



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, MARCH 20, 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 – Nolan Donald, Pastor of Word Serve 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 February 21, 2012 MEETING

B. CONSENT AND APPROVAL OF PAYABLES FROM FEBRUARY 17, 2012 THROUGH MARCH 16, 2012

C. CONSENT and APPROVAL of FIRETHORNE: FIRETHORNE SQUARE –REVISED FINAL PLAT

D. CONSENT and APPROVAL of FIRST SECTION of LAZY J ACRES SECTION 1/ COMMERCIAL RESERVE C – 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 RECOGNIZED AUTISM AWARENESS MONTH

- B. CONSIDERATION and POSSIBLE ACTION to ACCEPT BID and AWARD CONTRACT for REPAIR WORK on the STANDPIPE STORAGE TANK located at the CITY of FULSHEAR WATER PLANT**
- C. CONSIDERATION and POSSIBLE ACTION to ACCEPT BID and AWARD CONTRACT for the INSTALLATION of NEW PUMP at the CITY of FULSHEAR WATER PLANT**
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE VARIANCE REQUEST for SIGNAGE ASSOCIATED with the TIMEWISE/ MCDONALD'S LOCATED on the CORNER of FM 1093 and FM 1463**
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1065 an ORDINANCE AMENDING ORDINANCE NO. 2012-1058 ALLOWING for the PLACEMENT of TEMPORARY SANDWICH BOARD SIGNAGE for BUSINESSES LOCATED within the SPECIAL DOWNTOWN SIGNAGE DISTRICT**
- F. CONSIDERATION and POSSIBLE ACTION to DIRECT DEVELOPMENT of a SERVICE PLAN for a 1.901 ACRE TRACT of LAND SUBMITTED by MGJ HOLDINGS, LP in CONJUNCTION with a VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS**
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTER AMENDING DEVELOPMENT/ UTILITY AGREEMENT REGARDING FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 171 (CROSS CREEK RANCH)**
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION 2012-194 a RESOLUTION ADOPTING AMENDMENT to the CITY'S INVESTMENT POLICY**
- I. CONSIDERATION and POSSIBLE ACTION to CALL a PUBLIC HEARING on ADOPTION of ZONING ORDINANCE to be HELD on APRIL 17, 2012**

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 March 16, 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