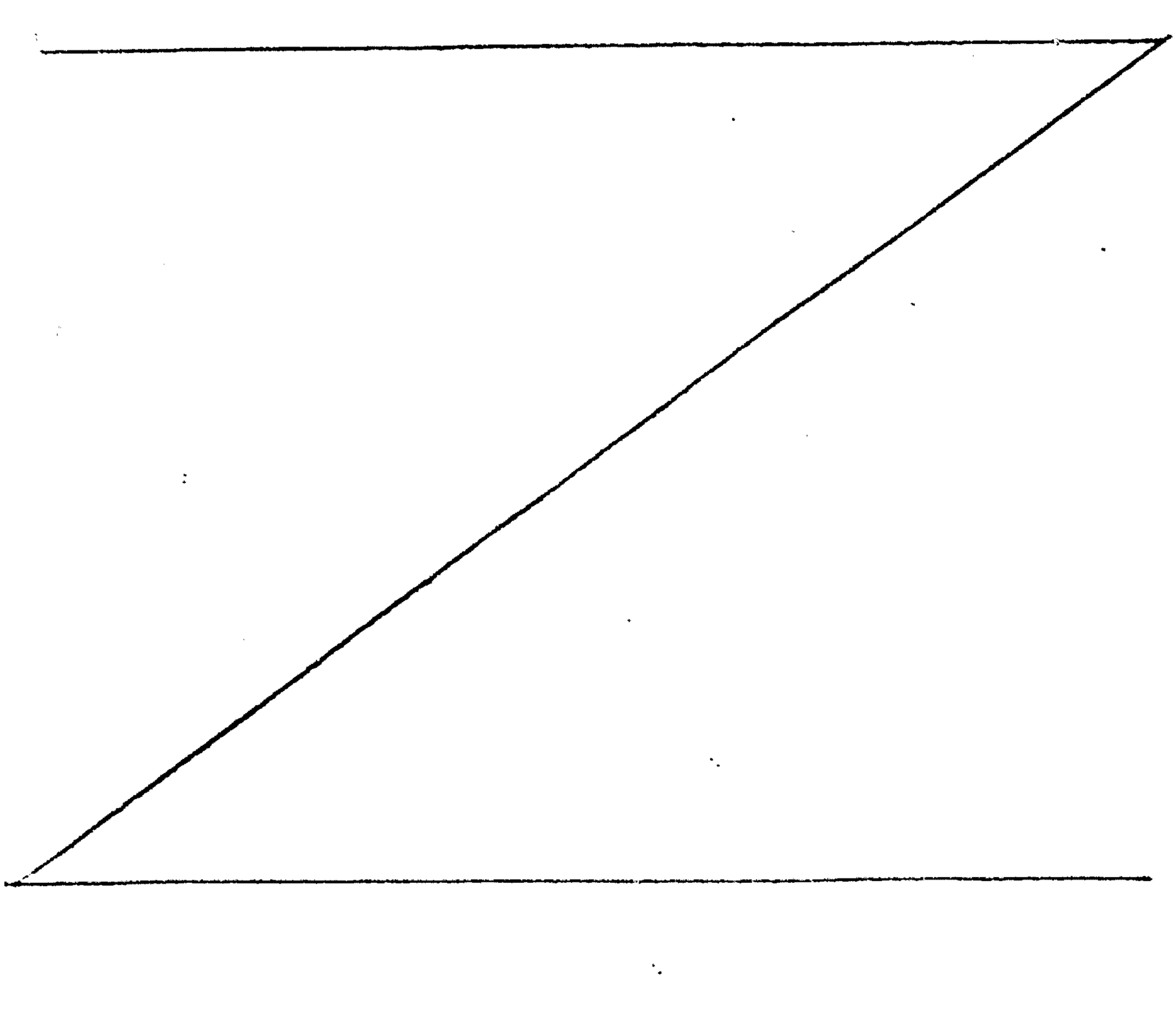
1. The Board of Aldermen does find that the petition for extension of Extra Territorial Jurisdiction of the Town of Fulshear over the lands herein described in Section III is executed by all of the owners of the lands herein described in Section III.

do adjoin and are contiguous to the present City limits and/or Extra Territorial Jurisdiction of the Town of Fulshear, Texas.

3. The Board of Alderman does find that there are no claims that any part of such lands are territory hereinafter described in Section III is in conflict with the Extra Territorial Jurisdiction of any other city.

Section II. That by virtue of the authority vested in The Town of Fulshear, Texas, as a General Law City under the laws of the State of Texas, and by adoption of Title 28, of Vernon's Annotated Civil Statutes of the State of Texas, and particularly Vernon's Ann. Civ. St., Art. 970a, the lands and territory described in Section III hereof be and the same is hereby included in the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, and said lands and territory shall hereinafter be included within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas.

Section III. That the lands and territory included within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, by this ordinance is described by metes and bounds as follows, to-wit:



METES AND BOUNDS DESCRIPTION
110.1062 ACRES
FLEWELLEN CREEK VENTURE, LTD. TRACT
EXTENSION OF EXTRA TERRITORIAL JURISDICTION
TOWN OF FULSHEAR

Being a tract or parcel of land containing 110.1062 acres out of a 167.000 acre tract, same being out of a 175.220 acre tract and same also being out of the original 512.391 acre tract located in the John Foster 2¼ League Grant, Abstract #26 in Fort Bend County, Texas, said 110.1062 acre tract being more particularly described by metes and bounds as follows:

COMMENCING for connection at a 24" tree stump in the south R.O.W. line of McKinnon Road marking the northwest corner of said 512.391 acre tract and the northwest corner of the Hines Wholesale Nursery 200 acre tract, said corner bears South 24.1 feet from the recognized north line of the John Foster 2¼ League Grant;

THENCE, South at a distance of 3392.41 feet past the southwest corner of said Hines 200 acre tract, in all a distance of 8059.90 feet to the southeast corner of Dan Harrison 339.6 acre tract (as described in Vol. 287, Pgs. 175, 176, F.B.C.D.R.), same being a corner of the Foster Tract (4716.267 acres) as annexed to the E.T.J. of Fulshear, Texas in December 1982 by same also being a corner of the E.T.J. line of the town of Fulshear and POINT OF BEGINNING of the tract herein described;

THENCE, due North, leaving said corner of the Foster Tract, same being said corner of the E.T.J. line of the Town of Fulshear and along the east line of said Dan Harrison 339.6 acre tract, a distance of 1460.11 feet to the most westerly northwest corner of the tract herein described;

THENCE, easterly along the centerline of a ditch and the centerline of the Fort Bend County Drainage District 40-foot easement (Vol. 333, Pg. 245, F.B.C.D.R.), with the following courses and distances:

S 55° 50' 48" E, 165.57 feet to a point for corner;
S 70° 47' 20" E, 90.60 feet to a point for corner;
N 87° 51' 40" E, 362.40 feet to a point for corner;

THENCE, N 73° 50' 00" E, a distance of 200.00 feet to a point in the centerline of Flewellen Ditch, same being a point for the re-entrant corner of this tract;

THENCE, northerly along the centerline of Flewellen Ditch, same being the centerline of the Fort Bend County Drainage District 80-foot easement (Vol. 333, Pg. 255, F.B.C.D.R.), with the following courses and distances:

