



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, JULY 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** – Rev. Jackie Gilmore, Pastor of Zachery Missionary 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 JUNE 19, 2012 MEETING**

B. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK COVE at CROSS CREEK RANCH SECTION 2 PRELIMINARY PLAT**

C. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK BEND at CROSS CREEK RANCH SECTION 7 PRELIMINARY PLAT**

D. **CONSENT and APPROVAL of ROSS CREEK RANCH: CREEK BEND at CROSS CREEK RANCH SECTION 9 PRELIMINARY PLAT**

E. **CONSENT and APPROVAL of CROSS CREEK RANCH: CREEK BEND CROSS CREEK RANCH SECTION 10 FINAL PLAT**

F. **CONSENT and APPROVAL of FIRETHORNE: WEST FIRETHORNE ROAD SECTION 4 STREET DEDICATION – FINAL PLAT**

G. **CONSENT and APPROVAL of FIRETHORNE: FIRETHORNE WEST SECTION 8 – FINAL PLAT**

H. **CONSENT and APPROVAL of FIRETHORNE: FIRETHORNE SECTION 26- PRELIMINARY PLAT**

I. **CONSENT and APPROVAL of FIRETHORNE: FIRETHORNE SECTION 25 and FIRETHORNE SECTION 19 PARTIAL REPLAT- 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)
- D. REPORT from the BUILDING PERMIT OFFICE (Permits issued, fees, etc.)

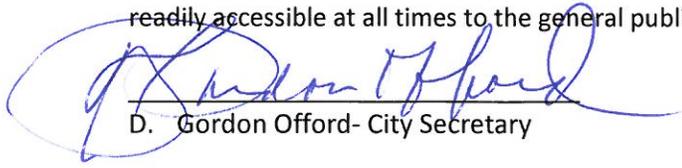
VIII. BUSINESS

- A. PRESENTATION on POTENTIAL MASONRY REQUIREMENTS for AREAS WITHIN CERTAIN ZONING DESIGNATIONS under the CITY'S ZONING and SUBDIVISION ORDINANCES by the TEXAS MASONRY COUNCIL
- B. PRESENTATION on AUTOMATED WATER METER SYSTEMS by MCKINSTRY
- C. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2012-199 a RESOLUTION AGREEING to MEMBERSHIP in the GULF COAST COALITION of CITIES (GCCC) for the PURPOSES of UNIFIED REPRESENTATION in PUBLIC UTILITY RATE CASES
- D. CONSIDERATION and POSSIBLE ACTION to APPROVE ISSUANCE of REQUEST for PROPOSAL on AUDIT SERVICES
- E. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1076 an ORDINANCE of the CITY of FULSHEAR REQUIRING PERMITS for PIPELINE CONSTRUCTION
- F. CONSIDERATION and POSSIBLE ACTION to APPROVE LIST OF PAYABLES FROM JUNE 16, 2012 THROUGH JULY 13, 2012
- G. CONSIDERATION and POSSIBLE ACTION to APPROVE the 10/20 YEAR WRITE OFF per TEXAS PROPERTY TAX CODE SECTION 33.05 "LIMITATION on COLLECTION of TAXES" per SUMMARY SUBMITTED by FORT BEND COUNTY TAX-ASSESSOR COLLECTOR, PATSY SCHULTZ

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 July 13, 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