



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 21, 2012 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, Associate Minister of First United Methodist 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 10, 2012 and JANUARY 17, 2012 MEETINGS

B. CONSENT and APPROVAL of PAYABLES from JANUARY 14, 2012 thru FEBRUARY 17, 2012

C. CONSENT and APPROVAL on SIGN PERMIT APPLICATION: FULSHEAR DOWNS/LOCATION 29810 F.M. 1093, FULSHEAR, TEXAS

D. CONSENT AND APPROVAL OF SIGN PERMIT APPLICATION: GUARDIAN TAEKWON-DO/LOCATION 29810 F.M. 1093 RD.- SUITE F

E. CONSENT and APPROVAL of TRENDMAKER: CROSS CREEK RANCH/LAKES of CROSS CREEK RANCH- SECTION 3 FINAL PLAT

G. CONSENT AND APPROVAL OF FIRETHORNE: FIRETHORNE SECTION 23/ FINAL PLAT

H. CONSENT AND APPROVAL OF FIRETHORNE: FIRETHORNE SECTION 24/ 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 APPROVE PURCHASE of NEW EQUIPMENT for LIFT STATION #1 at CROSS CREEK RANCH for PUMP NO. 2**
- B. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 1.901 ACRE TRACT of LAND SUBMITTED by MGJ HOLDINGS, LP**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1058 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 06-939A CONCERNING SIGNS within the CITY LIMITS and ETJ of CITY of FULSHEAR**
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE INTER-LOCAL AGREEMENT for ADMINISTRATION of MUNICIPAL ELECTIONS with FORT BEND COUNTY for the MAY 12, 2012 ELECTION**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1062 an ORDINANCE of the CITY of FULSHEAR CALLING an ELECTION for MAY 12, 2012 to be ADMINISTERED by FORT BEND COUNTY**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE DEVELOPMENT AGREEMENT with FULSHEAR LAND INVESTMENT PARTNERS concerning FULSHEAR CREEK TRACE**
- G. CONSIDERATION and POSSIBLE ACTION to FULSHEAR CREEK CROSSING: FULSHEAR CREEK TRACE/ FINAL PLAT**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1063 an ORDINANCE AMENDING ORDINANCES, 01-865 regarding the NUMBER of PLANNING and ZONING COMMISSION MEMBERS PROVIDING for the CREATION EX-OFFICIO and EMERITUS POSITIONS**
- I. CONSIDERATION and POSSIBLE ACTION to APPOINT PLANNING and ZONING COMMISSION MEMBERS to FILL VACANCIES**
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1064 an ORDINANCE of the CITY of FULSHEAR RATIFYING the CREATION of the CITY ADMINISTRATOR POSITION**
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE LISTING of SURPLUS VEHICLE and EQUIPMENT for SALE via ONLINE AUCTION and APPROVAL of LISTING of CERTAIN ITEMS as SALVAGE for DISPOSAL**
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE BID SPECIFICATIONS and BID ANNOUNCEMENT for STAND PIPE REPAIRS**
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE BID SPECIFICATIONS and BID ANNOUNCEMENT for NEW WATER PUMP and FULSHEAR WATER PLANT**
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE PROPOSAL from KING CONSTRUCTION for PROFESSIONAL SERVICES on DRAINAGE REPAIRS and MAINTENANCE**

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 February 17, 2012 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