



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 SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, DECEMBER 13, 2010 AT 6:00 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. **PUBLIC HEARING**

A. PUBLIC HEARING ON ANNEXATION AND PRELIMINARY SERVICE PLAN

The City of Fulshear, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City of Fulshear to include the following tracts of land located in the extraterritorial jurisdiction of the City of Fulshear, Fort Bend County, Texas and situated at the northwest corner of F.M. 1093 and F.M. 1463

(1) 47.748 Acres of Land being all of a 5.000 Acre Tract of Land (Fort Bend County Clerk's File No. 1999031332), being a portion of a 138.005 Acre Tract of Land (Fort Bend County Clerk's File No. 2001005402), being a portion of a 108.505 Acre Tract of Land (Fort Bend County Clerk's File No. 2002088346) and being a portion of a 14.200 Acre Tract of Land (Fort Bend County Clerk's File No. 2002116850) all being portions of a called 290.798 Acre Tract of Land (Volume 1912, Page 1944; Official Records of Fort Bend County, Texas) being in the R. H. Kuykendahl Survey, Abstract No. 274, in the J. C. McDonald Survey, Abstract No. 290 and in the T. W. Sutherland Survey, Abstract No. 421, Fort Bend County, Texas; and

(2) 22.962 Acres of Land being a portion of a 138.005 Acre Tract of Land (Fort Bend County Clerk's File No. 2001005402) being a portion of a called 151.00 Acre Tract of Land (Fort Bend County Clerk's File No. 9682322 being a portion of a called 290.798 Acre Tract (Volume 1912, Page 1944; Official Records of Fort Bend County, Texas) being in the J. C. McDonald Survey, Abstract No. 290, Fort Bend County, Texas.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas will conduct a public hearing on Monday, December 13, 2010 at 6:00 p.m. in the Fulshear City Hall, 30603 FM 1093 Rd, Fulshear, Texas 77441.

Any person may attend and may participate in the hearing. All persons desiring to attend the public hearing may view the City Council's agenda to confirm the scheduling of the hearing or contact City Hall, P. O. Box 279, 30603 FM 1093 Rd., Fulshear, Texas 77441

IV. BUSINESS

- A. CONSIDER and TAKE ACTION on PROPOSED PRELIMINARY SERVICE PLAN relating to ANNEXATION of a 47.748 and 22.962-ACRE TRACT of LAND in the EXTRATERRITORIAL JURISDICTION of the CITY of FULSHEAR, FORT BEND COUNTY, TEXAS**
- B. CONSIDER and TAKE ACTION on RESOLUTION 2010-162 ACKNOWLEDGING the PREPARATION and RECEIPT of the PROPOSED PRELIMINARY SERVICE PLAN REQUIRED PURSUANT to LOCAL GOVERNMENT CODE SECTION 43.056(a) and APPLICABLE to LANDMARK INDUSTRIES DEVELOPMENT, LTD.'S VOLUNTARY PETITION for ANNEXATION of a 47.748 and 22.962-ACRE TRACT of LAND in the EXTRATERRITORIAL JURISDICTION of the CITY of FULSHEAR, FORT BEND COUNTY, TEXAS**
- C. CONSIDER and TAKE ACTION on CHECKS PAID and PAYABLES NOVEMBER 17, 2010 through DECEMBER 13, 2010**

V. WORKSHOP ITEMS

- A. DISCUSSION and CONSIDERATION of PORTIONS of REVISED EMPLOYEE HANDBOOK REGARDING PAID TIME OFF for EMPLOYEES**

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

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

VIII. 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 December 9, 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