



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 SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, MAY 19, 2014 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. **PUBLIC HEARINGS**

REQUEST OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1 TO ENTER INTO A STRATEGIC PARTNERSHIP AGREEMENT WITH THE CITY OF FULSHEAR, TEXAS

The City Council of the City of Fulshear, Texas, ("CITY") has received a request from Waller County Road Improvement District #1 ("RID") to approve a Strategic Partnership Agreement ("SPA") between the City and the RID for land consisting of 924.6157 acres out of the followings surveys:

**H. & T.C.R.R.CO.SURVEY, SECTION 101, A-168
THE H. & T.C.R.R.CO.SURVEY, SECTION 103, A-169
THE J.G. BENNETT SURVEY, SECTION 104, A-292
AND THE H.H PENNINGTON SURVEY, SECTION 76, A-322
WALLER COUNTY, TEXAS**

The purpose of the public hearing is to receive input from the public on the proposed SPA. Members of the public who wish to present testimony or evidence regarding the proposed SPA will be given the opportunity to do so.

For more information regarding the SPA, please contact D. (Diana) Gordon Offord, City Secretary at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas.

The City Council of the City of Fulshear hereby gives notice that two Public Hearings shall be held regarding request of the RID to enter into a SPA with the City.

Date: May 19, 2014
Time: 7:00 p.m.
Place: Fulshear City Hall

Date: May 19, 2014
Time: 7:15 p.m.
Place: Fulshear City Hall

IV. **BUSINESS**

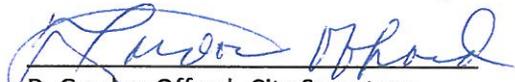
A. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1142 an ORDINANCE of the CITY of FULSHEAR APPROVING and ACCEPTING PETITION for ANNEXATION of 924.6157 ACRES into the CITY'S EXTRA-TERRITORIAL JURISDICTION by the PROPERTY OWNERS: IGLOO PARTNERS #11, LP, BLIMP BASE PROJECT, LP, Waller XYZ, LP, KATY I-10 PRAIRIE PARTNERS, LP, ML DEV LP, and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1 (who collectively own the land)**

- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1143 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2012-1058 regarding SIGNS; AMENDING SECTIONS 3.0 & 4.0 CREATING SPECIAL SIGNAGE DISTRICT for PROPERTIES located within WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1144 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2013-1091 regarding SUBDIVISIONS CREATING SPECIAL PROVISIONS for PROPERTIES located within WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1145 an ORDINANCE of the CITY of FULSHEAR APPROVING STRATEGIC PARTNERSHIP AGREEMENT between the CITY of FULSHEAR and WALLER COUNTY ROAD IMPROVEMENT DISTRICT #1

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, 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 May 16, 2014 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