



CITY OF FULSHEAR

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

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JUNE 18, 2013 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** - Reverend Jackie Gilmore, Pastor of Greater Zachery Baptist Church, Fulshear, Texas
- IV. **PLEDGE OF ALLEGIANCE**
- V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**
- VI. **PUBLIC HEARING - THE CITY OF FULSHEAR, TEXAS HAS PROPOSED A REVISED MAJOR THOROUGHFARE PLAN OF THE SAID CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY: (Ask the City Secretary's office for a copy of the map or view it on the City's website: www.fulsheartexas.gov)**

A Public Hearing will be held by and before the City Council of the City of Fulshear, Texas on 18th day of June, 2013 at 7:00 P.M. in the City Council Chamber of the City Hall of the City of Fulshear, Texas, for all persons interested in the above proposed revised Major Thoroughfare Plan. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice. All persons desiring to be heard at such hearing is invited to attend the hearing.

Date: June 18, 2013

Time: 7:00 p.m.

Place: Fulshear City Hall

PUBLIC HEARING to RECEIVE COMMENTS on the PROPOSED MAJOR THOROUGHFARE PLAN for the CITY of FULSHEAR.

- 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 MAY 16, 2013 MEETING**
 - B. **CONSENT AND APPROVAL ON CORNELIUS SUBDIVISION/FINAL PLAT**
 - C. **CONSENT AND APPROVAL ON CHURCHILL FARMS SECTION 9/PRELIMINARY PLAT**
 - D. **CONSENT AND APPROVAL ON CHURCHILL FARMS SECTION 10/PRELIMINARY PLAT**
 - E. **CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH SECTION 3/FINAL PLAT**
 - F. **CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH SECTION 4/FINAL PLAT**

- G. CONSENT AND APPROVAL ON CROSS CREEK BEND LANE EXTENSION #6 AT CROSS CREEK RANCH/FINAL PLAT
- H. CONSENT AND APPROVAL ON FULBROOK ON FULSHEAR CREEK/ STREET DEDICATION/PRELIMINARY PLAT
- I. CONSENT AND APPROVAL ON 3rd QUARTER BUDGET REPORT

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 SEVERN TRENT 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 PERMIT OFFICE (Permit Issued, Fees, etc.)

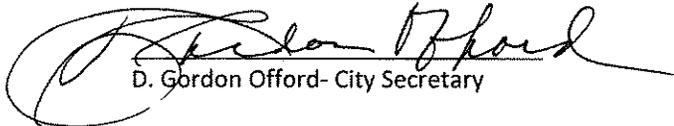
IX. **BUSINESS**

- A. CONSIDERATION and POSSIBLE APPROVAL on CHECKS PAID and PAYABLES from MAY 12, 2013 thru JUNE 12, 2013
- B. CONSIDERATION and POSSIBLE ACTION to APPROVE a BUDGET CALENDAR in PREPARATION for the FISCAL YEAR 2013-2014 BUDGET
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2013-227 a RESOLUTION APPOINTING/ REAPPOINTING MEMBERS to the FULSHEAR 4A DEVELOPMENT CORPORATION
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2013-228 a RESOLUTION APPOINTING/ REAPPOINTING MEMBERS to the FULSHEAR 4B DEVELOPMENT CORPORATION
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT with LINEBARGER, GOGGAN, BLAIR and SAMPSON for COLLECTION SERVICES
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS for SOLID WASTE COLLECTION SERVICES
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS for FINANCIAL AUDITING SERVICES
- H. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2013-1100 an ORDINANCE of the CITY of FULSHEAR ADOPTING CLARIFYING FEES for ZONING

X. **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 June 14, 2013 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