

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, **APRIL 20, 2010 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 Alicia Coltzer, First United Methodist Church, Fulshear, Texas

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Special Meeting, March 8, 2010

Regular Meeting, March 16, 2010

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

6. REPORT FROM THE COURT CLERK (FEES AND FINES)

7. PRESENTATION: DAVID LEYENDECKER, CITY ENGINEER /FUTURE WATER AND WASTE WATER SERVICE FOR THE CITY OF FULSHEAR WHICH INCLUDES EXPANDING CURRENT PLANT AND EXTENSION OF WATER AND SEWER DOWN FM 1093

8. CONSIDER AND TAKE ACTION TO APPROVE THE 2008/2009 CITY OF FULSHEAR AUDIT COMPLETED BY BELT HARRIS AND ASSOCIATES, LLLP.

9. CONSIDER AND TAKE ACTION TO APPROVE ENGAGING BELT HARRIS AND ASSOCIATES TO AUDIT CITY OF FULSHEAR FINANCIAL STATEMENTS FOR YEARS ENDED SEPTEMBER 2010, 2011, AND 2012 AND AUTHORIZE MAYOR TO SIGN ENGAGEMENT LETTER.

10. CONSIDER AND TAKE ACTION ON REQUEST FROM BROWN AND GAY REGARDING TRENDMAKER HOMES/CROSS CREEK RANCH REQUEST FOR THE ACCEPTANCE OF CREEKSIDE AT CROSS CREEK RANCH, SECTION 4.

Caption: A punch list was generated as a result of unsatisfactory or deficient items encountered during the inspection. To date, all of the items on the punch list have been completed and verified by our office.

11. Consider and take action to adopt local tax exemptions for the 2010 Tax Year
Caption: Ordinance No. 2010-1001 – An ordinance of the City of Fulshear providing for a homestead, providing for an exemption for the elderly and disabled, establishing an effective date, providing for the making of applications for exemption, limitation of exemptions and determinative date for exemption and providing a repealed clause.

12. Consider and take action to appoint Parker Knapp to the (4B Corporation) Fulshear Development Corporation.

13. CONSIDER AND TAKE ACTION ON REVISED FINAL PLAT- CREEKSIDE AT CROSS CREEK RANCH- SECTION 3

14. CONSIDER AND TAKE ACTION ON FINAL PLAT- FIRETHORNE WEST- SECTION 1

15. CONSIDER AND TAKE ACTION ON FINAL PLAT-FIRETHORNE WEST- SECTION 2

16. CONSIDER AND TAKE ACTION ON FINAL PLAT-FIRETHORNE WEST- SECTION 3

17. CONSIDER AND TAKE ACTION ON FINAL PLAT-FIRETHORNE - SECTION 19

18. CONSIDER AND TAKE ACTION ON FINAL PLAT-FIRETHORNE - SECTION 20

19. Consider and take action on request from Deden Services, LLC regarding Fulshear Creek Crossing Section 1 & 2 Road Acceptance

20. Consider and take action to appoint Jim Gammil as a nominee for Fort Bend Central Appraisal District Board of Directors

21. Consider and take action to distribute the net proceeds from the 2009 Bike for Mike event in the amount of \$19, 994.74 to the Michael T. McCann Foundation

22. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO SIGN REVISED AGREEMENT PERMITTING THE CITY TO ENCROACH UPON SAID PROPERTY ABUTTING THE RIGHT(S) OF WAY FOR THE PURPOSE OF PLACING WAY FINDING SIGNS. OWNER AGREES TO THE GRANT OF A PRIVATE LICENSE TO ENCROACHMENT BY THE PLACEMENT OF A WAY FINDING SIGN SUBJECT TO CERTAIN CONDITIONS.

23. CONSIDER AND TAKE ACTION TO APPROVE ORDINANCE NO. 10-939B

Caption: An ordinance of the City of Fulshear, Texas amending Ordinance 06-939A, adopted the 19th of September 2006, which established rules and maintenance and use of signs with the corporate limits of the city by repealing section 6, subsection L entitled "non-commercial signs" and replacing it with a new section 6, subsection L entitled "political signs" and repealing all ordinances or parts of ordinances inconsistent with or in conflict herewith.

24. CONSIDER AND TAKE ACTION REGARDING THE PURCHASE OF A TRACTOR FOR THE MAINTENANCE DEPARTMENT

25. CONSIDER AND TAKE ACTION TO ACCEPT DONATION FROM TRENDMAKER DEVELOPMENT COMPANY - CAPTION: EXECUTED SPECIAL WARRANTY DEED FOR .8756 ACRES OF LAND ADJACENT TO THE IRENE STERN COMMUNITY CENTER FOR PARKING.

26. CONSIDER AND TAKE ACTION ON SIGN PERMIT: MARTIN MORTGAGE/8525 FM 359-Ste#201

27. CONSIDER AND TAKE ACTION ON SIGN PERMIT: DAVID KAE CUSTOM HOMES LLC/8525 FM359 –STE# 200

28. DISCUSSION AND POSSIBLE ACTION TO ADJUST THE MAYOR'S COMPENSATION

29. DISCUSSION REGARDING SPECIAL PROJECTS UNDERTAKEN BY CITY ATTORNEY AT THE REQUEST OF THE MAYOR RELATING TO REIMBURSEMENT OF ATTORNEY'S FEES TO AN ELECTED CITY OFFICIAL AND POLITICAL SIGN ISSUES, AS DETAILED IN THE APRIL 2010 INVOICE # 2401

30. REPORT FROM THE POLICE DEPARTMENT (TRAFFIC CITATIONS, ARREST, INCIDENTS, CALLS FOR SERVICE)

31. CONSIDER AND TAKE ACTION TO REIMBURSE FULSHEAR K.U., LTD IN THE AMOUNT OF \$44,709.42 PURSUANT TO ECONOMIC DEVELOPMENT AGREEMENT SIGNED JANUARY 11, 2006 FOR PUBLIC INFRASTRUCTURE.

32. 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 April 16, 2010 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