



Incorporated 1977

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

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, DECEMBER 15, 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: Reverend Steve Littlefield, Pastor of Simonton Community Church, Simonton, Texas

3. Public Comment

4. PUBLIC HEARING

The City Council of the City of Fulshear will hold a public hearing on regulating and restricting the height of structures and objects of natural growth and otherwise regulating the use of property in the vicinity of Houston Executive Airport, Fort Bend County, Waller County, Cities of Katy, Brookshire, and Fulshear, Texas, by creating the appropriate zones and establishing the boundaries thereof; providing for restrictions of such zones and the enforcement of such restrictions; defining certain terms used herein; referring to Houston Executive Airport Hazard Zoning Map prepared by Garver Engineers, dated May 2008, which is incorporated in and made a part of these regulations; providing for a board of adjustment; and imposing penalties **at 7:00 p.m. on December 15, 2009** at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. Any person may attend and may participate in the hearing. A copy of the proposed ordinance is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartx.com).

5. Consider and take action to adopt Ordinance No. 09-998

Caption: Regulating and restricting the height of structures and objects of natural growth and otherwise regulating the use of property in the vicinity of Houston Executive Airport, Fort Bend County, Waller County, Cities of Katy, Brookshire, and Fulshear, Texas, by creating the appropriate zones and establishing the boundaries thereof; providing for restrictions of such zones and the enforcement of such restrictions; defining certain terms used herein; referring to Houston Executive Airport Hazard Zoning Map prepared by Garver Engineers, dated May 2008, which is incorporated

in and made a part of these regulations; providing for a board of adjustment; and imposing penalties.

6. Approval of Minutes

Special Meeting, November 10, 2009

Regular Meeting, November 17, 2009

7. Consider and take action on checks paid and list of payables

8. Discussion: Delinquent Ad Valorem Tax Collection Report by Linebarger Goggan Blair & Sampson, LLP

9. Consider and take action to authorize Mayor to sign an agreement between Linebarger Goggan Blair & Sampson, LLP and the City of Fulshear for the collection of the City's delinquent ad valorem taxes.

Caption: This Agreement shall be effective on January 1, 2010 and shall expire on December 31, 2012 unless extended as hereinafter provided. The parties hereto acknowledge that this Agreement creates an attorney-client relationship. The City of Fulshear hereby employs the Firm to provide the services hereinafter described for compensation hereinafter provided.

10. Report from the Court Clerk (Fees and Fines)

11. Consider and take action on Sign Permit Application: River Bend Baptist Church/27600 FM 1093

12. Discussion: Update on Water and Waste Water System - City of Fulshear/David Leyendecker (include update on water and sewer east on FM 1093)

13. Consider and take action on Cross Creek Ranch/Flewellen Way/Final Plat

14. Consider and take action on Cross Creek Ranch/Cross Creek Bend Extension No. 2-Final Plat

15. Consider and take action on Cross Creek Ranch /Section 3/ Final Plat

16. Report from the Police Department (traffic citations, arrest, incidents, calls for service)

17. Consider and possibly take action to authorize Mayor to spend \$38,279.01 or \$57,418.52 to upgrade and repair Katy Fulshear Road

18. Discussion and possibly take action to change from a General Law City B to General Law City A.

19. Consider and take action to adopt Ordinance No. 09-999

Caption: Ordinance of the City of Fulshear, Texas, providing for a change of the status of the City from a Type B General Law City to Type A General Law City.

20. 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.

21. Reconvene back into regular session

22. 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 December 11, 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