



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 AND WORKSHOP OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, AUGUST 1, 2011 AT 6:30 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 HEARING No. 1**

A. PUBLIC HEARING ON ANNEXATION AND PRELIMINARY SERVICE PLAN

The City of Fulshear, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City of Fulshear to include the following tracts of land located in the extraterritorial jurisdiction of the City of Fulshear, Fort Bend County, Texas and situated along the length of FM 1093

- (1) An approximate 15.2 acre tract being made up entirely of the Right-of-way of Farm-to-Market Road Number 1093 and the Metropolitan Transit Authority of Harris County, Houston, Texas as located in the Enoch Latham Survey, Abstract 50, Fort Bend County, Texas.**
- (2) An approximate 18.2 acre tract being made up entirely of the Right-of-way of Farm-to-Market Road Number 1093 and the Metropolitan Transit Authority of Harris County, Houston, Texas as located in the Enoch Latham Survey, Abstract 50 and the Morris Cummins Survey, Abstract 294; Fort Bend County, Texas.**
- (3) An approximate 18.6 acre tract being made up entirely of the Right-of-way of Farm-to-Market Road Number 1093 and the Metropolitan Transit Authority of Harris County, Houston, Texas as located in the J. C. McDonald Survey, Abstract 290 and the R. H. Kuykendall Survey, Abstract 274; Fort Bend County, Texas.**

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas will conduct a public hearing on Monday, August 1, 2011 at 6:30 p.m. in the Fulshear City Hall, 30603 FM 1093 Rd, Fulshear, Texas 77441.

IV. **PUBLIC HEARING No. 2**

A. PUBLIC HEARING ON ANNEXATION AND PRELIMINARY SERVICE PLAN

The City of Fulshear, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City of Fulshear to include the following tracts of land located in the extraterritorial jurisdiction of the City of Fulshear, Fort Bend County, Texas and situated along the length of FM 1093

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Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas will conduct a public hearing on Monday, August 1, 2011 at 6:45 p.m. in the Fulshear City Hall, 30603 FM 1093 Rd, Fulshear, Texas 77441.

V. BUSINESS

- A. **CONSIDERATION and POSSIBLE ACTION to APPROVE PROPOSED PRELIMINARY SERVICE PLAN RELATING to the ANNEXATION of LAND LOCATED in the EXTRATERRITORIAL JURISDICTION of the CITY of FULSHEAR and SITUATED ALONG the LENGTH of FM 1093 CONSISTING of a 15.2-ACRE TRACT of LAND, a 18.2-ACRE TRACT of LAND, and A 18.6-ACRE TRACT of LAND**
- B. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2011-181 a RESOLUTION of the CITY COUNCIL of the CITY of FULSHEAR, TEXAS, ACKNOWLEDGING the PREPARATION and RECEIPT of the PROPOSED PRELIMINARY SERVICE PLAN REQUIRED PURSUANT to LOCAL GOVERNMENT CODE SECTION 43.056(a) and APPLICABLE to LAND LOCATED in the EXTRATERRITORIAL JURISDICTION of the CITY of FULSHEAR and SITUATED ALONG the LENGTH of FM 1093 CONSISTING of a 15.2-ACRE TRACT of LAND, a 18.2-ACRE TRACT of LAND, and A 18.6-ACRE TRACT of LAND**
- C. **CONSIDERATION and POSSIBLE ACTION to APPROVE PARTICIPATION in DPS RECORD MANAGEMENT SYSTEM GRANT PROGRAM**

VI. WORKSHOP

- A. **DISCUSSION and CONSIDERATION of 2011-2012 GENERAL and ENTERPRISE FUND BUDGETS**

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 Thursday, July 28, 2011 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