



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 ~ Fax: 281-346-2556
www.fulsheartexas.gov

FULSHEAR CITY COUNCIL MEETING SEPTEMBER 9, 2014

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 9, 2014 AT 6:30 P.M.** IN THE **IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD**, FULSHEAR, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

I. CALL TO ORDER

II. QUORUM

III. PUBLIC HEARING

The City Council of the City of Fulshear will hold its First Public Hearing on a proposed tax rate for Fiscal Year 2015 in a meeting beginning at 6:30 p.m. on Tuesday, September 2, 2014 and a Second Public Hearing on September 9, 2014 at 6:30 p.m. at the Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441. A copy of the proposed tax rate is on file with the City Secretary at City Hall and on the Fulshear website (www.fulsheartexas.gov).

Interested Parties may appear at the Public Hearing and be heard with respect to the proposed tax rate for Fiscal Year 2015.

IV. WORKSHOP

A. DISCUSSION of the FISCAL YEAR 2014-2015 PROPOSED GENERAL FUND BUDGET

B. DISCUSSION of the FISCAL YEAR 2014-2015 PROPOSED ENTERPRISE FUND BUDGETS

C. DISCUSSION of THE FISCAL YEAR 2014-2015 PROPOSED CAPITAL PROJECTS BUDGET

V. EXECUTIVE SESSION-CLOSED SESSION

IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071
CONSULTATIONS WITH ATTORNEY ON PENDING LITIGATION OR A SETTLEMENT
OFFER

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

VII. 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 September 5, 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. (Diana) Gordon Offord, City Secretary -TRMC