



Incorporated 1977

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

Fax: 281-346-2556

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, MAY 18, 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.

- 1. Call to Order**
- 2. Invocation: Reverend John Crowe, Pastor of River Bend Baptist Church, Fulshear, Texas**
- 3. Public Comment**
- 4. Approval of Minutes**
Special Meeting, March 8, 2010
Regular Meeting, April 20, 2010
- 5. Consider and take action on checks paid and list of payables**
- 6. Report from the Court Clerk (Fees and Fines)**
- 7. Official Canvass of Election Returns**
- 8. Consider and take action to adopt Ordinance No. 2010-1004**
Caption: An Ordinance of the City of Fulshear, Texas canvassing the returns and declaring the results of the General Election held on May 8, 2010, for the purpose of electing one (1) Mayor and three (3) aldermen to the City Council of the City of Fulshear, Texas.
- 9a. Swearing in ceremony of elected city officials.**
- 9b. Presentations to departing Council Members**
- 10. Consider and take action to authorize purchase of tractor for the Maintenance Department**
- 11. Consider and take action on Cross Creek Ranch/Sports Park -Preliminary Plat**

- 12. Consider and take action on Sign Permit: Las Flores Mexican Restaurant/ 8525 FM 359**
- 13. Consider and take action on Sign Permit: Fulshear II LTD./ edge of driveway of 359 to shopping center**
- 14. Report from the Police Department (Traffic citations, arrest, incidents, calls for service)**
- 15. Presentation/Discussion regarding Solid Waste accounting process for collection**
- 16. Consider and take action to remove previous Mayor's signature off bank accounts and add the Mayor Kuykendall's signature to the bank accounts**
- 17. Consider and take action to select a council member to serve as Mayor Pro- Tem**
- 18. Consider and take action to reappoint Larry Beustring and Mike Mernane to the Fulshear Development Corporation (4B Corporation) whose term is expiring June 1, 2010**
- 19. Consider and take action to reappoint Bill Archer and Cheryl Stalinsky to the City of Fulshear Development Corporation (4A Corporation) whose term is expiring June 1, 2010**
- 20. Consider and take action to authorize the Mayor to sign revised 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. 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 May 14, 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