CITY OF FULSHEAR

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

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, DECEMBER 18, 2012 AT 7:00 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.

I. **CALL TO ORDER**

II. **QUORUM**

III. **INVOCATION – Reverend Jackie Gilmore, Pastor of Zachery Baptist Church, Fulshear, Texas**

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

VI. **CONSENT AGENDA**

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

A. **CONSENT and APPROVAL of MINUTES from the NOVEMBER 20, 2012 MEETING**

B. **CONSENT AND APPROVAL ON CROSS CREEK RANCH DETENTION AND WATER QUALITY BASIN PRELIMINARY PLAT**

C. **CONSENT AND APPROVAL ON CROSS CREEK RANCH DOG PARK AND RECREATION CENTER PRELIMINARY PLAT**

D. **CONSENT AND APPROVAL ON CROSS CREEK RANCH FLEWELLEN CREEK SECTION 1 PRELIMINARY PLAT**

E. **CONSENT AND APPROVAL ON LAKES AT CROSS CREEK RANCH SECTION 1 PRELIMINARY PLAT**

F. **CONSENT AND APPROVAL ON BLUEBONNET PLAZA/GOKI DEVELOPMENT FINAL PLAT**

G. **CONSENT AND APPROVAL ON FIRETHORNE/FIRETHORNE SECTION 26 FINAL PLAT**

H. **CONSENT AND APPROVAL ON FIRETHORNE/ FIRETHORNE SECTION 28 PRELIMINARY PLAT**

I. **CONSENT AND APPROVAL ON FIRETHORNE/FIRETHORNE SECTION 29 PRELIMINARY PLAT**

J. **CONSENT AND APPROVAL ON CHURCHILL FARMS SUBDIVISION/CHURCHILL FARMS SECTION 6 FINAL PLAT**

K. **CONSENT AND APPROVAL ON CHURCHILL FARMS SUBDIVISION/CHURCHILL FARMS SECTION 7 FINAL PLAT**

L. **CONSENT AND APPROVAL ON CHURCHILL FARMS SUBDIVISION/CHURCHILL FARMS SECTION 8 FINAL PLAT**

M. **CONSENT AND APPROVAL ON MASTER SIGNAGE PLAN/ FULBROOK AND FULBROOK ON FULSHEAR CREEK**

VII. **REPORTS**

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

A. **REPORT from SEVERN TRENT COMPANY (Repairs, New installations, and reports to TCEQ.)**

B. **REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)**

C. **REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)**

D. **REPORT from the BUILDING PERMIT OFFICE (Permits, fees, etc.)**

VIII. **BUSINESS**

A. **PRESENTATION of VIDEO COMMEMORATING the FALL 2012 BEAUTIFULSHEAR/ KEEP FULSHEAR BEAUTIFUL EVENT**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE LIST of PAYABLES from NOVEMBER 15, 2012 through DECEMBER 13, 2012**

C. **DISCUSSION and CONSIDERATION of PRESENTATION on ELECTRIC POWER PROVISION by ROBERT QUARLES with ENHANCED ENERGY SERVICES**

D. **CONSIDERATION and POSSIBLE ACTION to AUTHORIZE FINANCE OFFICER to BEGIN PROCUREMENT PROCESS for RETAIL ELECTRICITY for the CITY of FULSHEAR in CONJUNCTION with the CENTRAL FORT BEND CHAMBER ALLIANCE ENERGY COOPERATIVE**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1087 an ORDINANCE AMENDING of the CITY of FULSHEAR, TEXAS, ORDINANCE NOs. 2011-1048 and 2012-1072; BEING an ORDINANCE APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2011-2012, by APPROVING "BUDGET AMENDMENT II"**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2012-209 a RESOLUTION AMENDING RESOLUTION NO. 2012-201 REGARDING HOLIDAYS DESIGNATING CORRECTED DAY for the NEW YEAR'S HOLIDAY**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1088 an ORDINANCE of the CITY of FULSHEAR AMENDING and ADOPTING the REVISED GROUNDWATER REDUCTION FEE as REQUIRED by the NORTH FORT BEND WATER AUTHORITY**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1089 an ORDINANCE of the CITY of FULSHEAR ADOPTING ACCESS GUIDELINES for PROPERTIES LOCATED along MAJOR THOROUGHFARES and COLLECTOR STREETS within the CITY of FULSHEAR**

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2012-210 a RESOLUTION of the CITY of FULSHEAR APPROVING RESOLUTION and CORRESPONDENCE SUBMITTED by the FULSHEAR 4A DEVELOPMENT CORPORATION BOARD to PRESERVE its EMINENT DOMAIN AUTHORITY as REQUIRED UNDER SENATE BILL 18**

J. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-211 a RESOLUTION of the CITY of FULSHEAR APPROVING RESOLUTION and CORRESPONDENCE SUBMITTED by the FULSHEAR 4B DEVELOPMENT CORPORATION BOARD to PRESERVE its EMINENT DOMAIN AUTHORITY as REQUIRED UNDER SENATE BILL 18**

K. **CONSIDERATION and POSSIBLE ACTION to REJECT ALL BIDS on PROPOSED RESTROOM FACILITY PROJECT at IRENE STERN COMMUNITY CENTER PARK**

IX. **ADJOURN**

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

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on December 13, 2012 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

D. (Diana) Gordon Offord- City Secretary