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, APRIL 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 – Pastor Steve Littlefield, Pastor of Simonton Community Church, Simonton, Texas**

IV. **PLEDGE OF ALLEGIANCE**

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

VI. **PUBLIC HEARINGS**

A. PUBLIC HEARING ON MJG HOLDINGS ANNEXATION

The City of Fulshear, Texas, proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, to-wit:

Being a tract of land containing 1.901 acres of land, in the Enoch Latham Survey, Abstract 50, Fort Bend County, Texas, said 1.901 acre tract being unrestricted reserve "B" of Lamar C.I.S.D. High School No.5 Complex, according to the map or plat thereof recorded under County Clerk's File Number 20110054, Official Public Records of Fort Bend County, Texas.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct a First Public Hearing on Tuesday, April 17, 2012, at 7:00 p.m. in the Fulshear City Council Chambers, Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441.

The purpose of the public hearing is to receive input from the public on a proposal for the City of Fulshear, Texas, to annex the above identified tract of land. At said times and places all persons shall have the right to appear and be heard. All persons desiring to attend the public hearings may view the City Council's agenda to confirm the scheduling of the hearings. All persons desiring to be heard at such public hearings are invited to attend the hearings.

B. PUBLIC HEARING on the CITY of FULSHEAR PROPOSED ZONING ORDINANCE

The City Council of the City of Fulshear, Texas, will conduct a Public Hearing pursuant to Texas Local Government Code Section 211.066 to consider adoption of Zoning regulations and Zoning district boundaries on Tuesday, April 17, 2012, at 7:00 pm. The Public Hearing will be held at the City of Fulshear City Hall, 30603 F.M. 1093 Fulshear, Texas 77441.

At said time and place all persons shall have the right to appear and be heard. All persons desiring to attend the Public Hearing may view the City Council's agenda to confirm the scheduling of the hearing.

If you have any questions concerning this Public Hearing, please contact the City Secretary, D. Gordon Offord, at (281) 346-1796.

C. PUBLIC HEARING ON MJG HOLDINGS ANNEXATION

The City of Fulshear, Texas, proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City to include the following described territory, to-wit:

Being a tract of land containing 1.901 acres of land, in the Enoch Latham Survey, Abstract 50, Fort Bend County, Texas, said 1.901 acre tract being unrestricted reserve "B" of Lamar C.I.S.D. High School No.5 Complex, according to the map or plat thereof recorded under County Clerk's File Number 20110054, Official Public Records of Fort Bend County, Texas.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct a Second Public Hearing on Tuesday, April 17, 2012, at 7: 15 p.m. in the Fulshear City Council Chambers, Fulshear City Hall, 30603 F.M. 1093, Fulshe ar, Texas 77441.

The purpose of the public hearing is to receive input from the public on a proposal for the City of Fulshear, Texas, to annex the above identified tract of land. At said times and places all persons shall have the right to appear and be heard. All persons desiring to attend the public hearings may view the City Council's agenda to confirm the scheduling of the hearings. All persons desiring to be heard at such public hearings are invited to attend the hearings.

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 MARCH 20, 2012

B. CONSENT and APPROVAL of CHECKS PAID and PAYABLES from MARCH 17, 2012 thru APRIL 13, 2012

C. CONSENT and APPROVAL of FIRETHORNE WEST SECTION 8 PRELIMINARY PLAT

D. CONSENT and APPROVAL of CREEK BEND at CROSS CREEK RANCH SECTION TEN (10) PRELIMINARY PLAT

E. CONSENT and APPROVAL of QUARTERLY INVESTMENT 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 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 BUILDER SERVICES DEPARTMENT (Permits Issued, Inspections)

IX. BUSINESS

A. PRESENTATION of PROCLAMATION RECOGNIZING MOTORCYCLE AWARENESS MONTH

B. PRESENTATION TO CITY COUNCIL FROM FORT BEND SUBSIDENCE DISTRICT DIRECTOR, CLIFF ALDRICH

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE BANK DEPOSITORY AGREEMENT**

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2012-1066 an ORDINANCE AMENDING ORDINANCE NO. 2012-1062 to INCLUDE REVISIONS of EARLY VOTING POLLING PLACE CHANGES due to CANCELLATION of ELECTIONS in ROSENBERG and NEEDVILLE**

E. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2012-1067 an ORDINANCE CREATING and APPOINTING the PARKS and RECREATION PLANNING COMMISSION for the CITY**

F. **CONSIDERATION and POSSIBLE ACTION to ADOPT RESOLUTION NO. 2012-195 a RESOLUTION of the CITY COUNCIL of the CITY of FULSHEAR to APPOINT RESIDENT REPRESENTATIVES to the PARKS and RECREATION COMMISSION**

G. **CONSIDERATION and POSSIBLE ACTION to ADOPT ORDINANCE NO. 2012-1068 an ORDINANCE PROVIDING RULES and REGULATIONS of LAND USE, STRUCTURES, BUSINESSES, and RELATED ACTIVITIES within the TERRITORIAL LIMITS of the CITY of FULSHEAR, TEXAS**

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, C.J. Snipes, City Administrator 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 April 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.

C. J. Snipes – City Administrator