



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
PHONE: 281-346-1796 FAX: 281-346-2556

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NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JUNE 19, 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** – Rev. 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 MAY 2 AND MAY 17, 2012 MEETINGS**

B. **CONSENT AND APPROVAL OF CROSS CREEK RANCH: CREEK COVE AT CROSS CREEK RANCH /SECTION 1 FINAL PLAT**

C. **CONSENT AND APPROVAL OF CROSS CREEK RANCH: LAKES OF CROSS CREEK RANCH/SECTION 3 FINAL PLAT**

D. **CONSENT AND APPROVAL OF FIRETHORNE: WEST FIRETHORNE ROAD SECTION 4/STREET DEDICATION**

E. **CONSENT AND APPROVAL OF FIRETHORNE: FIRETHORNE SECTION 25 (A PRIVATE STREET SECTION AND A PARTIAL REPLAT OF SECTION 19) REASON FOR REPLAT: TO CORRECT F.M. 1463 R.O.W. DEDICATION/PRELIMINARY 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)**

D. **REPORT from the BUILDING OFFICIAL (Permits and Inspections, etc.)**

VIII. **BUSINESS**

- A. PRESENTATION of VIDEO REPORT on SPRING BEAUTIFULSHEAR EVENT
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE PAYABLES from MAY 12<sup>TH</sup> to JUNE 15<sup>TH</sup>, 2012
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE BUDGET CALENDAR for PREPARATION of FISCAL YEAR 2012-2013 BUDGET
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE POTENTIAL WATER and WASTE WATER OPERATOR to BEGIN NEGOTIATIONS for CONTRACTED SERVICES
- E. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2012-1073 an ORDINANCE of the CITY of FULSHEAR REGULATING ALARMS
- F. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2012-1074 an ORDINANCE of the CITY of FULSHEAR AMENDING ORDINANCE NO. 2010-1029 entitled ALCOHOLIC BEVERAGES REVISING SECTION 4.0 to DISCONTINUE LATE HOURS LICENSING for RETAIL LIQUOR PERMITS within the CITY LIMITS of the CITY of FULSHEAR
- G. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2012-1075 an ORDINANCE of the CITY of FULSHEAR ADOPTING the COUNTY'S BURN BAN POLICY and SYNCHRONIZING the EFFECT of any BURN BAN issued by the COUNTY as EFFECTIVE within the CITY LIMITS
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE PETITION for ANNEXATION as CONTAINED in DEVELOPMENT AGREEMENT between the CITY and LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT for the PROPERTY ADJACENT and CONTAINING the TRANSPORTATION SATELLITE FACILITY; DIRECTING STAFF to DRAFT ANNEXATION CALENDAR and SERVICE PLAN for SAID PROPERTY
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE MEMORANDUM of UNDERSTANDING for INTERAGENCY RECORDS SHARING with KATY ISD
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-198 AUTHORIZING FINANCING CONTRACT for PURCHASE of AUTOMATED TICKET WRITING SYSTEMS

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, CJ Snipes, City Administrator 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 15, 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.

  
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C. J. Snipes, City Administrator