N 23° 37' 10" W, 95.30 feet to a point for corner;
N 16° 10' 50" E, 179.20 feet to a point for corner;

THENCE, N 26° 44' 30" E, a distance of 282.86 feet to a point for the most northerly corner of the tract herein described, which bears S 62° 44' 26" W, a distance of 26,405.00 feet, more or less, from the City Limits of Houston, Texas;

THENCE, in a southeasterly direction, following a curve to the left, which radius point is said City Limits corner of Houston, having a central angle of 03° 11' 56", a radius of 26,405.00 feet, a length of 1474.20' and a chord which bears S 28° 51' 32" E a distance of 1474.00 feet to a point for the northeasterly corner of the tract herein described, which bears S 59° 32' 30" W, a distance of 26,405.00 feet, more or less, from said City Limits corner of Houston;

THENCE, S 01° 00' 00" E, a distance of 288.58 feet to an angle point of the tract herein described;

THENCE, S 00° 56' 30" W, a distance of 215.00 feet to an angle point of the tract herein described;

THENCE, S 02° 34' 10" E, a distance of 266.41 feet to an angle point of the tract herein described;

THENCE, S 01° 08' 10" W, a distance of 1416.40 feet to the southeasterly corner of the tract herein described;

THENCE, S 88° 02' 30" W, a distance of 1619.50 feet to a point in the E.T.J. line of the Town of Fulshear, same being in the most northerly east line of said Foster Tract and also being the southwesterly corner of the tract herein described;

THENCE, N 00° 12' 20" E, along said E.T.J. line of the Town of Fulshear, same being said most northerly east line of the Foster Tract, a distance of 1614.00 feet to a corner and POINT OF BEGINNING of the tract herein described, containing within these metes and bounds, 110.1062 acres (4,796,225 sq. ft.) of land, more or less.

The above Metes and Bounds description was based on Metes and Bounds description of 167 acre tract owned by Flewellen Creek Venture, Ltd., as stated in letter sent by Mr. Pat Conroy dated September 12, 1984; and was also based on Boundary Plat of Survey made on the ground by Franklin R. Schodek, a Registered Public Surveyor, R.P.S. #1535.

Compiled by:

INTERFIELD ENGINEERING COMPANY
Houston, Texas

September 21, 1984

2. The Board of Aldermen does find that the lands petitioned to be included within the Extra Territorial Jurisdiction of the Town of Fulshear and hereinafter described in Section III.

Section IV. The City Engineer is authorized and directed to make additions and corrections to the map of the Town of Fulshear, Texas, showing the territory covered by this ordinance and the number of this ordinance, and deliver a copy of such map to the City Secretary, all in accordance with the conditions and requirements of Vernon's Ann. Civ. Art. 971a.

PASSED and APPROVED this 19 day of November, 1984

THE TOWN OF FULSHEAR, TEXAS

By: Ed Dozier
ED DOZIER
Mayor

ATTEST:

By: Carolyn H Smith
CAROLYN SMITH, City Secretary

Voting Aldermen:

V. RANDLE Yes

F. SMART Yes

N. BANKS Yes

B. G. WALLING Yes

T. HARKNESS Yes

CERTIFICATION OF PETITION FOR EXTENSION OF EXTRA TERRITORIAL JURISDICTION

TO THE BOARD OF ALDERMAN OF THE CITY OF FULSHEAR

Gentlemen:

Be advised that on this date a petition has been received by this office from owners of properties adjoining the limits of this Town for the extension of Extra Territorial Jurisdiction over certain territories described in such petition.

After examination of such petition, I am in a position to certify to you that all of the owners within the territory described in the petition, have requested their lands and territory be subject to the Extra Territorial Jurisdiction of the Town of Fulshear.

Sincerely,

ED DOZIER
Mayor

DATED this 19 day of November, 1984.

PETITION FOR EXTENSION
OF EXTRA TERRITORIAL JURISDICTION

To The Board of Aldermen

Gentlemen:

According to the provisions of Annexation Statutes provided in Vernon's Annotated Civil Statutes, specifically Article 970a, we the undersigned are all of the owners of property contiguous to the Extra Territorial Jurisdiction of the Town of Fulshear, and described as follows, to-wit:

METES AND BOUNDS DESCRIPTION
110.1062 ACRES
FLEWELLEN CREEK VENTURE, LTD. TRACT
EXTENSION OF EXTRA TERRITORIAL JURISDICTION
TOWN OF FULSHEAR

Being a tract or parcel of land containing 110.1062 acres out of a 167.000 acre tract, same being out of a 175.220 acre tract and same also being out of the original 512.391 acre tract located in the John Foster 2⅓ League Grant, Abstract #26 in Fort Bend County, Texas, said 110.1062 acre tract being more particularly described by metes and bounds as follows:

COMMENCING for connection at a 24" tree stump in the south R.O.W. line of McKinnon Road marking the northwest corner of said 512.391 acre tract and the northwest corner of the Hines Wholesale Nursery 200 acre tract, said corner bears South 24.1 feet from the recognized north line of the John Foster 2⅓ League Grant;

THENCE, South at a distance of 3392.41 feet past the southwest corner of said Hines 200 acre tract, in all a distance of 8059.90 feet to the southeast corner of Dan Harrison 339.6 acre tract (as described in Vol. 287, Pgs. 175, 176, F.B.C.D.R.), same being a corner of the Foster Tract (4716.267 acres) as annexed to the E.T.J. of Fulshear, Texas in December 1982 by same also being a corner of the E.T.J. line of the town of Fulshear and POINT OF BEGINNING of the tract herein described;

THENCE, due North, leaving said corner of the Foster Tract, same being said corner of the E.T.J. line of the Town of Fulshear and along the east line of said Dan Harrison 339.6 acre tract, a distance of 1460.11 feet to the most westerly northwest corner of the tract herein described;

THENCE, easterly along the centerline of a ditch and the centerline of the Fort Bend County Drainage District 40-foot easement (Vol. 333, Pg. 245, F.B.C.D.R.), with the following courses and distances:

S 55° 50' 48" E, 165.57 feet to a point for corner;
S 70° 47' 20" E, 90.60 feet to a point for corner;
N 87° 51' 40" E, 362.40 feet to a point for corner;

THENCE, N 73° 50' 00" E, a distance of 200.00 feet to a point in the centerline of Flewellen Ditch, same being a point for the re-entrant corner of this tract;

THENCE, northerly along the centerline of Flewellen Ditch, same being the centerline of the Fort Bend County Drainage District 80-foot easement (Vol. 333, Pg. 255, F.B.C.D.R.), with the following courses and distances:

N 23° 37' 10" W, 95.30 feet to a point for corner;
N 16° 10' 50" E, 179.20 feet to a point for corner;

THENCE, N 26° 44' 30" E, a distance of 282.86 feet to a point for the most northerly corner of the tract herein described, which bears S 62° 44' 26" W, a distance of 26,405.00 feet, more or less, from the City Limits of Houston, Texas;

THENCE, in a southeasterly direction, following a curve to the left, which radius point is said City Limits corner of Houston, having a central angle of 03° 11' 56", a radius of 26,405.00 feet, a length of 1474.20' and a chord which bears S 28° 51' 32" E a distance of 1474.00 feet to a point for the northeasterly corner of the tract herein described, which bears S 59° 32' 30" W, a distance of 26,405.00 feet, more or less, from said City Limits corner of Houston;

THENCE, S 01° 00' 00" E, a distance of 288.58 feet to an angle point of the tract herein described;

THENCE, S 00° 56' 30" W, a distance of 215.00 feet to an angle point of the tract herein described;

THENCE, S 02° 34' 10" E, a distance of 266.41 feet to an angle point of the tract herein described;

THENCE, S 01° 08' 10" W, a distance of 1416.40 feet to the southeasterly corner of the tract herein described;

THENCE, S 88° 02' 30" W, a distance of 1619.50 feet to a point in the E.T.J. line of the Town of Fulshear, same being in the most northerly east line of said Foster Tract and also being the southwesterly corner of the tract herein described;

THENCE, N 00° 12' 20" E, along said E.T.J. line of the Town of Fulshear, same being said most northerly east line of the Foster Tract, a distance of 1614.00 feet to a corner and POINT OF BEGINNING of the tract herein described, containing within these metes and bounds, 110.1062 acres (4,796,225 sq. ft.) of land, more or less.

