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 SPECIAL WORKSHOP/CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 11, 2012 AT 6:30 P.M.** IN THE CITY HALL LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441 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. **PUBLIC HEARING**

A. **PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2012-2013 TAX RATE**
Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed tax rate ($0.203656) for Fiscal Year 2013 in a meeting beginning at 6:30 p.m. on September 11, 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 tax rate is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

IV. **BUSINESS**

A. **CONSIDERATION and POSSIBLE ACTION to APPROVE CONTINUATION of COVERAGE ADMINISTRATION AGREEMENT with TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE RATE and/or RE-RATE AGREEMENT for EMPLOYEE HEALTH CARE INSURANCE with TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

V. **WORKSHOP**

A. **DISCUSSION of PROPOSED POLICY for CREDIT CARD USE**

B. **DISCUSSION of FISCAL YEAR 2012-2013 GENERAL FUND and ENTERPRISE FUND BUDGETS**

VI. **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, Diana 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 7, 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. (Diana) Gordon Offord, City Secretary