



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, OCTOBER 18, 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** – 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 the AUGUST 16th, SEPTEMBER 6th, 13th, 20th and 28th, 2011 MEETINGS**
- B. **CONSENT and APPROVAL of PAYABLES from SEPTEMBER 14, 2011 thru OCTOBER 12, 2011**
- C. **CONSENT and APPROVAL of BUDGET REPORT for the PERIOD ENDING SEPTEMBER 30, 2011**
- D. **CONSENT and APPROVAL of INVESTMENT REPORT for the PERIOD ENDING SEPTEMBER 30, 2011**
- E. **CONSENT and APPROVAL of SIGN PERMIT APPLICATION from FIRST TEXAS HOME HEALTH, LOCATION: HARRIS & SECOND STREET, FULSHEAR, TEXAS**
- F. **CONSENT and APPROVAL of SIGN PERMIT APPLICATION from FULSHEAR BOUQUETS & BLOOMS, LOCATION: 8525 FM 359, SUITE 104, FULSHEAR, TEXAS**
- G. **CONSENT and APPROVAL on CROSS CREEK RANCH: CREEK BEND @ CROSS CREEK RANCH SECTION 8- FINAL PLAT**
- H. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK COVE @ CROSS CREEK RANCH SECTION 1 – FINAL PLAT**
- I. **CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION: CHURCHILL FARMS SECTION 2 –FINAL PLAT**

J. CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION: CHURCHILL FARMS SECTION 4-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. PRESENTATION of PROCLAMATION RECOGNIZING the CENTRAL FORT BEND CHAMBER of COMMERCE in CONJUNCTION with TEXAS CHAMBER of COMMERCE WEEK**
- B. CONSIDERATION and POSSIBLE ACTION on ORDINANCE NO. 2011-1052 an ORDINANCE of the CITY of FULSHEAR, TEXAS, APPOINTING the CITY'S ZONING COMMISSION**
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2011-1053 an ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES within the CITY LIMITS**
- D. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1054 an ORDINANCE of the CITY of FULSHEAR, TEXAS CONCERNING the REQUIREMENT for INSPECTION and CERTIFICATE of OCCUPATION FOLLOWING CHANGE in TENANCY/ ELECTRICAL CONNECT/ DISCONNECT for COMMERCIAL PROPERTIES**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE PURCHASE of NEW POLICE SQUAD CAR from DALLAS DODGE-CHRYSLER through HGAC in the AMOUNT of \$22,311.00**
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2011-189 a RESOLUTION APPROVING the TRANSFER of \$50,000 in FUNDS from RESERVE BALANCE to the CAPITAL IMPROVEMENTS FUND for PROJECT RELATED COSTS**
- G. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for ANNEXATION of a .1852 ACRE PARCEL of LAND by the PROPERTY OWNER FULSHEAR LAND PARTNERS, LTD.**
- H. CONSIDERATION and POSSIBLE ACTION to DIRECT STAFF to DEVELOP a SERVICE PLAN for an AREA PETITIONING for ANNEXATION SUBMITTED by FULSHEAR LAND PARTNERS, LTD.**
- I. CONSIDERATION and POSSIBLE ACTION to DIRECT STAFF to DEVELOP a SERVICE PLAN for an AREA PETITIONING for ANNEXATION SUBMITTED by MGJ HOLDINGS, L.P.**
- J. CONSIDERATION and POSSIBLE ACTION to APPROVE the STREET ACCEPTANCES for CREEKSIDE at CROSS CREEK RANCH, SECTION 8; CROSS CREEK BEND LANE, EXTENSION NO. 3; CREEKSIDE AT CROSS CREEK RANCH, SECTION 10 AND CREEK BEND AT CROSS CREEK RANCH, SECTION 1**
- K. CONSIDERATION and possible action to APPROVE the UTILITY CONVEYANCE and SECURITY AGREEMENTS for CREEKSIDE at CROSS CREEK RANCH, SECTION 8, PHASE 2, STAGE II; CROSS CREEK BEND LANE EXTENSION NO. 3; CREEKSIDE AT CROSS CREEK RANCH, SECTION 10; AND CROSS CREEK RANCH, SECTION 1**

L. CONSIDERATION and POSSIBLE ACTION to APPROVE MEMORANDA of UNDERSTANDING for RADIO INTER-OPERABILITY with the CITIES of BROOKSHIRE, KATY, SIMONTON, WESTON LAKES and the FORT BEND COUNTY PRECINCT 3 CONSTABLE'S OFFICE

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 October 14, 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