The above Metes and Bounds description was based on Metes and Bounds description of 167 acre tract owned by Flewellen Creek Venture, Ltd., as stated in letter sent by Mr. Pat Conroy dated September 12, 1984; and was also based on Boundary Plat of Survey made on the ground by Franklin R. Schodek, a Registered Public Surveyor, R.P.S. #1535.

Compiled by:

INTERFIELD ENGINEERING COMPANY
Houston, Texas

September 21, 1984

Each of the undersigned hereby certify that they do request the Town of Fulshear to extend the Extra Territorial Jurisdiction of the Town of Fulshear, Texas to their lands and that the undersigned are the owners of all of the lands being the subject of this Petition. We understand that the extension of the Extra Territorial Jurisdiction to cover this territory will be considered by the Board of Alderman of the Town of Fulshear, Texas in accordance with the provisions for hearing of such requests as set out in Article 970a of Vernon's Annotated Civil Statutes of The State of Texas.

TOTAL ACREAGE MADE THE BASIS OF THIS PETITION: 110.1062

VOTE: YES in favor of Extension of Extra Territorial Jurisdiction

NO against Extension of Extra Territorial Jurisdiction

NAME	NUMBER OF ACRES OWNED	VOTE (YES OR NO)
FLEWELLEN CREEK VENTURE, LTD.	110.1062	YES

FLEWELLEN CREEK VENTURE, LTD.

BY: L A Waters

Name: L. A. Waters

Its General Partner

AFFIDAVIT ACCOMPANYING PETITION FOR
EXTENSION OF EXTRA TERRITORIAL JURISDICTION

THE STATE OF TEXAS §§
§§
COUNTY OF FORT BEND §§

WE, the undersigned FLEWELLEN CREEK VENTURE, LTD. ,

_____ AND _____

being duly sworn, severally depose and say that all (and each of us) are signers of the foregoing petition for Extension of Extra Territorial Jurisdiction to The Town of Fulshear, Texas, and are each owners of the property of, and that the statements contained in said petition are true, and that all of the owners of said territory described in said petition have voted in favor of said extension.

FLEWELLEN CREEK VENTURE, LTD.

BY: _____

General Partner

SWORN to and SUBSCRIBED to by each of the foregoing, before me, the undersigned authority on this 16th day of October A.D., 1984.

_____

Notary Public in and for
The State of Texas
Commission Expires
3/4/87

ORDINANCE NO.

84-709

AN ORDINANCE EXTENDING THE
EXTRA TERRITORIAL JURISDICTION OF
THE TOWN OF FULSHEAR, TEXAS

WHEREAS, heretofore, on the 19 day of November, 1984 Ed Dozier, Mayor, of the Town of Fulshear, Texas submitted to the Board of Aldermen, a petition executed by persons who are all of the owners of the area of the hereinafter described property; and

WHEREAS, on November 19, 1984 at ~~7:30~~ 8:01 p.m., in the City Council Chambers at 199 Main St. in the town of Fulshear, Texas, a hearing was held pursuant to petition application and every person interested in the extension of the Extra Territorial Jurisdiction of the Town of Fulshear over such territory was given an opportunity to appear and be heard, after which hearing the Town of Fulshear, Texas, considered all the testimony of the persons appearing thereto and did determine that such property herein described is proper to consider for inclusion within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, and an ordinance was passed as follows:

BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF FULSHEAR, TEXAS:

Section I. Based on the testimony of witnesses and parties appearing at the hearing held in the City Council Chambers at 199 Main Street in the Town of Fulshear, Texas, at ~~7:30~~ 8:01 p.m. on November 19, 1984 the Board of Aldermen does hereby expressly determine and find the following:

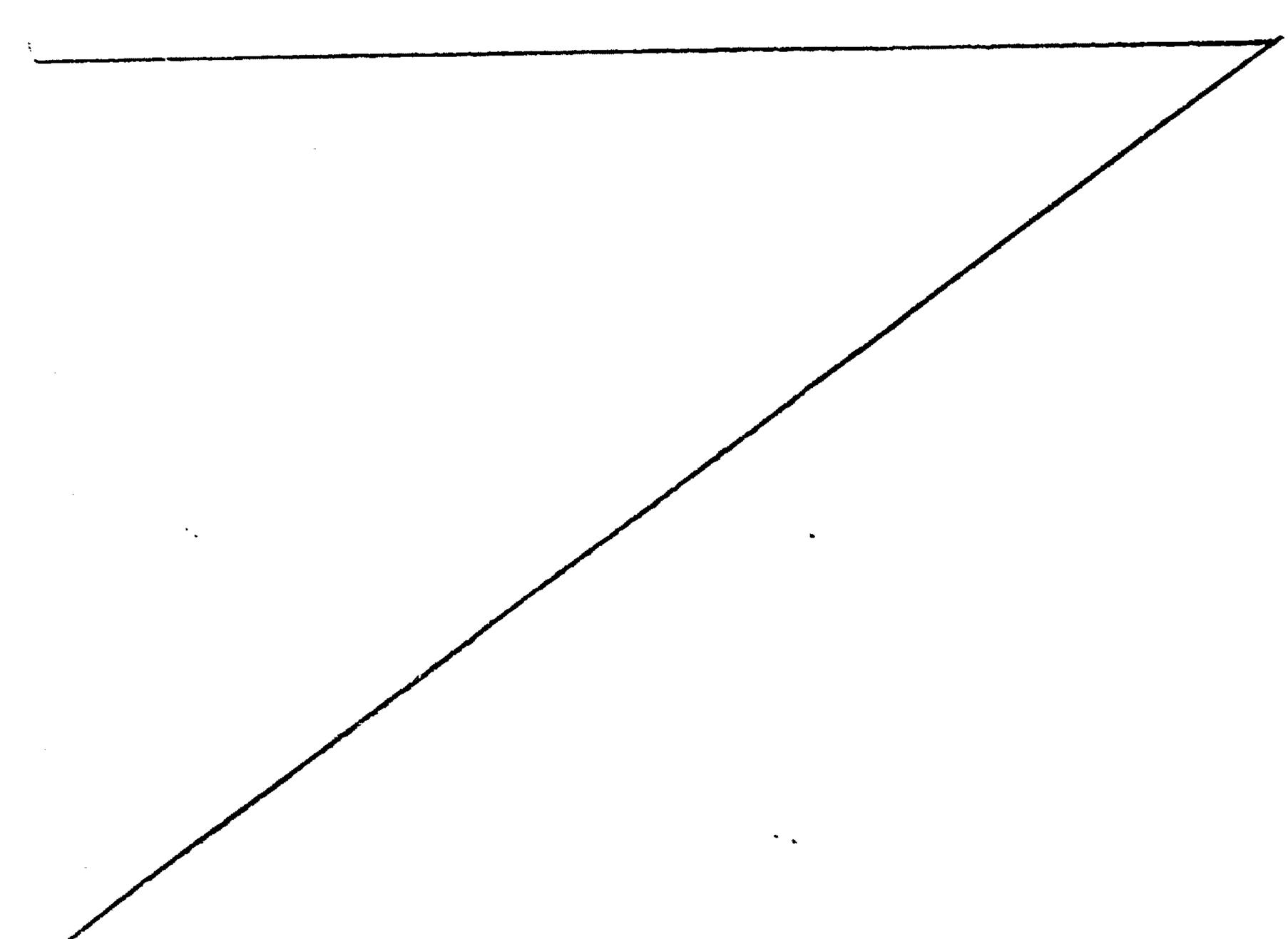
1. The Board of Aldermen does find that the petition for extension of Extra Territorial Jurisdiction of the Town of Fulshear over the lands herein described in Section III is executed by all of the owners of the lands herein described in Section III.

