



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

WORKSHOP MEETING FEBRUARY 2, 2016

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING AND WORKSHOP OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, FEBRUARY 2, 2016 AT 6:30 P.M.** IN THE CITY HALL OF THE CITY, 30603 FM 1093, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **WORKSHOP**
 - A. Discussion and consideration of potential policy on the use of cell phones in Council meetings
 - B. Discussion and consideration of potential policy on Council Member participation in Ad Hoc Committees
 - C. Discussion and consideration of update on Water Billing issues, transition and operations
 - D. Discussion and consideration of Automated Meter installation project
- IV. **BUSINESS**
 - A. Consideration and possible action to let approve RFQ for Water and Waste Water Operations
 - B. Consideration and possible action to approve Ordinance No. 2016-1206 an Ordinance of the City of Fulshear approving the annexation and service plan a certain 270.4820 acre tract on petition of landowners Fulshear Investments, Inc. and Fulshear Equine, LLC
- V. **ADJOURNMENT**

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, CJ Snipes, City Administrator of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on January 29, 2016 by 6:30 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.



CJ Snipes – City Administrator