



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, SEPTEMBER 20, 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** – Rev. Nolan Donald, Word Serve United Methodist Church, Fulshear, Texas

IV. **PLEDGE OF ALLEGIANCE**

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

VI. **PUBLIC HEARING**

A. **PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2011-2012 BUDGET**

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed city budget for Fiscal Year 2011-2012 in a meeting beginning at 7:00 p.m. on September 20, 2011 at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. Any person may attend and may participate in the hearing. A copy of the proposed budget is on filed with the City Secretary at the address shown and on the Fulshear website (www.fulsheartx.com).

VII. **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 1st and August 23rd, 2011 MEETINGS**

B. **CONSENT and APPROVAL of PAYABLES from AUGUST 24, 2011 thru SEPTEMBER 13, 2011**

C. **CONSENT and APPROVAL of BUDGET REPORT for the PERIOD ENDING AUGUST 31, 2011**

D. **CONSENT and APPROVAL of FIRETHORNE/FIRETHORNE SQUARE (RESTRICTED RESERVE A/ COMMERCIAL) LOCATED at S.W. CORNER of FM 1463 and SOUTH FIRETHORNE RD. –PRELIMINARY PLAT**

E. **CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION/CHURCHILL FARM SECTION 1-FINAL PLAT**

- F. CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION/CHURCHILL FARM SECTION 3-FINAL PLAT
- G. CONSENT and APPROVAL of CHURCHILL FARMS SUBDIVISION/ CHURCHILL FARM SECTION 4-PRELIMINARY PLAT
- H. CONSENT and APPROVAL of CHURCHILL FARMS BLVD and DOZIER DOWN LANE STREET DEDICATION and RECREATION CENTER/ FINAL PLAT
- I. CONSENT and APPROVAL of CROSS CREEK RANCH/CREEK BEND at CROSS CREEK RANCH- SECTION 8-PRELIMINARY PLAT
- J. CONSIDER AND TAKE ACTION ON SIGN PERMIT APPLICATION FOR DEKKER'S GRILL, 8506 SYMS STREET, FULSHEAR, TEXAS 77441 A) BUILDING SIGN B) MONUMENT SIGN

VIII. **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, etc.)
- B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)
- C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

IX. **BUSINESS**

- A. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2011-1047 an ORDINANCE of the CITY of FULSHEAR, TEXAS, AMENDING ORDINANCE NOS. 2010-1007 and 2010-1032, the 2010-2011 FISCAL YEAR BUDGET, by APPROVING "BUDGET AMENDMENT II" to the "ORIGINAL GENERAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2010-2011"; PROVIDING for SUPPLEMENTAL APPROPRIATION and/ or TRANSFER of CERTAIN FUNDS; PROVIDING for SEVERABILITY; and PROVIDING for OTHER MATTERS RELATED to the SUBJECT
- B. CONSIDERATION AND POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE No. 2011-1048 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for the FISCAL YEAR 2011-2012; MAKING APPROPRIATIONS for the CITY for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT
- C. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1049 an ORDINANCE of the CITY of FULSHEAR, TEXAS REGULATING the USE of GOLF CARTS and OTHER UNAUTHORIZED VEHICLES on STATE HIGHWAYS and PUBLIC ROADWAYS and ADJOINING RIGHTS of WAY
- D. CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2011-1050 an ORDINANCE CLARIFYING ANNEXATION TERMS for MUD 1
- E. CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2011-182 a RESOLUTION DESIGNATING the FT. BEND HERALD as the OFFICIAL NEWSPAPER of the CITY of FULSHEAR
- F. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2011-183 a RESOLUTION DESIGNATING the CITY'S OFFICIAL HOLIDAY SCHEDULE for the FISCAL YEAR 2011-2012

- G. CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2011-184 a RESOLUTION APPOINTING and /or RE-APPOINTING a MEMBER and ALTERNATE to H-GAC's (HOUSTON- GALVESTON AREA COUNCIL) 2012 GENERAL ASSEMBLY
- H. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2011-185 a RESOLUTION APPROVING REVISIONS to the CITY'S PUBLIC FUNDS INVESTMENT POLICY
- I. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2011-186 a RESOLUTION ADOPTING the CITY'S FRAUD PREVENTION and DETECTION POLICY
- J. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2011-187 a RESOLUTION ADOPTING the City's FUND BALANCE POLICY
- K. CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2011-188 a RESOLUTION APPROVING the ENCUMBRANCE of \$225,000 from the FISCAL YEAR 2010-2011 FUND BALANCE to be ALLOCATED to the CAPITAL IMPROVEMENT FUND for REPAIRS to the STANDPIPE in FISCAL YEAR 2011-2012
- L. PRESENTATION by BLACKBOARD CONNECT on COMMUNITY INFORMATION SERVICES SYSTEM
- M. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for COMMUNITY INFORMATION SERVICES PROVISION with BLACKBOARD CONNECT and AUTHORIZE EXECUTION of SALES AGREEMENT
- N. CONSIDERATION and POSSIBLE ACTION to APPROVE EXTENSION of PLAT for WEST FIRETHORNE ROAD, SECTION 3 STREET DEDICATION PLAT which RECEIVED FINAL PLAT APPROVAL on October 19, 2010
- O. CONSIDERATION and POSSIBLE ACTION to ACCEPT PETITION for VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS, a 1.9206-ACRE TRACT of LAND SUBMITTED by MGJ HOLDINGS, LP

XI. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:

1)WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

- (A) PENDING OR CONTEMPLATED LITIGATION; OR
- (B) A SETTLEMENT OFFER; OR

2)ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

REGARDING MUD 1

XII. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

XII. 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 September 16, 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