do adjoin and are contiguous to the present City limits and/or Extra Territorial Jurisdiction of the Town of Fulshear, Texas.

3. The Board of Alderman does find that there are no claims that any part of such lands are territory hereinafter described in Section III is in conflict with the Extra Territorial Jurisdiction of any other city.

Section II. That by virtue of the authority vested in The Town of Fulshear, Texas, as a General Law City under the laws of the State of Texas, and by adoption of Title 28, of Vernon's Annotated Civil Statutes of the State of Texas, and particularly Vernon's Ann. Civ. St., Art. 970a, the lands and territory described in Section III hereof be and the same is hereby included in the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, and said lands and territory shall hereinafter be included within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas.

Section III. That the lands and territory included within the Extra Territorial Jurisdiction of the Town of Fulshear, Texas, by this ordinance is described by metes and bounds as follows, to-wit:



METES & BOUNDS DESCRIPTION
1,316.4583 ACRES (CALLED 1316.47 ACRES)
FRANZ TRACT
EXTENSION OF EXTRA TERRITORIAL JURISDICTION
TOWN OF FULSHEAR

Being a tract or parcel of land containing 1,316.4583 acres (called 1316.47 acres) as per Deed recorded in Vol. 671, Pg. 310, F.B.C.D.R., said tract or parcel of land being located in the H. & T. C. R. R. Survey, Section 75, Abstract 732, the Micajah Autrey Survey, Abstract 100, and the John J. Bond Survey, Abstract 113, all being in Fort Bend County, Texas, said 1316.4583 acres (called 1316.47 acres) being more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of the John J. Bond Survey, Abstract 113, same being in the centerline of Woods Road (based on a width of 80.00 feet);

THENCE, N 00° 40' 20" W, along the west line of the John J. Bond Survey, same being the east line of the Nathan Brookshire Survey, Abstract 14, at a distance of 1683.90 feet pass the northwest corner of said John J. Bond Survey, same being the most westerly southwest corner of the Micajah Autrey Survey, Abstract 100;

THENCE, continuing N 00° 40' 20" W, along the west boundary line of said Micajah Autrey Survey, same being the east line of the Nathan Brookshire Survey, for a total distance of 7470.78 feet to the northwest corner of the aforementioned Micajah Autrey Survey, same being the southwest corner of the H. & T. C. R. R. Survey, Section 75, for a corner of the tract herein described;

THENCE, N 01° 04' W, along the west line of said H. & T. C. R. R., Section 75, same being in the east line of the aforementioned Nathan Brookshire Survey, a distance of 1050.00 feet to the northwest corner of the herein described tract, said point also being the southwest corner of the Chester F. Jordan Tract;

THENCE, N 89° 12' 37" E, along the south line of the aforementioned Chester F. Jordan Tract, at 40.00 feet pass the east R.O.W. line of Woods Road, and continuing for a total distance of 6029.41 feet to the east line of the H. & T. C. R. R. Survey, Section 75, same being on the west line of the H. & T. C. R. R. Survey, Section 105, for the northeast corner of the tract herein described;

THENCE, S 00° 23' 45" E, along the east line of said H. & T. C. R. R. Survey, Section 75, same being the west line of the H. & T. C. R. R. Survey, Section 105, at 1050.00 feet pass the southeast corner of said H. & T. C. R. R. Survey, Section 75, same being the northeast corner of the Micajah Autrey Survey

THENCE, continuing S 00° 23' 45" E, along the east line of said Micajah Autrey Survey, same being the west line of the aforementioned H. & T. C. R. R. Survey, Section 105, for a total distance of 5610.78 feet to the southwest corner of the aforementioned H. & T. C. R. R. Survey, Section 105, for an interior corner of the tract herein described;

THENCE, N 89° 43' 41" E, along the south boundary line of the aforementioned H. & T. C. R. R. Survey, Section 105, a distance of 2143.41 feet to the most easterly northeast corner of the tract herein described, same being on the Extra Territorial Jurisdiction Line of the Town of Fulshear;

THENCE, S 00° 53' 04" E, along the easterly boundary line of the herein described tract, also being the Extra Territorial Jurisdiction Line of the Town of Fulshear, at 1220.00 feet pass the northeast corner of the John J. Bond Survey;

THENCE, continuing S 00° 53' 04" E, along the east line of the aforementioned John J. Bond Survey, same being the Extra Territorial Jurisdiction Line of the Town of Fulshear, for a total distance of 2878.66 feet to the southeast corner of the John J. Bond Survey, same being the northeast corner of the Rufus Wright Survey, Abstract 344, and also being the southeast corner of the tract herein described;

THENCE, S 89° 07' 35" W, leaving the Extra Territorial Jurisdiction Line of the Town of Fulshear, and along the south line of the John J. Bond Survey, same being the north line of said Rufus Wright Survey, a distance of 8149.18 feet to the northwest corner of said Rufus Wright Survey, same being the southwest corner and POINT OF BEGINNING of the tract herein described, containing 1,316.4583 acres (called 1316.47 acres) of land more or less.

There is included, in the above described property, a 40-foot right-of-way for public road or road ditch running parallel with Woods Road, the entire length of the west boundary line of said above described property. Said right-of-way is described in Deed from Richard A. Woods, Et Ux to Fort Bend County, and being recorded in Vol. 398, Pg. 100, F.B.C.D.R., and containing 7.82 acres of land, leaving a total acreage of (within these metes and bounds) 1,308.6383.

2. The Board of Aldermen does find that the lands petitioned to be included within the Extra Territorial Jurisdiction of the Town of Fulshear and hereinafter described in Section III.

Section IV. The City Engineer is authorized and directed to make additions and corrections to the map of the Town of Fulshear, Texas, showing the territory covered by this ordinance and the number of this ordinance, and deliver a copy of such map to the City Secretary, all in accordance with the conditions and requirements of Vernon's Ann. Civ. Art. 971a.

