



CITY OF FULSHEAR

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

FULSHEAR CITY COUNCIL MEETING SEPTEMBER 23, 2014

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 23, 2014 AT 7:00 P.M.** IN THE **FULSHEAR CITY HALL, 30603 FM 1093, 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

A. PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2014-2015 BUDGET

The City Council of the City of Fulshear will hold a **Public Hearing on a proposed General Fund Budget for Fiscal Year 2014/2015** in a meeting beginning at **7:00 p.m. on Tuesday, September 23, 2014 at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441.** Any person may attend and provide comments. A copy of the proposed budget is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

This budget will raise more revenue from Property Taxes than last year's Budget by an amount of \$211,402 which is an increase of 23.91% from last year's Budget. The property tax revenue to be raised from new property added to the tax roll this year is \$146,389.

IV. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE No. 2014-1160 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for the FISCAL YEAR 2014-2015; MAKING APPROPRIATIONS for the CITY for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT

B. CONSIDERATION and POSSIBLE ACTION to APPROVE a LEASE AGREEMENT BETWEEN the CITY of FULSHEAR and STEFANO RATCLIFF, INC. for the LEASING of SPACE in the FULSHEAR BUSINESS PARK for the TEMPORARY LOCATION of the POLICE DEPARTMENT

- C. **CONSIDERATION and POSSIBLE ACTION to APPROVE an INTERLOCAL AGREEMENT BETWEEN the COUNTY and the CITY of FULSHEAR for FIRE CODE ENFORCEMENT and INVESTIGATION SERVICES RENDERED by the FORT BEND COUNTY FIRE MARSHAL'S OFFICE**
- D. **CONSIDERATION and POSSIBLE ACTION to APPROVE an EASEMENT for OVERHEAD SERVICES with LAMAR CONSOLIDATED ISD to CENTER POINT ENERGY along BOIS D'ARC LANE NORTH of FM 1093**
- E. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2014-1161 an ORDINANCE PROVIDING for the ASSESSMENT, LEVY, and COLLECTION of AD VALOREM TAXES of the CITY of FULSHEAR, TEXAS, for the YEAR 2013 and for EACH YEAR THEREAFTER until OTHERWISE PROVIDED; PROVIDING the DATE on which SUCH TAXES SHALL BE DUE and PAYABLE; PROVIDING for PENALTY and INTEREST on ALL TAXES NOT TIMELY PAID, PROVIDING for SEVERABILITY; and REPEALING ALL ORDINANCES in CONFLICT HEREWITH**

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 September 19, 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