



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, DECEMBER 21, 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 Donald Rogers, Pastor of St. Matthews Baptist Church, Simonton, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. PUBLIC HEARING

A. PUBLIC HEARINGS ON ANNEXATION

Notice: The purpose of the hearings is to receive input from the public on a proposal for the City of Fulshear to annex the following tracts of land 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.

Any person may attend and may participate in the hearing. All persons desiring to attend the public hearings 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

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 SPECIAL MEETING of NOVEMBER 4, 2010 and REGULAR MEETING of NOVEMBER 16, 2010
- B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES DECEMBER 13, 2010 THROUGH DECEMBER 21, 2010
- C. CONSENT and APPROVAL of CROSS CREEK RANCH/ CROSS CREEK BEND LANE EXT. NO. 3/FINAL PLAT
- D. CONSENT and APPROVAL of CREEK BEND @ CROSS CREEK RANCH SECTION 1/ FINAL 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, and reports 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)

IX. BUSINESS

- A. CONSIDER and TAKE ACTION on APPLICATION for FINAL PLAT by LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
- B. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1026 an ORDINANCE of the CITY of FULSHEAR ADOPTING the REVISED GROUNDWATER REDUCTION FEE required by the NORTH FORT BEND WATER AUTHORITY; INCREASING PUMPAGE FEE from \$.099 to \$1.29 per THOUSAND GALLONS
- C. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1027 an ORDINANCE of the CITY of FULSHEAR ADOPTING the INTERNATIONAL CODE COUNCIL BUILDING VALUATION DATA as the BASIS for VALUATIONS used to DETERMINE FEES CHARGED for RESIDENTIAL AND COMMERCIAL CONSTRUCTION PERMITS
- D. CONSIDER and TAKE ACTION on ORDINANCE NO. 2010-1028 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 1978-506 regarding ALCOHOLIC BEVERAGE LICENSING and PERMITS within the CITY LIMITS
- E. CONSIDER and TAKE ACTION on RESOLUTION NO. 2010-163 a RESOLUTION APPROVING the CREATION of a MONEY MARKET ACCOUNT with TRADITIONS BANK in line with the CITY'S INVESTMENT POLICY to TRANSFER FUNDS from a CERTIFICATE of DEPOSIT to allow for HIGHER INTEREST YIELD
- F. CONSIDER and TAKE ACTION on RESOLUTION NO. 2010-164 a RESOLUTION APPROVING the RENEWAL of a CERTIFICATE of DEPOSITS with a PRINCIPALS of \$70,000 and \$100,000 EACH with ICON BANK
- G. CONSIDER and TAKE ACTION on RESOLUTION NO. 2010-165 a RESOLUTION APPROVING the an AGREEMENT for the CITY'S PARTICIPATION as a SMALL SELECT EMPLOYEE GROUP with BRAZOS VALLEY SCHOOLS CREDIT UNION
- H. CONSIDER and TAKE ACTION on RESOLUTION NO. 2010-166 a RESOLUTION setting the CITY'S HOLIDAY SCHEDULE for CALENDAR YEAR 2011
- I. CONSIDER and TAKE ACTION to APPROVE REVISIONS to the CITY'S PERSONNEL POLICIES and PROCEDURES related to EMPLOYEE LEAVE

- J. **CONSIDER and TAKE ACTION to APPROVE STREET ACCEPTANCES for CREEKSIDE at CROSS CREEK RANCH SECTIONS 3, 4, 6, 7, and 8 (PHASE ONE) and CROSS CREEK RANCH FLEWELLEN WAY**
- K. **CONSIDER and TAKE ACTION to APPROVE UTILITY CONVEYANCE and SECURITY AGREEMENTS for WATER, SEWER, and DRAINAGE FACILITIES to SERVE CREEKSIDE at CROSS CREEK RANCH SECTIONS 3, 4, 6, 7, and 8 (PHASE ONE)**
- L. **CONSIDER and TAKE ACTION to APPROVE UTILITY CONVEYANCE and SECURITY AGREEMENT for LIFT STATION NO. 1**
- M. **CONSIDER and TAKE ACTION to APPROVE UTILITY CONVEYANCE and SECURITY AGREEMENT for FLEWELLEN WAY**

X. 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

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 December 17, 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