



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 15, 2013 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** – Rev. Jackie Gilmore, Pastor of Greater 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 DECEMBER 3 AND DECEMBER 18 , 2012 MEETINGS**

B. **CONSENT AND APPROVAL TO CALL AN ELECTION DATE FOR MAY 11, 2013**

C. **CONSENT AND APPROVAL OF ENTERING AN AGREEMENT WITH FORT BEND COUNTY TO ADMINISTER THE FULSHEAR GENERAL ELECTION**

D. **CONSENT AND APPROVAL OF ADOPTING APRIL 29, 2013 THROUGH MAY 7, 2013 AS EARLY VOTING DAYS**

E. **CONSENT AND APPROVAL OF THE STREET ACCEPTANCE FOR CROSS CREEK RANCH FLEWELLEN WAY**

F. **CONSENT AND APPROVAL OF STREET ACCEPTANCE FOR CREEKSIDE AT CROSS CREEK RANCH, SECTION 11**

G. **CONSENT AND APPROVAL OF THE STREET ACCEPTANCE FOR CROSS CREEK RANCH STREET DEDICATION**

H. **CONSENT AND APPROVAL OF FIRETHORNE SECTION 27/PRELIMINARY PLAT**

I. **CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH/SECTION 2/FINAL PLAT**

J. **CONSENT AND APPROVAL OF CREEK BEND AT CROSS CREEK RANCH/SECTION 9/FINAL 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)**

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

VIII. **BUSINESS**

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE LIST of PAYABLES and CHECKS PAID FROM DECEMBER 14, 2012 through JANUARY 11, 2013
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-212 a RESOLUTION of the CITY of FULSHEAR APPROVING the REVISED HAZARD MITIGATION PLAN as ADOPTED by FORT BEND COUNTY
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-213 a RESOLUTION of the CITY of FULSHEAR APPROVING REVISED LEAVE POLICY for EMPLOYEES
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-214 a RESOLUTION of the CITY of FULSHEAR APPROVING REVISED TRAVEL POLICY for EMPLOYEES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-215 a RESOLUTION of the CITY of FULSHEAR APPROVING VEHICLE USE POLICY
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-216 a RESOLUTION of the CITY of FULSHEAR APPROVING an INTER-LOCAL AGREEMENT with the HOUSTON GALVESTON AREA COUNCIL for a SOLID WASTE GRANT and APPROVING the EXECUTION THEREOF
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-217 a RESOLUTION of the CITY of FULSHEAR APPROVING REVISED USE POLICY and RATES for RENTAL of the IRENE STERN COMMUNITY CENTER
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1090 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1082 an ORDINANCE AMENDING; BEING an ORDINANCE APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2012-2013, by APPROVING "BUDGET AMENDMENT I"

IX. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE**

SECTION 551.072. DELIBERATION REGARDING REAL PROPERTY. A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

DISCUSSION of RIGHT of WAY IMPACT/ ACQUISITION RELATED to FM 1093 and FULSHEAR PARKWAY ALIGNMENT MODELS

DISCUSSION of LAND within CITY of FULSHEAR'S ETJ

X. **RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

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 11, 2013 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