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 CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **MONDAY, JULY 29, 2014 AT 6:30 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. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1154 an ORDINANCE of the CITY of FULSHEAR DIS-ANNEXING a CERTAIN SPARSELY POPULATED 10.737 ACRE TRACT of LAND LOCATED in FORT BEND COUNTY on PETITION by LANDOWNER JD MCCANN

B. CONSIDERATION and POSSIBLE ACTION to APPROVE ORDINANCE NO. 2014-1155 an ORDINANCE of the CITY of FULSHEAR ESTABLISHING a "NO PARKING TOW AWAY ZONE" along a CERTAIN PORTION of FLEWELLEN OAKS LANE from SOUTH FRY ROAD to FM 1463

C. CONSIDERATION and POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2014-1156 an ORDINANCE of the CITY of FULSHEAR ESTABLISHING a SCHOOL ZONE on FLEWELLEN OAKS LANE for a CERTAIN DISTANCE NORTH and SOUTH of its INTERSECTION with SOUTH FRY ROAD and on SOUTH FRY ROAD for a CERTAIN DISTANCE EAST and WEST of its INTERSECTION with FLEWELLEN OAKS LANE

D. CONSIDERATION and POSSIBLE ACTION to APPROVE RE-RATE AGREEMENT between the CITY and TEXAS MUNICIPAL LEAGUE EMPLOYEE BENEFIT POOL for HEALTH, DENTAL and VISION BENEFITS to EMPLOYEES

IV. BUDGET WORKSHOP

A. DISCUSSION and CONSIDERATION of CAPITAL PROJECTS, INFRASTRUCTURE and FACILITIES for the FISCAL YEAR 2014-2015 BUDGET

V. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

SECTION 551.071, CONSULTATION with ATTORNEY; SPECIFICALLY SUB-SECTIONS:

1) WHEN the GOVERNMENTAL BODY SEEKS the ADVICE of its ATTORNEY ABOUT:

(A) PENDING or CONTEMPLATED LITIGATION; or

(B) A SETTLEMENT OFFER; or

2) ON a MATTER in which the DUTY of the ATTORNEY to the GOVERNMENTAL BODY under the TEXAS DISCIPLINARY RULES of PROFESSIONAL CONDUCT of the STATE BAR of TEXAS CLEARLY CONFLICTS with this CHAPTER

PENDING and POTENTIAL LITIGATION

VI. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

VII. 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 25, 2014 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