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, JANUARY 17, 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 – Alicia Coltzer, Pastor of First United Methodist 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 DECEMBER 13, 2011 MEETINGS**

B. **CONSENT and APPROVAL of PAYABLES from DECEMBER 13, 2011 thru JANUARY 13, 2012**

C. **CONSENT and APPROVAL of BUDGET REPORT for the PERIOD ENDING DECEMBER 31, 2011**

D. **CONSENT and APPROVAL of QUARTERLY INVESTMENT REPORT**

E. **CONSENT and APPROVAL of CALLING an ELECTION DATE AS MAY 12, 2012**

F. **CONSENT and APPROVAL of ENTERING an AGREEMENT with FORT BEND COUNTY to ADMINISTER the FULSHEAR CITY ELECTION**

G. **CONSENT and APPROVAL of ADOPTING APRIL 30, 2012 through MAY 8, 2012 as EARLY VOTING DAYS**

H. **CONSENT and APPROVAL on SIGN PERMIT APPLICATION: THE BUNKER HOUSE/LOCATION 8040 FM 1093, FULSHEAR, TEXAS**

I. **CONSENT and APPROVAL of TRENDMAKER: CROSS CREEK RANCH/LAKES of CROSS CREEK RANCH-SECTION 3 PRELIMINARY PLAT**

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 SOUTHWEST WATER 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)**

VIII. BUSINESS

A. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1058 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2011-939A CONCERNING SIGNS within the CITY LIMITS and ETJ of CITY of FULSHEAR**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to the DEVELOPMENT AGREEMENTS for CROSS CREEK RANCH**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE PARTICIPATION in a DIRECT DEPOSIT PROGRAM for PAYROLL through COMMERCIAL STATE BANK**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1061 an ORDINANCE of the CITY of FULSHEAR, TEXAS RECLASSIFYING CERTAIN PERSONNEL from EXEMPT to NON-EXEMPT status and ADOPTING a 7) K EXEMPTION POLICY for POLICE OFFICER OVERTIME**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE PURCHASE of NEW EQUIPMENT for LIFT STATION #1 at CROSS CREEK RANCH**

F. **CONSIDERATION and POSSIBLE ACTION to NOMINATE for APPOINTMENT a QUALIFIED INDIVIDUAL to SERVE on the BOARD of FORT BEND SUBSIDENCE DISTRICT for a TERM of TWO (2) YEARS**

G. **CONSIDERATION and POSSIBLE ACTION to NOMINATE for APPOINTMENT a QUALIFIED INDIVIDUAL to SERVE on the BOARD of the NORTH FORT BEND WATER AUTHORITY**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE the 10/20 YEAR WRITE OFF per TEXAS PROPERTY TAX CODE SECTION 33.05 "LIMITATION on COLLECTION of TAXES" per SUMMARY SUBMITTED by FORT BEND COUNTY TAX-ASSESSOR COLLECTOR, PATSY SCHULTZ**

IX. ADJOURNMENT

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

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on January 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. Gordon Offord- City Secretary