



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 19, 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.

I. CALL TO ORDER

II. QUORUM

III. INVOCATION - Reverend John Crowe, Pastor of River Bend Baptist Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. PUBLIC HEARING

A. PUBLIC HEARING on CITY of FULSHEAR ORDINANCE 2010-1020 and UTILITY RATES proposed by CENTERPOINT ENERGY

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed Ordinance seeking to reduce electric rates and the proposed rates issued by CenterPoint Electric in a meeting beginning at 7:00 p.m. on October 19, 2010 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 listed.

VII. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

A. CONSENT and APPROVAL of MINUTES from the SEPTEMBER 9th, and SEPTEMBER 21ST, 2010 MEETINGS

B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES from SEPTEMBER 19, 2010 thru OCTOBER 19, 2010

C. CONSENT and APPROVAL on FIRETHORNE /FIRETHORNE and FIRETHORNE WEST GENERAL PLAN (STREET PLAN ONLY)

D. CONSENT and APPROVAL on WEST FIRETHORNE ROAD SECTION 3 STREET DEDICATION FINAL PLAT

E. CONSENT and APPROVAL on FIRETHORNE COMPETITIVE SWIM CENTER FINAL PLAT

F. CONSENT and APPROVAL on FIRETHORNE WEST RESERVE "A" FINAL PLAT

G. CONSENT and APPROVAL on FIRETHORNE WEST SECTION 7 PRELIMINARY PLAT

H. CONSENT and APPROVAL on FIRETHORNE WEST MEETING CENTER PRELIMINARY PLAT

VIII. REPORTS

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

A. REPORT from SOUTHWEST WATER COMPANY (Repairs, New installations, compliance issues)

B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)

C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

IX. BUSINESS

A. CONSIDER and TAKE ACTION on LAMAR CISD SCHOOL NO. 5 COMPLEX/ PRELIMINARY PLAT

B. CONSIDER and TAKE ACTION to APPROVE AGREEMENT with TML-IEBP for CONTINUATION of COVERAGE (COBRA) ADMINISTRATION

C. CONSIDER and TAKE ACTION on SIGN PERMIT: SHELL/ 30430 FM 1093

D. CONSIDER and TAKE ACTION on PROPOSED CHANGES to FINANCIAL ADVISORY SERVICES PROVIDED to the CITY

E. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1016 an ORDINANCE of the CITY of FULSHEAR, TEXAS AMENDING ORDINANCE NO. 2010-1013 RESTRUCTURING the FEES CHARGED by the CITY for WATER and SEWER TAPS; REVISING FEES CHARGED for TAPS of 5/8 and 3/4 INCHES; INCLUDING CHARGES for WASTE WATER TAPS to ALIGN with PREVAILING DEVELOPMENT AGREEMENTS; PROVIDING for SEVERABILITY and SETTING an EFFECTIVE DATE

F. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1017 an ORDINANCE AMENDING ORDINANCE NO. 2010-1012 CLARIFYING that the FEES AFFIRMED in SAID ORDINANCE APPLY to COMMERCIAL BUILDING PERMITS; PROVIDING for SEVERABILITY and SETTING an EFFECTIVE DATE

G. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1018 an ORDINANCE of the CITY of FULSHEAR ADOPTING FEE STRUCTURE for PERMITS and PLAN REVIEW for RESIDENTIAL BUILDING PERMITS; TYING PERMIT FEES to a SCALE BASED on VALUATIONS and SETTING a PLAN REVIEW FEE at ½ of the TOTAL PERMIT COST; PROVIDING for SEVERABILITY and SETTING an EFFECTIVE DATE

H. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1019 an ORDINANCE PROVIDING for the PARTICIPATION in the TEXAS MUNICIPAL RETIREMENT SYSTEM and the SUPPLEMENTAL DEATH BENEFITS FUND by the CITY OF FULSHEAR, TEXAS; and to MAKE CURRENT SERVICE and PRIOR SERVICE CONTRIBUTIONS to the CITY'S ACCOUNT in the MUNICIPAL ACCUMULATION FUND of the TEXAS MUNICIPAL RETIREMENT SYSTEM at the ACTUARIALLY DETERMINED RATE of TOTAL EMPLOYEE COMPENSATION

I. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1020 an ORDINANCE FINDING that the EXISTING ELECTRIC DISTRIBUTION RATES of CENTER POINT ENERGY HOUSTON ELECTRIC LLC ("CENTERPOINT" or "COMPANY") are UNREASONABLE and SHOULD be REDUCED; ORDERING CENTERPOINT to REDUCE its EXISTING RATES within the CITY; ORDERING CENTERPOINT to SUBMIT TARIFFS CONSISTENT with the RECOMMENDATION of the GULF COAST COALITION of CITIES' CONSULTANTS in PUBLIC UTILITY COMMISSION of TEXAS DOCKET NO. 38339; ORDERING

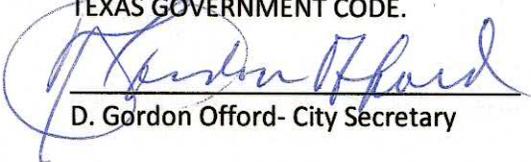
CENTERPOINT to REIMBURSE the CITY for its REASONABLE COSTS INCURRED in this RATE CASE and any RELATED PROCEEDINGS; AUTHORIZING the GULF COAST COALITION of CITIES to ACT on BEHALF of CITY and INTERVENE in any PROCEEDINGS BEFORE ADMINISTRATIVE or JUDICIAL BODIES; REQUIRING DELIVERY of this ORDINANCE to the COMPANY and LEGAL COUNSEL

- J. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1021 an ORDINANCE of the CITY of FULSHEAR, TEXAS, AMENDING ORDINANCE NO. 2009-993, the 2009-2010 FISCAL YEAR BUDGET, by REALLOCATING FUNDS within the BUDGET; PROVIDING that EXPENDITURES for SAID FISCAL YEAR be MADE ACCORDANCE with SAID AMENDED BUDGET; PROVIDING for a SEVERABILITY CLAUSE; PROVIDING an EFFECTIVE DATE
- K. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1022 an ORDINANCE of the CITY of FULSHEAR, TEXAS AMENDING ORDINANCE NO. 2010-1012 SECTION 3.0 PARAGRAPH (c) to ENSURE that the RATES DESCRIBED THEREIN are APPLICABLE to RESIDENTIAL CUSTOMERS
- L. CONSIDER and TAKE ACTION to ACCEPT PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 47.748-ACRE TRACT of LAND and a 22.962-ACRE TRACT of LAND submitted by LANDMARK INDUSTRIES DEVELOPMENT, LTD.
- M. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1023 an ORDINANCE setting PUBLIC HEARINGS the PROPOSED ANNEXATION into the CITY of FULSHEAR, TEXAS, a 47.748-ACRE TRACT of LAND and a 22.962-ACRE TRACT of LAND on PETITION of LANDMARK INDUSTRIES DEVELOPMENT, LTD.
- N. CONSIDER and TAKE ACTION to APPROVE AMENDMENTS to DEVELOPMENT AGREEMENT between the CITY and TRENDMAKERS HOME, INC., S.G. PARTNERS LP, and the STODDARD GROUP to INCLUDE PROVISION of SERVICE for COMMERCIAL DEVELOPMENT EAST of CROSS CREEK RANCH
- O. CONSIDER and TAKE ACTION to APPROVE AMENDMENTS to the UTILITY AGREEMENTS between the CITY of FULSHEAR and FT. BEND CO. MUNICIPAL UTILITY DIST. NOS. 169-173 to PROVIDE UTILITY SERVICES EAST of CROSS CREEK RANCH
- P. CONSIDER and TAKE ACTION to APPROVE TWO AMENDMENTS to CONSTRUCTION EASEMENT AGREEMENT with FORT BEND CO. MUNICIPAL UTILITY DIST. NO. 169

X. **ADJOURNMENT**

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 October 13, 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