



# *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, JULY 19, 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 Jackie Gilmore, Pastor of the Greater Zachery 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 June 21, 2011 MEETING**

**B. CONSENT and APPROVAL of PAYABLES from JUNE 22, 2011 thru JULY 19, 2011**

**C. CONSENT and APPROVAL of BUDGET REPORT PERIOD ENDING JUNE 30, 2011**

**D. CONSENT and APPROVAL of THIRD QUARTER INVESTMENT REPORT**

**E. CONSENT and APPROVAL of CROSS CREEK BEND LANE from SOUTH FRY ROAD to BLANCO RIDGE LANE – FINAL PLAT**

**F. CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH- SECTION 3- FINAL PLAT**

**G. CONSENT and APPROVAL of CREEK COVE at CROSS CREEK RANCH- SECTION 1- PRELIMINARY PLAT**

**H. CONSENT and APPROVAL of SUBDIVISION: “ LAZY J ACRES” REVISED PRELIMINARY PLAT LOCATED on FM 1093**

**I. CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION: DETENTION and DRAINAGE – FINAL 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. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1039 an ORDINANCE of the CITY of FULSHEAR, TEXAS REPEALING ORDINANCE NO. 2011-1038 and REPLACING it with an ORDINANCE SETTING TWO PUBLIC HEARINGS on the ANNEXATION of THREE TRACTS of LAND TOTALING APPROXIMATELY 52 ACRES**
- B. CONSIDERATION and POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2011-1040 an ORDINANCE of the CITY of FULSHEAR, TEXAS REPEALING and REPLACING ORDINANCE NO. 82-594 CONCERNING ITINERANT VENDORS**
- C. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1041 an ORDINANCE of the CITY of FULSHEAR, TEXAS REGULATING NOISE**
- D. CONSIDERATION and POSSIBLE ACTION to AWARD BANK DEPOSITORY CONTRACT for FIDUCIARY SERVICES to the CITY**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE REQUEST from JONES & CARTER, INC. REGARDING EXTENSION of the EXPIRATION DATE for the WEST FIRETHORNE ROAD SECTION 1 STREET DEDICATION PLAT and the WEST FIRETHORNE ROAD SECTION 2 STREET DEDICATION PLAT**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE REQUEST from JONES & CARTER, INC. REGARDING EXTENSION of the EXPIRATION DATE for FIRETHORNE WEST SECTION 6 PLAT**

**IX. 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 July 15, 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