PASSED and APPROVED this 19 day of November, 1984

THE TOWN OF FULSHEAR, TEXAS

By: Ed Dozier
ED DOZIER
Mayor

ATTEST:

By: Carolyn H Smith
CAROLYN SMITH, City Secretary

Voting Aldermen:

V. RANDLE	YES
F. SMART	YES
B. G. WALLING	YES
T. HARKNESS	YES

CERTIFICATION OF PETITION FOR EXTENSION OF EXTRA TERRITORIAL JURISDICTION

TO THE BOARD OF ALDERMAN OF THE CITY OF FULSHEAR

Gentlemen:

Be advised that on this date a petition has been received by this office from owners of properties adjoining the limits of this Town for the extension of Extra Territorial Jurisdiction over certain territories described in such petition.

After examination of such petition, I am in a position to certify to you that all of the owners within the territory described in the petition, have requested their lands and territory be subject to the Extra Territorial Jurisdiction of the Town of Fulshear.

Sincerely,

ED DOZIER
Mayor

DATED this 19 day of November, 1984.

PETITION FOR EXTENSION
OF EXTRA TERRITORIAL JURISDICTION

To The Board of Aldermen

Gentlemen:

According to the provisions of Annexation Statutes provided in Vernon's Annotated Civil Statutes, specifically Article 970a, we the undersigned are all of the owners of property contiguous to the Extra Territorial Jurisdiction of the Town of Fulshear, and described as follows, to-wit:

METES & BOUNDS DESCRIPTION
1,316.4583 ACRES (CALLED 1316.47 ACRES)
FRANZ TRACT
EXTENSION OF EXTRA TERRITORIAL JURISDICTION
TOWN OF FULSHEAR

Being a tract or parcel of land containing 1,316.4583 acres (called 1316.47 acres) as per Deed recorded in Vol. 671, Pg. 310, F.B.C.D.R., said tract or parcel of land being located in the H. & T. C. R. R. Survey, Section 75, Abstract 732, the Micajah Autrey Survey, Abstract 100, and the John J. Bond Survey, Abstract 113, all being in Fort Bend County, Texas, said 1316.4583 acres (called 1316.47 acres) being more particularly described by metes and bounds as follows:

BEGINNING at the southwest corner of the John J. Bond Survey, Abstract 113, same being in the centerline of Woods Road (based on a width of 80.00 feet);

THENCE, N 00° 40' 20" W, along the west line of the John J. Bond Survey, same being the east line of the Nathan Brookshire Survey, Abstract 14, at a distance of 1683.90 feet pass the northwest corner of said John J. Bond Survey, same being the most westerly southwest corner of the Micajah Autrey Survey, Abstract 100;

THENCE, continuing N 00° 40' 20" W, along the west boundary line of said Micajah Autrey Survey, same being the east line of the Nathan Brookshire Survey, for a total distance of 7470.78 feet to the northwest corner of the aforementioned Micajah Autrey Survey, same being the southwest corner of the H. & T. C. R. R. Survey, Section 75, for a corner of the tract herein described;

THENCE, N 01° 04' W, along the west line of said H. & T. C. R. R., Section 75, same being in the east line of the aforementioned Nathan Brookshire Survey, a distance of 1050.00 feet to the northwest corner of the herein described tract, said point also being the southwest corner of the Chester F. Jordan Tract;

THENCE, N 89° 12' 37" E, along the south line of the aforementioned Chester F. Jordan Tract, at 40.00 feet pass the east R.O.W. line of Woods Road, and continuing for a total distance of 6029.41 feet to the east line of the H. & T. C. R. R. Survey, Section 75, same being on the west line of the H. & T. C. R. R. Survey, Section 105, for the northeast corner of the tract herein described;

THENCE, S 00° 23' 45" E, along the east line of said H. & T. C. R. R. Survey, Section 75, same being the west line of the H. & T. C. R. R. Survey, Section 105, at 1050.00 feet pass the southeast corner of said H. & T. C. R. R. Survey, Section 75, same being the northeast corner of the Micajah Autrey Survey

THENCE, continuing S 00° 23' 45" E, along the east line of said Micajah Autrey Survey, same being the west line of the aforementioned H. & T. C. R. R. Survey, Section 105, for a total distance of 5610.78 feet to the southwest corner of the aforementioned H. & T. C. R. R. Survey, Section 105, for an interior corner of the tract herein described;

THENCE, N 89° 43' 41" E, along the south boundary line of the aforementioned H. & T. C. R. R. Survey, Section 105, a distance of 2143.41 feet to the most easterly northeast corner of the tract herein described, same being on the Extra Territorial Jurisdiction Line of the Town of Fulshear;

THENCE, S 00° 53' 04" E, along the easterly boundary line of the herein described tract, also being the Extra Territorial Jurisdiction Line of the Town of Fulshear, at 1220.00 feet pass the northeast corner of the John J. Bond Survey;

THENCE, continuing S 00° 53' 04" E, along the east line of the aforementioned John J. Bond Survey, same being the Extra Territorial Jurisdiction Line of the Town of Fulshear, for a total distance of 2878.66 feet to the southeast corner of the John J. Bond Survey, same being the northeast corner of the Rufus Wright Survey, Abstract 344, and also being the southeast corner of the tract herein described;

THENCE, S 89° 07' 35" W, leaving the Extra Territorial Jurisdiction Line of the Town of Fulshear, and along the south line of the John J. Bond Survey, same being the north line of said Rufus Wright Survey, a distance of 8149.18 feet to the northwest corner of said Rufus Wright Survey, same being the southwest corner and POINT OF BEGINNING of the tract herein described, containing 1,316.4583 acres (called 1316.47 acres) of land more or less.

There is included, in the above described property, a 40-foot right-of-way for public road or road ditch running parallel with Woods Road, the entire length of the west boundary line of said above described property. Said right-of-way is described in Deed from Richard A. Woods, Et Ux to Fort Bend County, and being recorded in Vol. 398, Pg. 100, F.B.C.D.R., and containing 7.82 acres of land, leaving a total acreage of (within these metes and bounds) 1,308.6383.

Each of the undersigned hereby certify that they do request the Town of Fulshear to extend the Extra Territorial Jurisdiction of the Town of Fulshear, Texas to their lands and that the undersigned are the owners of all of the lands being the subject of this Petition. We understand that the extension of the Extra Territorial Jurisdiction to cover this territory will be considered by the Board of Alderman of the Town of Fulshear, Texas in accordance with the provisions for hearing of such requests as set out in Article 970a of Vernon's Annotated Civil Statutes of The State of Texas.

TOTAL ACREAGE MADE THE BASIS OF THIS PETITION: 1,316.4583

VOTE: YES in favor of Extension of Extra Territorial Jurisdiction

NO against Extension of Extra Territorial Jurisdiction

NAME	NUMBER OF ACRES OWNED	VOTE (YES OR NO)
Raymond Franz	1,316.4583	Yes

Raymond Franz

Raymond Franz

AFFIDAVIT ACCOMPANYING PETITION FOR
EXTENSION OF EXTRA TERRITORIAL JURISDICTION

THE STATE OF TEXAS §§
§§
COUNTY OF FORT BEND §§

WE, the undersigned Raymond Franz,

_____ AND _____

being duly sworn, severally depose and say that all (and each of us) are signers of the foregoing petition for Extension of Extra Territorial Jurisdiction to The Town of Fulshear, Texas, and are each owners of the property of, and that the statements contained in said petition are true, and that all of the owners of said territory described in said petition have voted in favor of said extension.

