



# *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, DECEMBER 13, 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** – Steve Bransom, Associate Minister of Simonton Community Church, Simonton, 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 November 15, 2011 MEETINGS

B. CONSENT and APPROVAL of PAYABLES from November 11, 2011 thru December 12, 2011

C. CONSENT and APPROVAL of SIGN PERMIT APPLICATION from VICTOR'S MEXICAN GRILLE, LOCATION: 8525 FM 359, FULSHEAR, TEXAS

D. CONSENT and APPROVAL of SIGN PERMIT APPLICATION from "JUMP START CHRISTIAN ACADEMY": 29706 FM 1093, FULSHEAR, TEXAS

E. CONSENT and APPROVAL on FULSHEAR CREEK CROSSING: FULSHEAR CREEK TRACE- 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)

VIII. **BUSINESS**

A. CONSIDERATION and POSSIBLE ACTION to APPROVE PROFESSIONAL SERVICES AGREEMENT for CONSULTING SERVICES with MUELLER MANAGEMENT

- B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2011-1056 an ORDINANCE AMENDING ORDINANCE NO. 2010-1012 Section 3.0, Paragraph (c), revising WATER RATES by CAPPING CHARGES for RESIDENTIAL WASTE WATER USAGE
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2011-1057 an ORDINANCE of the CITY of FULSHEAR, TEXAS ANNEXING 1.9206 ACRES of LAND LOCATED in the EXTRATERRITORIAL JURISDICTION (ETJ) of the CITY of FULSHEAR, TEXAS, into the TERRITORIAL LIMITS of the CITY of FULSHEAR, TEXAS; and ADOPTING a SERVICE PLAN for SAID PROPERTY
- D. 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
- E. CONSIDERATION and POSSIBLE ACTION to DIRECT STAFF to DEVELOP a SERVICE PLAN for an AREA PETITIONING for ANNEXATION SUBMITTED by MGJ HOLDINGS, L.P.
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2011-1058 an ORDINANCE of the CITY of FULSHEAR REPEALING and REPLACING ORDINANCE NO. 2011-939A CONCERNING SIGNS within the CITY LIMITS and ETJ of CITY of FULSHEAR
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2011-193 a RESOLUTION APPROVING the TRANSFER of \$10,000 in FUNDS from the CCR ENTERPRISE FUND RESERVE BALANCE to the CAPITAL IMPROVEMENTS FUND for PROJECT COSTS RELATED to the INSTALLATION of an ACOUSTIC ABATEMENT WALL at CROSS CREEK RANCH WATER PLANT SITE
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE PUBLICATION of BID for ACOUSTIC ABATEMENT WALL CONSTRUCTION at the CROSS CREEK RANCH WATER PLANT SITE
- I. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2011-1059 an ORDINANCE AMENDING ORDINANCE NO. 2004-913 regarding SUBDIVISIONS within the CITY LIMITS and ETJ to allow VARIABLE SET-BACK REQUIREMENTS for CERTAIN RESIDENTIAL HOUSING DEVELOPMENTS within CERTAIN MASTER PLANNED COMMUNITIES
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2011-1060 an ORDINANCE SETTING ADMINISTRATIVE FEES associated with the WATER and WASTE WATER SERVICE
- K. CONSIDERATION and POSSIBLE ACTION to APPROVE the ONE (1) PERCENT PER SUBSCRIBER FEE for PUBLIC, EDUCATION and GOVERNMENT ("PEG") FACILITIES
- L. CONSIDERATION and POSSIBLE ACTION to APPROVE EMERGENCY PURCHASE REPLACEMENT or REPAIR of PUMP at LIFT STATION NO.1 at CROSS CREEK RANCH

**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, Diana 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 December 9, 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.

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D.(Diana) Gordon Offord- City Secretary