



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, FEBRUARY 15, 2011 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 John Crowe, Pastor of River Bend Baptist Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. 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 January 11th and January 18, 2011 MEETINGS

B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES from January 18, 2011 thru February 15, 2011

C. CONSENT and APPROVAL for TRENDMAKER DEVELOPMENT-CROSS CREEK RANCH/UPDATE GENERAL PLAN (S.P.O.) of CROSS CREEK RANCH

D. CONSENT and APPROVAL for TRENDMAKER DEVELOPMENT-CROSS CREEK RANCH /FLEWELLEN OAKS LANE- STREET DEDICATION from LODGE BLUFF LANE to FRY ROAD/ PRELIMINARY PLAT

E. CONSENT and APPROVAL for TRENDMAKER DEVELOPMENT-CROSS CREEK RANCH/FLEWELLEN OAKS LANE-STREET DEDICATION from FRY ROAD to FM 1463/PRELIMINARY PLAT

F. CONSENT and APPROVAL for TRENDMAKER DEVELOPMENT-CROSS CREEK RANCH/CROSS CREEK BEND LANE and FRY BOULEVARD STREET DEDICATION- PRELIMINARY PLAT

G. CONSENT and APPROVAL for TRENDMAKER DEVELOPMENT-CROSS CREEK RANCH/CREEK BEND at CROSS CREEK RANCH SECTION 2 – PRELIMINARY PLAT

VII. 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)

VIII. **BUSINESS**

- A. CONSIDER PRESENTATION and REPORT from the FULSHEAR COMMUNITY FOUNDATION
- B. CONSIDER and TAKE ACTION to APPROVE SIGN PERMIT APPLICATION: TRENDMAKER DEVELOPMENT/CROSS CREEK RANCH, WEST OF FLEWELLEN WAY, FM 1093/FM 359, FULSHEAR, TX
- C. CONSIDER and TAKE ACTION to APPROVE SIGN PERMIT APPLICATION: OAK BEND MEDICAL GROUP 30525 1ST STREET, SUITE B, FULSHEAR, TEXAS
- D. CONSIDER and TAKE ACTION on PROPOSAL for WATER CONSERVATION PILOT PROJECT REQUEST from NORTH FT. BEND WATER AUTHORITY
- E. CONSIDER and TAKE ACTION on ORDINANCE 2011-1030 an ORDINANCE REQUIRING GREASE TRAPS and OTHER FORMS of MITIGATION to ENSURE the INTEGRITY of the CITY'S WASTE WATER, STORM WATER and WATER COURSE SYSTEMS
- F. CONSIDER and TAKE ACTION on ORDINANCE 2011-1031 ORDERING ELECTION and SELECTING an ELECTION DATE of MAY 14, 2011
Considerar y Adoptar una decision sobre la Ordenanza ordenando y seleccionando una fecha de las elecciones de 14 de Mayo 2011
- G. CONSIDER and TAKE ACTION on ENTERING an AGREEMENT with FORT BEND COUNTY to ADMINISTER FULSHEAR CITY ELECTION
- H. CONSIDER and TAKE ACTION ADOPTING EARLY VOTING DAYS as MAY 2, 2011 through MAY 10, 2011 not a SUNDAY nor an OFFICIAL STATE HOLIDAY.
- I. CONSIDER and TAKE ACTION to STAY OPEN TWO TWELVE (12) HOUR DAYS DURING EARLY VOTING; and DESIGNATING the DAYS as MAY 9, 2011 and MAY 10, 2011
- J. CONSIDER and TAKE ACTION to AUTHORIZE the MAYOR to SIGN CONTRACT between the CITY of FULSHEAR and FORT BEND COUNTY ELECTION for JOINT ELECTION AGREEMENT and CONTRACT for ELECTION SERVICES

IX. **EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE**

SECTION 551.074, PERSONNEL MATTERS, TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER.

REVIEW of COMPLAINT against POLICE CHIEF

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.

UPDATE on LITIGATION with LAMAR CONSOLIDATED I.S.D.

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

XI. 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 February 11, 2011 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