

# CITY OF FULSHEAR



Phone: 281-346-1796 P. O. Box 279, 30603 FM 1093, Fulshear, Texas 77441 Fax: 281-346-2556

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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, **JANUARY 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.

**1. CALL TO ORDER**

**2. INVOCATION: REV. JACKIE GILMORE, PASTOR OF ZACHERY MISSIONARY BAPTIST CHURCH, FULSHEAR, TEXAS**

**3. PUBLIC COMMENTS**

**4. APPROVAL OF MINUTES**

**SPECIAL MEETING, DECEMBER 11, 2009**

**REGULAR MEETING, DECEMBER 15, 2009**

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

**6. REPORT FROM THE COURT CLERK (FEES AND FINES)**

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

**8. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO SIGN UTILITY CONVEYANCE AND SECURITY AGREEMENT BETWEEN THE CITY OF FULSHEAR AND FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1** *Caption: The District constructed the Facilities and is conveying the Facilities to the City pursuant to the Utility Agreement by and between the City and the District (the Utility Agreement). Sections 2.09 and 2.10 of the Utility Agreement require that the System (as defined therein) be conveyed to the City for ownership, operation and maintenance, subject to a security interest retained by the District.*

**9. CONSIDER AND TAKE ACTION ON SIGN PERMIT: REPLACEMENT SIGN FOR ESSENCE CAFÉ/8506 FM 359/FULSHEAR**

**10. CONSIDER AND TAKE ACTION TO ADOPT ORDINANCE NO. 2010-1002.** *Caption: An Ordinance of the City of Fulshear providing restrictions for commercial vehicles; providing for repeal of Ordinances in conflict; providing savings severability, effective date, and penalty clauses; and providing for related matters.*

**11. CONSIDER AND TAKE ACTION TO APPOINT A FLOOD PLAIN ADMINISTRATOR TO WORK WITH DESIGNATED FEMA STAFF**

**12. DISCUSSION: EMERGENCY SITUATIONS/PRESENTED BY J.B. COLLINS, MAYOR PRO TEM**

**13. DISCUSSION: IDENTIFY DATE TO HOLD JOINT WORKSHOP MEETING WITH BOTH PLANNING COMMISSION AND COUNCIL TO SET GOALS FOR 2010**

**14. EXECUTIVE SESSION**

**551.071** For the purpose of a private consultation with the City's attorney on any or all subjects matters authorized by law.

1. Update on litigation, claims against the City.

**551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property.

**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.

**\*\*\*\*\*DISCUSSION: HIRING ANOTHER POLICE OFFICER**

**15. RECONVENE INTO REGULAR SESSION**

**16. CONSIDER AND POSSIBLY TAKE ACTION TO AUTHORIZE CHIEF SCOTT HEAD TO HIRE AN ADDITIONAL POLICE OFFICER**

## **17. 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 January 15, 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.

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D. GORDON OFFORD – CITY SECRETARY