

CITY OF FULSHEAR



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THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON TUESDAY, **NOVEMBER 17, 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. INVOCATION: PASTOR NOLAND DONALD, WORD SERVE UNITED METHODIST, FULSHEAR, TEXAS

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

SPECIAL MEETING- OCTOBER 13, 2009

REGULAR MEETING- OCTOBER 27, 2009

5. CONSIDER AND TAKE ACTION ON LIST OF PAYABLES AND CHECKS PAID

6. REPORT FROM FULSHEAR MUNICIPAL COURT

7. CONSIDER AND TAKE ACTION TO AUTHORIZE MAYOR TO SIGN AGREEMENT BETWEEN LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AND THE CITY OF FULSHEAR TO COLLECT DELINQUENT FINES FOR FULSHEAR MUNICIPAL COURT

8. CONSIDER AND TAKE ACTION TO ADOPT RESOLUTION NO. 09-154

CAPTION: RESOLUTION AUTHORIZING COLLECTION FEE IN THE AMOUNT OF 30% OF DEBTS AND ACCOUNTS RECEIVABLE SUCH AS UNPAID FINES, FEES, COURT COSTS, FORFEITED BONDS, AND RESITUTION ORDERED PAID BY A MUNICIPAL COURT SERVING THE CITY, AND AMOUNTS IN CASES IN WHICH THE ACCUSED HAS FAILED TO APPEAR.

9. CONSIDER AND TAKE ACTION TO ADOPT ORDINANCE NO.09-995

Caption: An ordinance creating traffic regulations for operation of large trucks on city streets, of the code of ordinances of the City of Fulshear, Texas; providing a penalty not to exceed \$200.00 for each offense; providing a severability clause; providing for publication; providing an effective date.

10. REPORT FROM FULSHEAR POLICE DEPARTMENT

11. CONSIDER AND TAKE ACTION ON REQUEST FROM FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1: (CAPTION: UTILITY CONVEYANCE AND SECURITY AGREEMENT EXECUTED BY THE BOARD OF DIRECTORS OF FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 "THE DISTRICT" PURSANT TO 2.09 OF THE UTILITY AGREEMENT BETWEEN THE DISTRICT AND THE CITY OF FULSHEAR, TEXAS "THE CITY".)

12. CONSIDER AND TAKE ACTION TO NOMINATE 5 (FIVE) CANDIDATES FOR DIRECTORS.

CAPTION: SECTION 6.03 OF THE TEXAS PROPERTY TAX CODE REQUIRES FIVE DIRECTORS TO BE APPOINTED BY THE TAXING UNITS THAT PARTICIPATE IN THE DISTRICT AS PROVIDED BY THIS SECTION. MEMBERS OF THE BOARD OF DIRECTORS OTHER THAN A COUNTY ASSESSOR – COLLECTOR SERVING AS A NONVOTING DIRECTOR SERVE TWO YEAR TERMS BEGINNING ON JANUARY 1 OF EVEN-NUMBERED YEARS.

13. CONSIDER AND TAKE ACTION ON REQUEST FROM BROWN & GAY ENGINEERS REGARDING TRENDMAKER HOMES INC.: REQUEST A TWELVE MONTH EXTENSION OF THE FINAL PLAT FOR LEGACY AT CROSS CREEK RANCH/SECTION 3.

14. CONSIDER AND TAKE ACTION ON REQUEST FROM KERRY GILBERT & ASSOCIATES, INC. REGARDING TRENDMAKER HOMES INC.: REQUEST A TWELVE MONTH EXTENSION OF THE PRELIMINARY PLAT APPROVAL OF LAKES AT CROSS CREEK RANCH/SECTION 1 AND LAKES AT CROSS CREEK RANCH/SECTION 3

15. CONSIDER AND TAKE ACTION TO AUTHORIZE MAYOR TO SIGN AGREEMENT FOR THE PROPOSED LEASE TO INCREASE THE PARKING AREA AT THE IRENE STERN COMMUNITY CENTER

16. CONSIDER AND TAKE ACTION ON SIGN PERMIT VARIANCE REQUEST: RIVER BEND BAPTIST CHURCH/ 27600 FM 1093

17. DISCUSSION AND POSSIBLE ACTION REGARDING CITY OF FULSHEAR 'S CURRENT FORM OF GOVERNMENT

18. DISCUSSION REGARDING THE NEED FOR A CITY ADMINISTRATOR

19. CONSIDER AND TAKE ACTION ON REQUEST FROM BROWN & GAY ENGINEERS REGARDING TRENDMAKER HOMES INC.: REQUEST A TWELVE MONTH EXTENSION OF THE FINAL PLAT FOR CROSS CREEK RANCH/CROSS CREEK BEND LAND EXTENSION NO. 1

20. CONSIDER AND TAKE ACTION TO AUTHORIZE MAYOR ROBERTS TO SIGN A RESOLUTION NO. 09-156 IN SUPPORT OF \$3.2 BILLION MANUFACTURING CONTRACT TO REMAIN WITH BAE SYSTEMS IN SEALY, TEXAS

21. 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 City Attorney**

******Discussion hiring Public Works Director**

22. RECONVENE INTO REGULAR SESSION

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

24. 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.

25. REVIEW AND APPROVE THE POSTING OF THE JOB DESCRIPTION FOR DIRECTOR OF PUBLIC WORKS

26. 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 13, 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.

D. Gordon Offord- City Secretary