



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, MAY 17, 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 APRIL 19, 2011 REGULAR MEETING**

B. **CONSENT and APPROVAL on CHECKS PAID and PAYABLES from APRIL 20, 2011 thru MAY 17, 2011**

C. **CONSENT and APPROVAL on SIGN PERMIT: SHELL-TIMEWISE/30430 FM 1093 (previous sign name: COUNTRY FULSHEAR STORE)**

D. **CONSENT and APPROVAL on TRENDMAKER/CROSS CREEK RANCH STREET DEDICATION/ FLEWELLEN OAKS LANE from LODGE BLUFF LANE to SOUTH FRY ROAD / FINAL PLAT**

E. **CONSENT and APPROVAL on TRENDMAKER/CROSS CREEK RANCH STREET DEDICATION FLEWELLEN OAKS LANE from SOUTH FRY ROAD to FM 1463/ FINAL PLAT**

F. **CONSENT and APPROVAL TRENDMAKER/ CROSS CREEK RANCH F.M. 1093 at F.M. 1463 RESERVE (COMMERCIAL PROJECT) / FINAL PLAT**

G. **CONSENT and APPROVAL on TRENDMAKER/CROSS CREEK RANCH CREEK BEND at CROSS CREEK RANCH SECTION TWO /FINAL PLAT**

H. **CONSENT and APPROVAL on TRENDMAKER/CROSS CREEK RANCH STREET DEDICATION/ CROSS CREEK BEND LANE and SOUTH FRY ROAD- FINAL PLAT.**

I. **CONSENT and APPROVAL on SIGN PERMIT: THE BUNKER/8040 FM 359 SOUTH**

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 , etc.)**

VIII. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION on RESOLUTION NO. 2011-175 a RESOLUTION CREATING a CHECKING ACCOUNT to REPLACE the CASH in the PETTY FUNDS ACCOUNT and NAMING AUTHORIZED SIGNERS for SUCH ACCOUNT**
- B. CONSIDER PRESENTATION from BELT HARRIS PECHACEK, LLP, CERTIFIED PUBLIC ACCOUNTANTS on the CITY'S FISCAL YEAR 2009-2010 AUDIT and FINANCIAL STATEMENT**
- C. CONSIDERATION and POSSIBLE ACTION on ACCEPTANCE of REPORT and FINANCIAL STATEMENT for FISCAL YEAR 2009-2010**
- D. CONSIDERATION and POSSIBLE ACTION to ACCEPT the QUARTERLY INVESTMENT REPORT PRESENTED by the FINANCE OFFICER**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE SELLER'S AGREEMENT for ONLINE AUCTION SERVICES with GOVDEALS.COM**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE LISTING of SURPLUS/ SALVAGE VEHICLES and EQUIPMENT for SALE via ONLINE AUCTION**
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYMENT of STIPENDS for JURY SERVICE in the FULSHEAR MUNICIPAL COURT**
- H. CONSIDERATION and POSSIBLE ACTION to AWARD BID for the INSTALLATION of EMERGENCY GENERATOR at CITY HALL**
- I. CONSIDERATION and POSSIBLE ACTION on RESOLUTION NO. 2011-176 a RESOLUTION APPROVING the CITY of FULSHEAR 4A DEVELOPMENT CORPORATION'S PARTICIPATION in the TEXAS LEVERAGE FUND LOAN PROGRAM to ASSIST in the FINANCING of the WATER and SEWER LINE EXTENSION EAST ALONG FM 1093**
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE INTER-LOCAL AGREEMENT with FULSHEAR 4A DEVELOPMENT CORPORATION for the FINANCING of WATER and SEWER LINE EXTENSION EAST ALONG FM 1093**
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to the BEAZER DEVELOPMENT AGREEMENT**
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE APPOINTMENT of MEMBERS to the INITIATING BOARD of the FULSHEAR TOWN CENTER MUNICIPAL MANAGEMENT DISTRICT**

X. 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 May 13, 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. (Diana) Gordon Offord- City Secretary