Raymond Franz
Raymond Franz

_____

_____

SWORN to and SUBSCRIBED to by each of the foregoing, before me, the undersigned authority on this 4th day of November A.D., 198 .

_____
Notary Public in and for
The State of Texas

ORDINANCE 84-710

AUTHORIZING THE MAYOR AND CITY SECRETARY TO ENTER INTO A PURCHASE CONTRACT FOR THE PURCHASE OF ONE (1) 1,000 gallon GPM 1967 FORD PUMPER FIRE TRUCK, VEHICLE IDENTIFICATION NUMBER C95 LUB 12311 AND ONE (1) 2,000 gallon GPM 1973 FORD TANKER FIRE TRUCK, VEHICLE IDENTIFICATION NUMBER C80 FVQ 70495, AND SUPPLEMENTAL EQUIPMENT.

WHEREAS, pursuant to the notice to bidders published in the official newspaper of the City of Fulshear, Texas, JON'S TRUCK AND EQUIPMENT SALES was the successful bider to furnish one (1) 1,000 gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one (1) 2,000 gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental equipment to the City according to the specifications in such bid; and,

WHEREAS, the City Council has deemed that such successful bidder be given the contract to furnish such equipment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS.

SECTION 1. The Mayor and the City Secretary are authorized and directed to enter into a contract with JON'S TRUCK AND EQUIPMENT SALES for the purchase of one (1) 1,000 gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one (1) 2,000 gallon 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental equipment for a total price of $68,500.00, with delivery on or before the 21 day of December, 1984.

SECTION 2. The contract shall provide that the City will issue time warrants in an amount of $60,000.00 for a part of the purchase price of such equipment.

SECTION 3. The form of contract authorized to be executed by the City shall be in the form attached hereto as Exhibit A.

PASSED AND APPROVED this 21st day of December, 1984.

THE CITY OF FULSHEAR, TEXAS

By: _____
E. DOZIER, Mayor

ATTEST:

By: _____
CAROLYN SMITH, City Secretary

ALDERMAN VOTING:

V. RANDLE

B. G. WALLLING

T. HARKNESS

F. SMART

THE STATE OF TEXAS)
)
COUNTY OF FORT BEND)
)
CITY OF FULSHEAR)

This contract and agreement made and entered into by and between the City of Fulshear, Texas, a municipal Corporation and body politic, organized and existing under the general laws of the State of Texas, acting by and through its duly authorized Mayor and City Secretary herein called "CITY", and JON'S TRUCK AND EQUIPMENT SALES of Rogersville, Missouri 65742, acting through its authorized agent, herein called "SELLER".

W I T N E S S E T H:

WHEREAS, pursuant to a notice to bidders published in the official newspaper of the City, the Seller submitted a bid of $68,500.00 for the Pumper Fire Truck, Tanker Fire Truck and supplemental equipment, according to the specifications on file in the office of the City; and,

WHEREAS, the City Council of the City has deemed the bid of Seller to be the lowest, best bid, of all the bids submitted, for such items as listed herein; and,

WHEREAS, pursuant to such notice to bidders the City and Seller entered into this contract agreeing to the sale and delivery of such Fire Trucks and supplemental equipment.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS: That the City and Seller agree as follows, viz:

1. Seller agrees to sell to the City and the City agrees to purchase from the Seller two (2) fire trucks to be according to the specifications on file in the office of the City Secretary and as outlined in the Sellers bid.

2. The total price for such supplemental fire fighting equipment is $68,500.00, payable on delivery and acceptance by the City.

3. Delivery of such equipment is to be made on or before the 21 day of December, 1984.

4. The City gave notice in the notice to bidders of its intention to pay a part of the purchase price of such fire trucks through the issuance of time warrants in an amount not to exceed $60,000.00, payable over five years and bearing interest at the rate of 9-1/2% per annum. Such notice further stated that arrangements had been made by the City to dispose of such warrants at not less than par. Accordingly, the City agrees to pass the necessary ordinance to issue City of Fulshear, Fire Truck Purchase Series 1984 Warrants, to the Seller for a part of the purchase price of such fire trucks, and to have arrangements completed for the purchase of such warrants from Seller. Seller agrees that upon delivery of such warrants, Seller will transfer the same as directed by the City upon payment of the amounts due therein.

5. Time is of the essence in this contract, and City and Seller agree to the conditions hereof, the performance hereof by all parties, and if either party breach this contract the defaulting party shall be entitled to collect such actual damages as may result from such breach.

6. This agreement is in addition to the usual and customary warranties made by Seller and shall not in any way relieve Seller of all usual warranties of the sale.

EXECUTED this 21st day of December, 1984.

THE CITY OF FULSHEAR, TEXAS

By: _____
E. DOZIER, Mayor

ATTEST:

By: _____
CAROLYN SMITH, City Secretary

JON'S TRUCK AND EQUIPMENT SALES

By: _____

Name: _____

Its: _____

AN ORDINANCE 84-711

AUTHORIZING THE ISSUANCE OF THE CITY OF FULSHEAR, TEXAS, FIRE TRUCK PURCHASE WARRANTS, SERIES 1984, AGGREGATING $60,000.00, BEARING INTEREST AT THE RATE OF 9-1/2% PER ANNUM, FOR THE PURPOSE OF PURCHASING ONE 1000 GALLON GPM 1967 FORD PUMPER FIRE TRUCK, VEHICLE IDENTIFICATION NUMBER C95 LUB 12311 and ONE 2000 GALLON GPM 1973 FORD TANKER FIRE TRUCK, VEHICLE IDENTIFICATION NUMBER C80 FVQ 70495 AND SUPPLEMENTAL EQUIPMENT; PROVIDING FOR THE LEVYING AND COLLECTION OF TAXES ON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID WARRANTS AND THE PRINCIPAL AS IT MATURES.

WHEREAS, it is deemed to be in the best interest of the City that it purchase one 1000 Gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Indentification Number C95 LUB 12311 and one 2000 Gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental equipment; and,

WHEREAS, on or about the 21st day of December, 1984, the City of Fulshear, Texas, acting by and through its Mayor, as authorized by the City Council, entered into contracts with JON'S TRUCK AND EQUIPMENT SALES, to purchase one 1000 Gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one 2000 Gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental fire fighting equipment and to purchase supplemental fire fighting equipmert on a bid of $60,000.00, all according to the specifications heretofore bid on and agreed to by the City Council of the City of Fulshear and the bidders and on file in the office of the City Secretary of the City of Fulshear, Texas.

