



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 SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, MAY 24, 2011 AT 6:00 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. BUSINESS

- A. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTER of AGREEMENT DEFINING SCOPE of SERVICES and BUDGET for ORDINANCE REVIEW and COMPREHENSIVE PLANNING SERVICES RENDERED by KENDIG KEAST COLLOATIVE**
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE TAZER/ ELECTRONIC CONTROL DEVICE use POLICY for POLICE DEPARTMENT**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE PROCUREMENT of TAZER/ ELECTRONIC CONTROL DEVICE for POLICE using DONATED FUNDS for said PURPOSE**
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCE of CORRECTED UTILITY CONVEYANCE and SECURITY AGREEMENTS for WATER, SEWER and DRAINAGE FACILITIES to SERVE CREEKSIDE at CROSS CREEK RANCH, SECTIONS 1 and 8 (PHASE ONE), CROSS CREEK RANCH FLEWELLEN WAY, CROSS CREEK BEND LANE/ CROSS CREEK RANCH BOULEVARD, the COVE at CROSS CREEK RANCH, WEST CROSS CREEK BEND LANE, PHASE ONE and LAKES of CROSS CREEK RANCH, SECTION 2**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCES for CREEKSIDE at CROSS CREEK RANCH, SECTION 5, CROSS CREEK BEND LANE EXTENSION NOS. 1 and 2 and CROSS CREEK RANCH SPORTS PARK**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ACCEPTANCE of UTILITY CONVEYANCE and SECURITY AGREEMENTS for WATER, SEWER and DRAINAGE FACILITIES to SERVE CREEKSIDE at CROSS CREEK RANCH, SECTIONS 3, PHASE ONE, 5 and 11, CROSS CREEK BEND LANE EXTENSION NO. 1 and CROSS CREEK BEND LANE EXTENSION NO. 2**
- G. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION to CREATE MUD 156 WITHIN the BOUNDARIES of the CITY'S ETJ**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2011-176 a RESOLUTION CONSENTING to the APPROVAL of the CREATION of FORT BEND COUNTY MUD NO. 156 LOCATED within the BOUNDARIES of the CITY'S ETJ**

IV. ORGANIZATIONAL MATTERS

- A. CONDUCT OFFICIAL CANVASS of MAY 14, 2011 CITY of FULSHEAR GENERAL ELECTION and CONSIDER ACCEPTANCE of ELECTION RESULTS**
- B. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2011-1036 an ORDINANCE CANVASSING the RETURNS and DECLARING the RESULTS of the GENERAL ELECTION held on MAY 14, 2011, for the PURPOSE of ELECTING TWO ALDERMEN to the CITY COUNCIL of the CITY OF FULSHEAR, TEXAS**
- C. CONDUCT OATH of OFFICE for ELECTED CITY COUNCIL MEMBERS**
- D. CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM**
- E. RECESS to HONOR ELECTED OFFICIALS**

V. 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 20, 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