



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, JUNE 21, 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 – Bodie Gilbert, Minister of Music and Worship, First United Methodist Church, Fulshear, Texas

IV. PLEDGE OF ALLEGIANCE

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

VI. PUBLIC HEARING

A. PUBLIC HEARING on CITY of FULSHEAR ORDINANCE 2010-1036 and THE CITY'S REVISED DROUGHT CONTINGENCY PLAN

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed Ordinance adopting a Revised Drought Contingency Plan in a meeting beginning at 7:00 p.m. on June 21, 2011 at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. Any person may attend and may participate in the hearing. A copy of the proposed Ordinance is on file with the City Secretary at the address listed.

VII. 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 May 17, 2011 REGULAR MEETING AND MAY 24, 2011, SPECIAL MEETING

B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES from MAY 18, 2011 thru JUNE 21, 2011

C. CONSENT AND APPROVAL OF CHURCHILL FARMS GENERAL PLAN: LAND PLAN/CONCEPTUAL PLAN

D. CONSENT AND APPROVAL OF CHURCHILL FARMS, SECTION 1/PRELIMINARY PLAT

E. CONSENT AND APPROVAL OF CHURCHILL FARMS SECTION 2/PRELIMINARY PLAT

F. CONSENT AND APPROVAL OF CHURCHILL FARMS SECTION 3/PRELIMINARY PLAT

G. CONSENT AND APPROVAL OF CHURCHILL FARMS, DRAINAGE AND DETENTION /PRELIMINARY PLAT

H. CONSENT AND APPROVAL OF CHURCHILL FARMS BLVD. AND DOZIER DOWNS LANE STREET DEDICATIONS AND RECREATION CENTER/PRELIMINARY PLAT

- I. **CONSENT AND APPROVAL OF ACCEPTANCE OF THE CROSS CREEK BEND LANE, PHASE 2 EAST TRANSCONTINENTAL GAS PIPELINE BRIDGE**
- J. **CONSENT AND APPROVAL OF ACCEPTANCE OF THE CROSS CREEK BEND LAND, PHASE 2 EAST FLEWELLEN CREEK BRIDGE**

VIII. 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.)**

IX. BUSINESS

- A. **CONSIDERATION and POSSIBLE ACTION on RESOLUTION NO. 2011-178 a RESOLUTION CREATING a bank ACCOUNT specific to Capital improvements and NAMING AUTHORIZED SIGNERS for SUCH ACCOUNT**
- B. **Consideration and possible action to approve Ordinance No. 2011-1035 an Ordinance increasing Garbage Fees collected to include charges for curbside recycling and directing billing by the service provider: Royal Disposal**
- C. **Consideration and possible action to approve an inter-local agreement with Fort Bend County for Tax Collection Services**
- D. **Consideration and possible action to approve an inter-local agreement with Fort Bend County for Fire Marshall Services**
- E. **Consideration and possible action to approve Ordinance No. 2011-1036 an Ordinance repealing Ordinance No. 2000-863 and approving a revised Drought Contingency Plan**
- F. **Consideration and possible action to approve Resolution No. 2011-179 a Resolution appointing/ re-appointing members to the Fulshear 4A Development Corporation**
- G. **Consideration and possible action to approve Resolution No. 2011-180 a Resolution appointing/ re-appointing members to the Fulshear 4B Development Corporation**

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 June 17, 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