

CITY OF FULSHEAR



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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, **FEBRUARY 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.

1. CALL TO ORDER

2. INVOCATION: Pastor John Crowe, River Bend Baptist Church, Fulshear, Texas

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Regular Meeting- January 19, 2010

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

6A. CONSIDER AND TAKE ACTION TO ACCEPT UPDATED LIST OF RECURRING DIRECT PAYABLES DATED 2-10-2010

6B. CONSIDER AND TAKE ACTION TO APPROVE BUDGET ADJUSTMENTS TO 2009/2010 BUDGET

**7. REVIEW AND DISCUSS 2009/2010 FIRST QUARTER INVESTMENT SUMMARY/
AND 2009/2010 BUDGET UPDATE**

**8. DISCUSSION/PRESENTATION: BERRY DEVELOPMENT & CONSTRUCTION, LTD.-
RAE BERRY**

**Caption: Extension of Water/Sewer line FM 1093 to Lamar Consolidated Schools
and possibility of extending Water/Sewer north on Katy Fulshear Road**

9. REPORT FROM THE COURT CLERK (FEES AND FINES)

**10. CONSIDER AND TAKE ACTION ON CALLING MAY 8, 2010 AS THE ELECTION
DATE**

**11. CONSIDER AND TAKE ACTION TO APPROVE AND/OR ADOPT ORDINANCE
NO.2010-1000 AS FOLLOWS: AN ORDINANCE OF THE CITY OF FULSHEAR
PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 8, 2010 FOR
THE PURPOSE OF ELECTING A MAYOR AND THREE (3) ALDERMEN; PROVIDING
DETAILS TO THE HOLDING OF SUCH ELECTION.**

**12. CONSIDER AND TAKE ACTION ON ENTERING AGREEMENT WITH FORT BEND
COUNTY TO ADMINISTER FULSHEAR CITY ELECTION**

**13. CONSIDER AND TAKE ACTION ON ADOPTING APRIL 26, 2010 THROUGH
MAY 4, 2010 AS EARLY VOTING DAYS**

**14. CONSIDER AND TAKE ACTION ON CREEKSIDE AT CROSS CREEK RANCH-
SECTION 5- FINAL PLAT**

**15. CONSIDER AND TAKE ACTION ON CREEKSIDE AT CROSS CREEK RANCH-
SECTION 6- FINAL PLAT**

**16. CONSIDER AND TAKE ACTION ON CREEKSIDE AT CROSS CREEK RANCH-
SECTION 7- FINAL PLAT**

**17. CONSIDER AND TAKE ACTION ON CREEKSIDE AT CROSS CREEK RANCH-
SECTION 8- FINAL PLAT**

18. CONSIDER AND TAKE ACTION ON REQUEST FROM TRENDMAKER DEVELOPMENT/CROSS CREEK RANCH. *Caption: Final Plat/Cross Creek Ranch/Creekside Section 8-97 lots Trendmaker/Cross Creek Development are requesting to phase the street paving for this section into two (2) phases. Phase 1 would create 52 lots and Phase 2 would complete the remaining 45 lots.*

19. CONSIDER AND TAKE ACTION TO AUTHORIZE MAYOR TO SIGN CONTRACT FOR FINANCIAL ADVISORY SERVICES WITH BILL BLITCH ASSOCIATES, INC. *Caption: Blitch will serve as financial advisor to the City in connection with the sale of bonds by the City.*

20. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO SIGN AGREEMENT PERMITTING THE CITY TO ENCROACH UPON SAID PROPERTY ABUTTING THE RIGHT(S) OF WAY FOR THE PURPOSE OF PLACING WAY FINDING SIGNS. OWNER AGREES TO THE GRANT OF A PRIVATE LICENSE TO ENCROACHMENT BY THE PLACEMENT OF A WAY FINDING SIGN SUBJECT TO CERTAIN CONDITIONS.

21. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE UTILITY AGREEMENT BETWEEN FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 172 AND THE CITY OF FULSHEAR

22. CONSIDER AND TAKE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE UTILITY AGREEMENT BETWEEN FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 173 AND THE CITY OF FULSHEAR

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

24. 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 February 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