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, SEPTEMBER 18, 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 – Bodie Gilbert, Associate Minister, First 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 AUGUST 9 and AUGUST 21, 2012 MEETINGS

B. CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH, SECTION 7/FINAL PLAT

C. CONSENT and APPROVAL of LEGACY at CROSS CREEK RANCH, SECTION 3/PRELIMINARY PLAT

D. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK COVE at CROSS CREEK RANCH, SECTION 1

E. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK COVE at CROSS CREEK RANCH, SECTION 1

F. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEKSIDE at CROSS CREEK RANCH, SECTION 9

G. CONSENT and APPROVAL of the STREET ACCEPTANCE for CREEK BEND at CROSS CREEK RANCH, SECTION 2

H. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEKSIDE at CROSS CREEK RANCH, SECTION 9

I. CONSENT and APPROVAL of UTILITY CONVEYANCE and SECURITY AGREEMENT for CREEK BEND at CROSS CREEK RANCH, SECTION 2

J. **CONSENT and APPROVAL of MASTER SIGNAGE PLAN APPLICATION for CROSS CREEK RANCH**

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 SEVERN TRENT (Repairs, New installations, etc.)**

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 SERVICES DEPARTMENT (Permits and Inspections)**

VIII. **BUSINESS**

A. **DISCUSSION and CONSIDERATION of FISCAL YEAR 2012-2013 PROPOSED TAX RATE**

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE LIST of PAYABLES from AUGUST 18, 2012 through SEPTEMBER 12, 2012**

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE No. 2012-1081 an ORDINANCE of the CITY of FULSHEAR, TEXAS, ANNEXING a 33.61 ACRE TRACT of LAND OWNED by LCISD into the CITY of FULSHEAR, FORT BEND COUNTY, TEXAS, and EXTENDING the BOUNDARY LIMITS of SAID CITY so as to INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY within SAID CITY LIMITS, and GRANTING to ALL the INHABITANTS of SAID PROPERTY ALL the RIGHTS and PRIVILEGES of OTHER CITIZENS and BINDING SAID INHABITANTS and PROPERTY by ALL of the ACTS, ORDINANCES, RESOLTUIONS and REGULATIONS of SAID CITY, WHERE APPLICABLE by LAW; and ADOPTING a SERVICE PLAN.**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2012-1082 an ORDINANCE of the CITY of FULSHEAR REQUIRING the INSTALLATION of a STOP SIGN on NORTH and SOUTH BOIS D'ARC LANE at the INTERSECTION of RED BIRD LANE**

E. **CONSIDERATION and POSSIBLE ACTION to APPROVE CITY of FULSHEAR ADOPTING a WATER CONSERVATION POLICY for the CITY**

F. **CONSIDERATION and POSSIBLE ACTION to APPROVE PURCHASE of MATERIALS RECOMMENDED by the PARK COMMISSION for IMPROVEMENTS at IREN STERN COMMUNITY CENTER PARK**

G. **CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2012-200 a RESOLUTION DESIGNATING the FT. BEND HERALD as the OFFICIAL NEWSPAPER of the CITY of FULSHEAR**

H. **CONSIDERATION and POSSIBLE ACTION on RESOLUTION 2012-201 a RESOLUTION DESIGNATING the CITY'S OFFICIAL HOLIDAY SCHEDULE for the FISCAL YEAR 2012-2013**

I. **CONSIDERATION AND POSSIBLE ACTION on RESOLUTION 2012-202 a RESOLUTION APPOINTING and /or RE-APPOINTING a MEMBER and ALTERNATE to H-GAC's (HOUSTON-GALVESTON AREA COUNCIL) 2012 GENERAL ASSEMBLY**

J. **CONSIDERATION and POSSIBLE ACTION on RESOLUTION No. 2012-203 a RESOLUTION ADOPTING the FORT BEND COUNTY DEBRIS MANAGEMENT PLAN**

K. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2012-204 a RESOLUTION ADOPTING the ADDENDUM to the FORT BEND COUNTY DEBRIS MANAGEMENT PLAN**

L. **CONSIDERATION and POSSIBLE ACTION to APPROVE EMERGENCY FUEL PROVISION AGREEMENT with SUN COAST SERVICES**

M. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2012-205 a RESOLUTION DESIGNATING CITY'S VOTE for CANDIDATE(S) on BALLOT for the TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD**

N. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2012-206 a RESOLUTION DESIGNATING CITY'S VOTE for CANDIDATES on BALLOT for the TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD**

IX. WORKSHOP

A. **DISCUSSION of FISCAL YEAR 2012-2013 GENERAL FUND, ENTERPRISE FUND, DEVELOPMENT CORPORATIONS, PARKS and CAPITAL IMPROVEMENTS FUND BUDGETS**

XI. 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 September 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