



# *CITY OF FULSHEAR*

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

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, MARCH 19, 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** – Reverend Nolan Donald, Pastor of WordServe Methodist Church, Fulshear, Texas
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
- VI. **ORGANIZATIONAL MATTERS**
  - A. **ACKNOWLEDGEMENT of CERTIFICATION of UNOPPOSED CANDIDATES by the CITY SECRETARY**
  - B. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2013-1092 an ORDINANCE of the CITY of FULSHEAR DECLARING UNOPPOSED CANDIDATES in the MAY 11, 2013 GENERAL CITY ELECTION, ELECTED to OFFICE; CANCELING the ELECTION; PROVIDING SEVERABILITY CLAUSE; and PROVIDING an EFFECTIVE DATE.**
- VII. **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 FEBRUARY 19, 2013 MEETING**
  - B. **CONSENT and APPROVAL of KATY ISD ELEMENTARY SCHOOL NO. 37/PRELIMINARY PLAT**
  - C. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION 7**
  - D. **CONSENT and APPROVAL of STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION 10**
  - E. **CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND AGREEMENT for CROSS CREEK BEND at CROSS CREEK RANCH, SECTION 7**
  - F. **CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION 10**
- VIII. **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 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 and Special Staff Recognition)
- D. REPORT from the BUILDING PERMIT OFFICE (Permits issued, fees, etc.)

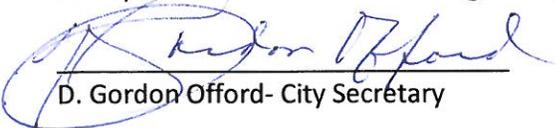
**IX. BUSINESS**

- A. PRESENTATION on KATY ISD ELEMENTARY NO. 37 by KATY ISD
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYABLES and CHECKS PAID for the PERIOD of FEBRUARY 12, 2013 to MARCH 12, 2013
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-221 a RESOLUTION ADOPTING AMENDMENTS to the CITY'S INVESTMENT POLICY
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE the 10/20 YEAR PROPERTY TAX WRITE OFF per the TEXAS PROPERTY CODE SECTION 33.05 "LIMITATION on COLLECTION of TAXES" per SUMMARY SUBMITTED by FORT BEND COUNTY TAX ASSESSOR-COLLECTOR
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-222 a RESOLUTION APPROVING the FORT BEND COUNTY HAZARD MITIGATION PLAN
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-223 a RESOLUTION APPROVING SIGNATORIES for ACCOUNTS held at BBVA COMPASS BANK
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE the SOLICITATION of BIDS for the IRENE STERN PARK RESTROOM PROJECT
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1093 an ORDINANCE of the CITY of FULSHEAR REGARDING the CREATION of MUNICIPAL UTILITY and OTHER SPECIAL DISTRICTS within the CITY LIMITS and EXTRATERRITORIAL JURISDICTION of the CITY
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2013-224 a RESOLUTION of the CITY of FULSHEAR APPROVING CONDITIONS for CONSENT to the CREATION of FULSHEAR MUD NO. 2
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1094 an ORDINANCE of the CITY of FULSHEAR AMENDING and REVISING CERTAIN PORTIONS of ORDINANCE NO. 2012-1058 ESTABLISHING RULES and REGULATIONS PERTAINING to SIGNS CREATING a DEFINITION of "FINE ART" and DISALLOWING BILLBOARD SIGNAGE
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2013-1095 an ORDINANCE of the CITY of FULSHEAR APPROVING FEES associated with ZONING

**X. 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 March 15, 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