WHEREAS, the City Council find and adjudicates: (1) That all legal requirements in reference to the agreement to the purchase of said Fire Trucks, and in reference to the organization of this meeting and in reference to passing the ordinance have been complied with, and (2) that pursuant to the provisions of Article 2368a V.A.C.S., and as amended, the City if fully authorized to issue Warrants in the payment of a part of the purchase price of such equipment; and,

WHEREAS, heretofore, on the 21st day of December, 1984, the City Council of the City of Fulshear, Texas, did pass and approve Ordinance No. 84-710 , for the issuance of certain Time Warrants in the amounts therein provided, payable at the times therein stated and dated the 21st day of December, 1984, to be delivered upon the receipt of the invoice showing delivery of the Fire Trucks and supplemental equipment; and,

WHEREAS, all things required to be done under said contracts of purchase have been done and the suppliers of such equipment have invoiced the City of Fulshear, Texas, for the payment thereof and require the payment of all sums due thereon ane such Time Warrans as heretofore authorized to be issued on December 21, 1984, are required to be issued on this date; and,

WHEREAS, the City does not have on hand funds available for the purpose of paying all of the purchase price of $68,500.00 for such equipment, but will have the funds on hand from taxation sufficient to pay the $60,000.00 in Warrants herein authorized, as they become due, now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

SECTION ONE:

That said contracts to purchase said one 1000 Gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one 2000 Gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental equipment from JON'S TRUCK AND EQUIPMENT SALES, be and the same are hereby in all things ratified, confirmed, approved and adopted as the act and contract of said City.

SECTION TWO:

That in accordance with said contracts, Warrants on said City to be denominated "City of Fulshear, Fire Truck Purchase Warrants, Series 1984", be issued in the sum of $60,000.00, payable to bearer, evidencing the indebtedness due by said City, under and by virtue of said purchase contract.

SECTION THREE:

Said Warrants shall be numbered from One (1) to five (5),

inclusive, shall be in the denomination of $12,000.00 each, aggregating $60,000.00. They shall be dated December 21, 1984, and shall bear interest at the rate of NINE AND ONE HALF (9-1/2%) percent per annum, payable December 21, 1985, and annually thereafter on the 21st day of December, in each year thereafter, which interest is a part of the contract price agreed to be paid for said equipment. Principal and interest on said Warrants shall be payable at the Katy National Bank, 5622 Third Street, Katy, Harris County, Texas 77449, and said Warrants shall be made to mature serially as follows:

Warrant Number	Maturity Date		Amount
1	December	1985	$12,000.00
2	December	1986	12,000.00
3	December	1987	12,000.00
4	December	1988	12,000.00
5	December	1989	12,000.00

SECTION FOUR:

Said Warrants shall be executed by the Mayor, countersigned by the City Secretary, and registered by the City Secretary and the seal of the City shall be impressed upon each of them.

SECTION FIVE:

The form of such Warrants shall be substantially as follows:

No. $12,000.00

United States of America
State of Texas
City of Fulshear
Fire Truck Purchase Warrants
Series 1984

The City of Fulshear, Texas, a municipal corporation in the county of Fort Bend, State of Texas, for value received, acknowledges itself indebted to the bearer, on the _____ day of December, 19____, in the sum of TWELVE THOUSAND AND NO/100 ($12,000.00) in lawful money of the United States of America, with interest thereon from date hereof, at the rate of NINE AND ONE HALF (9-1/2%) percent per annum, payable December _____, 1985, and annually thereafter on the _____ day of December of each year thereafter, which interest is evidenced by coupons attached hereto, principal and interest payable at the office of the Katy National Bank, in the City of Katy, 5622 Third Street 77449, Harris County, Texas, upon presentation and surrender of

Warrants or proper coupons; and the City Secretary is authorized, ordered and directed to pay bearer said principal sum and interest as the same matures.

In the event the sum of money evidenced by this Warrant and annexed coupons shall not be paid at maturity, the sum shall thereafter bear interest at the rate of NINE AND ONE HALF (9-1/2%) percent per annum, until fully paid, and in the event of such default and it becomes necessary for the holder hereof or of any of the coupons attached hereto to place claim therefore in the hands of an attorney for collection or to institute suit thereon, then said City obligates itself to pay to holder an additionally ten percent as attorney's fees.

This Warrant is one of a series of five (5) Warrants of like date and tenor, except as to maturities, numbered one (1) to five (5), inclusive in the denomination of $12,000.00 each, aggregating the sum of $60,000.00, issued for the purpose of evidencing the indebtedness due by the City of Fulshear, Texas, to the bearer, for the purchase of one 1000 Gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one 2000 Gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495 and supplemental equipment, by the City in accordance with the contracts therefor, and pursuant to an ordinance passed by the City Council of said City, which ordinance is recorded in the Minutes of said Council.

The date of this Warrant is conformity wtih the Ordinance above mentioned is December 21, 1984.

AND IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions, and things required to be done, precedent to and in the issuance of this warrant and of this series of warrants, have been properly done, have happened and been performed in regular and due time, form and manner as required by law, and that the total indebtedness of said City, including this warrant and the entire series of which this is one, does not exceed any constitutional or statutory limitation; and that a sufficient tax to pay the principal and interest of this warrant and the entire series of which this is one has been levied for said purpose and .pa

will continue to be annually levied, assessed and collected while said warrants or any of them are outstanding.

IN TESTIMONY WHEREOF, the City Council of the City of Fulshear, has caused the seal of the said City to be hereto affixed and this warrant to be signed by the Mayor, countersigned by the City Secretary, and registered by the City Secretary, and the interest coupons hereto attached to be executed by the Mayor and City Secretary as of the 21st day of December, 1984.

COUNTERSIGNED:

THE CITY OF FULSHEAR, TEXAS

By:_____
E. DOZIER
Mayor
City of Fulshear, Texas

_____
CAROLYN SMITH
City Secretary
City of Fulshear, Texas

REGISTERED as of the 21st day of December, 1984.

_____
CAROLYN SMITH
City Secretary
City of Fulshear, Texas

SECTION SIX:

The form of interest coupons attached to each of said warrants shall be substantially as follows:

NO. ON THIS THE 21st DAY OF DECEMBER, 1984. $1,140.00

the City Secretary of the City of Fulshear, in the County of Fort Bend, State of Texas, will pay to bearer at the Katy National Bank, Katy, Texas, the sum of ONE THOUSAND ONE HUNDRED FORTY AND NO/100 ($1,140.00) DOLLARS, being TWELVE (12) months' interest due that date on the "City of Fulshear Fire Truck Purchase Warrants, Series 1984, dated December 21, 1984.

WARRANT NO.

THE CITY OF FULSHEAR, TEXAS

By:_____
CAROLYN SMITH,
City Secretary
City of Fulshear, Texas

By:_____
E. DOZIER
Mayor
City of Fulshear, Texas

SECTION SEVEN:

Be it further ordained by the City Council of the City of Fulshear, that to pay the interest and to create a sinking fund to retire said warrants at their maturity and to provide 10% attorney's fees in event of default, a tax at a sufficient rate on the one hundred dollars valuation of all taxable property in the said City, out of the $0.50 taxing fund of said City to produce the sum of $17,000 is hereby levied for the year 1985; that during the year 1985 and each year thereafter while any of said warrants are outstanding and unpaid and at the time other city taxes are levied in each of said years there shall be computed and ascertained what rate of tax based upon the latest approved tax rolls of the City will be necessary, requisite and sufficient to fully made, raise, and produce in each of said years the amount of principal necessary to be raised for that year, plus the interest maturing in said year upon the amount of this series of warrants outstanding and unpaid and provide for 10% attorney's fees in case of default, and for each of said years there is hereby ordered to be and there is hereby levied and ordered to be assessed and collected in due time, form and manner a tax at the rate which shall be found necessary as aforesaid, and all the proceeds of such taxes shall be placed in a separate fund for this series of warrants, known and designated as "Fire Truck Purchase Warrant Fund, Series 1984", and the City Secretary shall not honor any draft upon said fund or pay out any of the same except in the payment of interest on said warrants or for returning same, or for attorney's fees as provided above.

