

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, **JULY 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 Donald Rogers, Pastor of the St. Matthews Baptist Church, Simonton, Texas

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
Regular Meeting – June 15, 2010

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

6. Quarterly Investment Report from the Finance Director

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

8. Consider and take action on First Amendment to Beautification License Agreement/License No. 2009-1-B.

Caption: Property. The License is amended as to the Property which will hence forth be shown shaded yellow on the aerial map dated May 10, 2010 attached hereto and made a part hereof as Exhibit "A". The amended Property covers an area from approximately Mile Post 30.26 to Mile Post 33.9175.

9. Consider and take action on possible adoption of one or more resolutions and/or ordinances pertaining to the following:

a. Resolution of the City of Fulshear authorizing membership and participation in the Gulf Coast Coalition of Cities (GCCC) or Houston Coalition of Cities and cooperation with the members of the Coalition on electric and gas utility matters;

b. Resolution of the City of Fulshear authorizing participation with Gulf Coast Coalition of Cities on CenterPoint Electric's proposed rate increase; and

c. An ordinance of the City Council of the City of Fulshear ("City" declining to approve the change in rates requested in the Statement of Intent filed with the City by CenterPoint Energy Houston Electric, LLC ("CenterPoint Houston") on June 30, 2010; and finding and determining that the meeting at which this ordinance was considered was open to the Public and in accordance with Texas Law.

10. Consider and take action on Preliminary Plat/Creekside @Cross Creek Ranch Section 11

11. Consider and take action on Final Plat/Cross Creek Ranch Sports Park

12. Consider and take action on Final Plat-Firethorne West- Section 4

13. Consider and take action on Final Plat/Firethorne West Section 5

14. Consider and take action on Final Plat/Firethorne West Section 6

15. Consider and take action on Final Plat/Firethorne West Section 21

16. Consider and take action on Preliminary Plat/Firethorne: West Firethorne Road Section 1 –Street Dedication

17. Consider and take action on Preliminary Plat/Firethorne: West Firethorne Road Section 2 –Street Dedication

18. Consider and take action to authorize Mayor Kuykendall to do street rehabilitation and or /repairs with the County Road and Bridge Department

19. Consider and take action to add the Irene Stern Community Center Building located at 6920 Katy Fulshear Road as a designated Red Cross Shelter

20. Consider and take action on adopting 2010 Investment Policy, depository-collateral agreement, and Public Funds-Pledge Agreement

21. “Consider and take action to execute bank depository agreement between the City of Fulshear and Commercial State Bank whereas the City shall designate Commercial State Bank as its depository for banking services.”

22. Consider and take action to approve an application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).

Caption: Included in the agenda exhibit is information pertaining to the application. It is recommended that the Council approve the application as submitted to provide the City with an additional investment option emphasizing safety and liquidity.

23. Consider and take action to re-instate the requirement for the Planning Commission to approve Signage/ Ordinance Number 10-939C

Caption: Section 4. Form, structure, construction and maintenance of signs.

“B. Design. All signs permitted by this ordinance shall be designed and constructed in one or two formats. All signage shall be approved by the Planning Commission prior to construction.”

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

25. Consider and take action to authorize Mayor to purchase new air-conditioning units for City Hall

26. EXECUTIVE SESSION

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.

2.

---Discussion: Hire a City Administrator, state salary and benefits

27. Reconvene into regular session

28. Consider and take action to hire a City Administrator, set salary, and benefits

29. 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 July 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