# 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 **THURSDAY, MAY 17, 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 – Alicia Coltzer, Pastor of First United Methodist Church, Fulshear, Texas**

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **ORGANIZATIONAL MATTERS**

A. **CONDUCT OFFICIAL CANVASS OF MAY 12, 2012 CITY OF FULSHEAR GENERAL ELECTION AND CONSIDER ACC EPTANCE OF ELECTION RESULTS**

B. **CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE 2012-1068 AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 12, 2012 FOR THE PURPOSE OF ELECTING MAYOR AND THREE ALDERMEN TO THE CITY COUNCIL OF THE CITY OF FULSHEAR**

C. **CONDUCT OATH OF OFFICE FOR ELECTED CITY COUNCIL MEMBERS**

D. **CONSIDERATION AND POSSIBLE ACTION TO ELECT A MAYOR PRO-TEM**

E. **RECESS TO HONOR ELECTED OFFICIALS**

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 APRIL 10 AND APRIL 17, 2012 MEETINGS**

B. **CONSENT AND APPROVAL OF PAYABLES FROM APRIL 18, 2012 THROUGH MAY 11, 2012**

C. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK BEND AT CROSS CREEK RANCH-SECTION 6 FINAL PLAT**

D. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK BEND AT CROSS CREEK RANCH-SECTION 10 PRELIMINARY PLAT**

## 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, 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 OFFICIAL (Permits, Appointments)**

## IX. BUSINESS

A. **PRESENTATION of PROCLAMATION in RECOGNITION of BUILDING SAFETY MONTH**

B. **CONSIDERATION and POSSIBLE ACTION on APPEAL from CLOVER TOOL regarding SIGNAGE VARIANCE REQUEST DENIED by PLANNING and ZONING COMMISSION**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE the 2012 TAX COLLECTION AGREEMENT between the CITY and FORT BEND COUNTY TAX ASSESSOR COLLECTORS OFFICE**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1069 an ORDINANCE OF THE CITY OF FULSHEAR, TEXAS, PROVIDING RULES AND REGULATIONS OF LAND USE, STRUCTURES, BUSINESSES, AND RELATED ACTIVITIES WITHIN THE TERRITORIAL LIMITS OF THE CITY OF FULSHEAR, TEXAS, PROVIDING FOR PROVIDING A PENALTY; AND PROVIDING FOR SEVERABILITY.**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1070 for 1.901 ACRE TRACT of LAND SUBMITTED by MGJ HOLDINGS, LP in CONJUNCTION with a VOLUNTARY ANNEXATION into the CITY of FULSHEAR, TEXAS**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1071 an ORDINANCE AMENDING ORDINANCE NO. 2012-1058 regarding SIGNS CLARIFYING EXEMPTIONS for GOVERNMENT SIGNAGE**

G. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1072 an Ordinance Amending CITY of FULSHEAR, TEXAS, ORDINANCE NO. 2011-1048 , being an ORDINANCE APPROVING and ADOPTING the CITY'S GENERAL BUDGET for FISCAL YEAR 2011-2012, by APPROVING "BUDGET AMENDMENT I" to the "ORIGINAL GENERAL BUDGET of the CITY of FULSHEAR, TEXAS, for the FISCAL YEAR 2011-2012"**

H. **CONSIDERATION and POSSIBLE ACTION to APPROVE ISSUANCE of a REQUEST for QUALIFICATIONS for PROFESSIONAL WATER and WASTE WATER OPERATIONS SERVICES**

I. **CONSIDERATION and POSSIBLE ACTION to APPROVE ISSUANCE of a REQUEST for QUALIFICATIONS for PROFESSIONAL AUDIT SERVICES**

J. **CONSIDERATION and POSSIBLE ACTION to APPROVE STREET ACCEPTANCES for CROSS CREEK BEND LANE and SOUTH FRY ROAD; FLEWELLEN OAKS LANE from LODGE BLUFF LANE to SOUTH FRY ROAD; and CROSS CREEK BEND LANE from SOUTH FRY ROAD to BLANCO RIDGE LANE**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE STREET ACCEPTANCES for CREEK BEND at CROSS CREEK RANCH, SECTION 8 and CREEK BEND at CROSS CREEK RANCH, SECTION 3**

L. **CONSIDERATION and POSSIBLE ACTION to APPROVE UTILITY CONVEYANCES and SECURITY AGREEMENTS for CROSS CREEK BEND LANE EXTENSION NO. 4 and SOUTH FRY ROAD; WATER PLANT HYDROTANK ADDITION; CROSS CREEK BEND LANE EXTENSION NO. 5; FLEWELLEN OAKS (SOUTH) from**

**LODGE BLUFF to SOUTH FRY ROAD; CREEK BEND at CROSS CREEK RANCH, SECTION NO. 8; CREEK BEND at CROSS CREEK RANCH, SECTION NO. 3 and FM 1463/ FM 1093 COMMERCIAL DEVELOPMENT NO. 1**

## 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 May 14, 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