SECTION EIGHT:

The Mayor and City Secretary are hereby directed to execute said warrants, and the Secretary is hereby directed to register them, and said officers are hereby directed to deliver said warrants to the JON'S TRUCK AND EQUIPMENT SALES, in consideration for the delivery to the City of said one 1000 Gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one 2000 Gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FNQ 70495, and supplemental equip-

ment when same shall have been delivered to the City and accepted by the City as in accordance with the contract.

PASSED AND APPROVED, this the 21st day of December, 1984.

THE CITY OF FULSHEAR, TEXAS

By: Edward Dozier
E. DOZIER, Mayor

ATTEST:

By: Carolyn H. Smith
CAROLYN SMITH
City Secretary

ALDERMEN VOTING:

V. RANDLE Yes

B. G. WALLLING Yes

T. HARKNESS Yes

F. SMART Yes

ORDINANCE NO. 84-712

ACCEPTING FIRE TRUCKS AND DIRECTING
ISSUANCE OF TIME WARRANTS

WHEREAS, heretofore on the 21st day of December, 1984, in accordance with a duly published notice to bidders, the City accepted the bid of JON'S TRUCK AND EQUIPMENT SALES for the purchase of one (1) 1,000 gallon GPM 1967 Ford Pumper Fire Truck, Vehicle Identification Number C95 LUB 12311 and one (1) 2,000 gallon GPM 1973 Ford Tanker Fire Truck, Vehicle Identification Number C80 FVQ 70495, and supplemental equipment fully described by specifications in connection with said notice to bidders; and,

WHEREAS, on said date the City Council of the City of Fulshear authorized and directed the Mayor to execute a contract for the purchase of said Fire Trucks and supplemental equipment for the total consideration of $68,500.00, payable partly in cash and partly by the issuance of interest bearing time warrants; and,

WHEREAS, on this date an ordinance was duly passed authorizing the Mayor and City Secretary to issue interest bearing time warrants upon the delivery of said Fire Trucks and supplemental equipment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

Section One:

The Fire Trucks authorized to be purchased by the City of Fulshear have been delivered and are in all things found to be in accordance with the specifications heretofore agreed under the terms of the contract of purchase.

Section Two:

The Mayor and City Secretary are expressly authorized and directed to deliver to JON'S TRUCK AND EQUIPMENT SALES the $60,000.00 in interest bearing time warrants authorized in

Ordinance No. 84-710 84-711 passed on December 21, 1984, by the City Council of the City of Fulshear, Texas.

PASSED AND APPROVED this the 21st day of December, 1984.

THE CITY OF FULSHEAR, TEXAS

By: _____
E. DOZIER, Mayor

ATTEST:

By: _____
CAROLYN SMITH, City Secretary

VOTING ALDERMAN:

V. RANDLE	Yes
B. G. WALLING	Yes
T. HARKNESS	Yes
F. SMART	Yes

ORDINANCE NO. 84-713

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH TED BELMONT TRUSTEE PROVIDING FOR LEASE OF A WOOD STRUCTURE BUILDING WITH AN OPTION TO PURCHASE FOR THE SUM TOTAL OF FOURTEEN THOUSAND AND NO/100 ($14,000.00) DOLLARS PAYABLE OVER 70 MONTHS AT THE RATE OF TWO HUNDRED AND NO/100 ($200.00) PER MONTH AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO PURCHASE ON AN EMERGENCY BASIS HAZARD AND PUBLIC LIABILITY COVERAGE ON SAID DEMISED PREMISES AND TO PAY ALL COSTS OF MAINTENANCE,TAXES, REPAIR, AND UTILITY BILLS INCURRED IN THE OPERATION OF SAID DEMISED PREMISES AS A CITY COMPLEX; PROVIDING FOR THE EXPENDITURE OF MONIES NOT TO EXCEED THE SUM OF $ 3500.00 TO RELOCATE CITY HALL AND MAKE THE DEMISED PREMISES SUITABLE FOR USE BY THE CITY OF FULSHEAR; PROVIDING AN EFFECTIVE DATE; DECLARING AN EMERGENCY;

WHEREAS IT IS in the best long range interests of the City of Fulshear, Texas, and the citizens of the City of Fulshear to lease and acquire a municipal complex; and,

WHEREAS IT IS in the best interest of the City to lease such premises as as soon as possible as the existing lease has concluded its lease term and the lease payments to be made thereunder are in excess of the current lease payments and the holding over at the proposed new lease rental will constitute a substantial financial burden and loss to the City and taxpayers, and during the period that the lease is in question the location of City Hall, Police Department, Tax Office, and Municipal Court, and the safety and security of the City Records is uncertain all to the detriment of the citizens of the City, and;

WHEREAS, TED BELLMONT, TRUSTEE has agreed to acquire a building satisfactory to the City Council of the City of Fulshear to meet the needs of the citizens of the City at a price equivalent to existing lease payments made to Mrs. Bentley, and further to provide a Bill of Sale to the City at the conclusion of the lease term; and,

WHEREAS, the City Council conducted a public hearing on the proposed action and a majority of those members of the public present favored this action.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS:

I

The findings and conclusions recited in the preamble are found to be true and correct.

II

The Mayor is authorized to execute a Lease agreement with TED BELLMONT on the terms as set out in the Lease attached hereto as Exhibit "A" and made a part hereof for a sum of FOURTEEN THOUSAND AND NO/100 ($14,000.00) DOLLARS payable on or before 70 months at the rate of TWO HUNDRED AND NO/100 ($200.00) DOLLARS all as provided therein.

III

The Mayor and City Secretary are authorized to solicit and purchase on an emergency basis without formal taking of bids personal property, hazard and public liability insurance coverage on the demised premises for the initial period of coverage only.

IV

The City Secretary is authorized to pay the routine costs of maintenance and utility bills subject to approval of the City Council incurred in the operation of the City Complex. The City Secretary is further authorized to expend the sum of not to exceed $ 3500.00 for relocating the City Hall and costs incurred to make the demised premises suitable for use by the City.

V

This Ordinance shall take effect from and after the date of its passage.

VI

If any provision, section, subsection, sentence, clause, phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no

portion thereof or provision, or regulation contained herein, shall become inoperative or fail by reason of any unconstitutionality of any other portion hereof and all provisions of this Ordinance are declared to be severable for that purpose.

VII

The facts recited in the preamble that the growth of the City of Fulshear, Texas without adopting this Ordinance represents an impediment to the growth and orderly conduct of the City of Fulshear, Texas and danger to the security of its records causes an emergency, requiring the reading of an ordinance and taking of bids for insurance at more than one meeting to be dispensed with, therefore this Ordinance shall be passed and approved on the date of its introduction and shall be enforceable from the date of its adoption.

PASSED AND APPROVED this 17th day of December, 1984.

THE CITY OF FULSHEAR, TEXAS

By: _____
E. DOZIER
Mayor

ATTEST:

By: _____
CAROLYN SMITH
City Secretary

ALDERMAN VOTING:

V. RANDLE	YES
B. G. WALLING	NO
F. SMART	YES
T. HARKNESS	NO
E. DOZIER	YES BREAKING THE TIE AND ADOPTING THE ORDINANCE