



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 REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, AUGUST 23, 2011 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 - Alicia Coltzer, Pastor of First United Methodist Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. 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 the July 7th, July 12th, July 19th 2011 MEETING

B. CONSENT and APPROVAL of PAYABLES from JULY 20, 2011 thru AUGUST 23, 2011

C. CONSENT and APPROVAL of BUDGET REPORT PERIOD ENDING JULY 31, 2011

VII. 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 SOUTHWEST 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)

VIII. BUSINESS

A. DISCUSSION and PRELIMINARY VOTE to SET the FISCAL YEAR 2011-2012 AD VALOREM TAX RATE and SETTING PUBLIC HEARINGS on SAID TAX RATE for SEPTEMBER 6, 2011 and SEPTEMBER 13, 2011

- B. CONSIDERATION and POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2011-1042 an ORDINANCE of the CITY of FULSHEAR, TEXAS to ANNEX THREE TRACTS LOCATED in the EXTRA TERRITORIAL 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.**
- C. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1043 an ORDINANCE of the CITY of FULSHEAR, TEXAS ADOPTING the NATIONAL FIRE PROTECTION ASSOCIATION 101: LIFE SAFETY CODE to AUGMENT the CITY'S CODES**
- D. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1044 an ORDINANCE of the CITY of FULSHEAR, TEXAS REVISING the GROUNDWATER REDUCTION FEE CHARGED for the NORTH FORT BEND WATER AUTHORITY**
- E. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1045 an ORDINANCE of the CITY of FULSHEAR, TEXAS APPOINTING a POLICE CHIEF**
- F. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1046 an ORDINANCE of the CITY of FULSHEAR, TEXAS APPROVING the PARTICIPATION of the FULSHEAR 4A DEVELOPMENT CORPORATION in PROJECTS PREVIOUSLY APPROVED ONLY for 4B DEVELOPMENT CORPORATIONS UNDER the AUSPICES of HB 3302**
- G. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1047 an ORDINANCE of the CITY of FULSHEAR, TEXAS REGULATING the USE of GOLF CARTS, OFF-HIGHWAY VEHICLES and OTHER UNAUTHORIZED VEHICLES on STATE HIGHWAYS and PUBLIC ROADWAYS and ADJOINING RIGHTS of WAY**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE the PURCHASE of APPROXIMATELY \$10,000 in ASPHALT SUPPLY for ROAD REPAIR**
- I. CONSIDERATION and POSSIBLE ACTION to REVIEW BIDS and AWARD a CONTRACT for the CONSTRUCTION and INSTALLATION of WATER and SEWER LINES EAST ALONG FM 1093**
- J. CONSIDERATION and POSSIBLE APPROVE STREET ACCEPTANCE for CREEK SIDE at CROSS CREEK RANCH SECTION 11, ACCEPTANCE of ACCEPTANCE of the CONVEYANCE of a LIFT STATION SITE and ACCEPTANCE of PARTIAL ASSIGNMENT of LEASE AGREEMENT for WASTE WATER TREATMENT FACILITIES to the CITY from MUD 169 and MUD 171**

IX. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER.

DISCUSSION of APPOINTMENT of POLICE CHIEF

SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:

1)WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

- (A) PENDING OR CONTEMPLATED LITIGATION; OR**
- (B) A SETTLEMENT OFFER; OR**

2)ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

REGARDING MUD 1

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 August 19, 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. Gordon Offord- City Secretary