



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, NOVEMBER 16, 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 Nolan Donald, Pastor of Word Serve United Methodist Church, Fulshear, Texas

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN** (*for matters not on the agenda*) –

This provides an opportunity to comment on non-agenda items in advance of the regular business of the City Council. Comments shall be limited to **three (3) minutes** per person. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 1) Statements of specific factual information given in response to any inquiry.
- 2) A recitation of existing policy in response to an inquiry.
- 3) A proposal to place the subject on the agenda for a future meeting.

VI. **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 OCTOBER 19, 2010 MEETING**

B. **CONSENT and APPROVAL on CHECKS PAID and PAYABLES OCTOBER 20, 2010 thru NOVEMBER 16, 2010**

C. **CONSENT and APPROVAL on CREEKSIDE at CROSS CREEK RANCH SECTION 9/PRELIMINARY PLAT**

D. **CONSENT and APPROVAL on CREEKSIDE at CROSS CREEK RANCH SECTION 10/PRELIMINARY PLAT**

E. **CONSENT and APPROVAL on FIRETHORN DETENTION POND/ WEST of FM 1463/ PRELIMINARY PLAT**

F. **CONSENT and APPROVAL on FIRETHORNE FIRE STATION/ WEST of FM 1463, NORTH of FUTURE CROSS OVER ROAD, SOUTH of FIRETHORNE SECTION 7 and SECTION 9**

VII. 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 and report to TCEQ)
- B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)
- C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

VIII. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to RESCIND DEVELOPMENT INVOICES RELATED to EXPANSION of WATER and WASTE WATER UTILITIES along FM 1093 to LCISD PROJECT SITE
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-1024 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 1982-574 CONCERNING the ABATEMENT of PUBLIC HEALTH NUISANCES, UNSIGHTLY and UNSANITARY CONDITIONS on PROPERTY within the CITY LIMITS providing for DEFINITIONS; INSPECTION; NOTICE of VIOLATION; ABATEMENT MEASURES and EXPENSES; ASSESSMENT of LIEN; CRIMINAL PENALTIES with a MAXIMUM CRIMINAL PENALTY of \$2,000 for VIOLATION; LIABILITY; REPEALER; SEVERABILITY; and EFFECTIVE DATE
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2010-1025 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2001-877 an ORDINANCE DECLARING JUNK VEHICLES a NUISANCE and PROVIDING for the ABATEMENT of SAME; also PROVIDING DEFINITIONS; INSPECTION; NOTICE of VIOLATION; DISPOSAL; CRIMINAL PENALTIES not to EXCEED \$200 for VIOLATION; LIABILITY; REPEALER; SEVERABILITY and EFFECTIVE DATE
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE 2010-1026 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2002-880 CONCERNING the PROCEDURES for the REGULATION and ABATEMENT of PUBLIC NUISANCES caused by SUBSTANDARD BUILDINGS or STRUCTURES within the CITY; DEFINING SUBSTANDARD BUILDINGS and STRUCTURES; PROVIDING for NOTICE and a PUBLIC HEARING CONCERNING the CONDITION of such BUILDINGS and STRUCTURES; PROVIDING a PENALTY of an AMOUNT NOT TO EXCEED \$2,000 for EACH VIOLATION of ANY PROVISION HEREOF; REPEALING ALL ORDINANCES or PARTS of ORDINANCES INCONSISTENT or IN CONFLICT HEREWITH; and PROVIDING for SEVERABILITY and EFFECTIVE DATE
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE INTER-LOCAL AGREEMENT between the CITY of FULSHEAR and FORT BEND COUNTY for SUBDIVISION REGULATION within the EXTRATERRITORIAL JURISDICTION of the CITY of FULSHEAR
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE AGREEMENT for FINANCIAL ADVISORY SERVICES with ROBERT HENDERSON of RBC CAPITAL MARKETS

IX. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

SECTION 551.074, PERSONNEL MATTERS, to DELIBERATE on the APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, or DISMISSAL of a PUBLIC OFFICER.

- 1) CONSIDER APPROVAL on APPOINTMENT of BUILDING OFFICIAL
- 2) CONSIDER REINSTATEMENT of POLICE OFFICER

SECTION 551.071, CONSULTATION with ATTORNEY; SPECIFICALLY SUB-SECTIONS:

- 1) WHEN the GOVERNMENTAL BODY SEEKS the ADVICE of its ATTORNEY ABOUT:

(A) PENDING or CONTEMPLATED LITIGATION; or

(B) A SETTLEMENT OFFER; or

- 2) ON a MATTER in which the DUTY of the ATTORNEY to the GOVERNMENTAL BODY under the TEXAS DISCIPLINARY RULES of PROFESSIONAL CONDUCT of the STATE BAR of TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

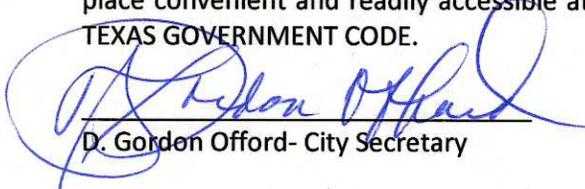
DISCUSSION of POSSIBLE LEGAL ISSUES RELATED to LCISD PROJECT

XI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

XII. 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 November 12, 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