

# CITY OF FULSHEAR



Phone: 281-346-1796 P. O. Box 279, 30603 FM 1093, Fulshear, Texas 77441 Fax: 281-346-2556

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THE STATE OF TEXAS  
CITY OF FULSHEAR  
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON TUESDAY, **NOVEMBER 10, 2009 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.

1. CALL TO ORDER

2. CONSIDER AND TAKE ACTION TO APPROVE AMENDING THE 2008/2009 APPROVED CITY OF FULSHEAR BUDGET

3. CONSIDER AND TAKE ACTION TO ADOPT ORDINANCE NO. 09-996 APPROVING THE AMENDING OF 2008/2009 APPROVED CITY OF FULSHEAR BUDGET

4. CONSIDER AND TAKE ACTION TO ADOPT RESOLUTION NO. 09-155 APPROVING THE CITY OF FULSHEAR INTENT TO COMPLY WITH THE SECO (STATE ENERGY CONSERVATION OFFICE)

Caption: City of Fulshear is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and intends to comply with all agreed upon contractual requirements of ARRA (American Recovery and Reinvestment Act), the EECBG (Energy Efficiency and Conservation Block Grant) program and other federal and state law.

5. DISCUSSION OF ROAD MAINTENANCE IN FULSHEAR

6. DISCUSSION: TOMMY KUYKENDALL/ REALIGNMENT OF FM 1093 IN FULSHEAR

7. EXECUTIVE SESSION

551.071 For the purpose of a private consultation with the City's attorney on any or all subjects matters authorized by law.

1. Update on litigation, claims against the City.

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee.

1. Consider hiring and accepting resignations of professional and non-professional personnel.

\*\*\*\*\*DISCUSSION: HIRING OF CITY ATTORNEY

8. RECONVENE INTO REGULAR SESSION

9. CONSIDER AND TAKE ACTION TO APPOINT GRADY RANDLE OF RANDLE LAW FIRM AS CITY ATTORNEY

10. CONSIDER AND TAKE ACTION TO ADOPT ORDINANCE NO. 2009-997

Caption: An ordinance appointing Randle Law Office LTD.,LLP as City Attorney for the City of Fulshear, Texas and providing for compensation and providing that said appointment shall continue for additional time thereafter unless other appointments shall be made by ordinance duly adopted by the City Council which shall be in conflict herewith and providing for the powers, duties and authority of the said City Attorney.

11. ADJOURN

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 November 6, 2009 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.

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D. Gordon Offord- City Secretary