



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
PHONE: 281-346-1796 FAX: 281-346-2556

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## **SPECIAL WORKSHOP MEETING JANUARY 5, 2016**

NOTICE IS HEREBY GIVEN OF A WORKSHOP MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, JANUARY 5, 2016 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, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERTATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **PUBLIC HEARING**

“6:30 p.m. Open Public Hearing to receive input from the public on a proposal for the City of Fulshear, Texas, to annex the following land into the corporate limits of the City by voluntary petition of landowner(s):

Being 270.4820 acres of land located in the Churchill Fulshear League, Abstract 29, and in the John Randon League, Abstract 76, Fort Bend County, Texas being a portion of that certain called 131.863 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2012149212 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R), said 131.863 acres described in File Number 2006025582, F.B.C.O.P.R., a portion of that certain called 27.806 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2008115118, F.B.C.O.P.R., a portion of that certain called 50.0 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2012149212, F.B.C.O.P.R., a portion of that certain called 125.380 acre tract conveyed to Fulshear Investments by an instrument of record in Volume 2519, Page 212, Official Records of Fort Bend County, Texas (F.B.C.O.R), and a portion of that certain 41.2 acre tract conveyed to Fulshear Investments by an instrument of record in File Number 9573103, F.B.C.O.R..

Close Public Hearing”

“6:45 p.m. Open Public Hearing to receive input from the public on a proposal for the City of Fulshear, Texas, to annex the following land into the corporate limits of the City by voluntary petition of landowner(s):

Being 270.4820 acres of land located in the Churchill Fulshear League, Abstract 29, and in the John Randon League, Abstract 76, Fort Bend County, Texas being a portion of that certain called 131.863 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2012149212 of the Official Public Records of said Fort Bend County, Texas (F.B.C.O.P.R.), said 131.863 acres described in File Number 2006025582, F.B.C.O.P.R., a portion of that certain called 27.806 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2008115118, F.B.C.O.P.R., a portion of that certain called 50.0 acre tract conveyed to Fulshear Equine, LLC. by an instrument of record in File Number 2012149212, F.B.C.O.P.R., a portion of that certain called 125.380 acre tract conveyed to Fulshear Investments by an instrument of record in Volume 2519, Page 212, Official Records of Fort Bend County, Texas (F.B.C.O.R.), and a portion of that certain 41.2 acre tract conveyed to Fulshear Investments by an instrument of record in File Number 9573103, F.B.C.O.R.

Close Public Hearing”

IV. **WORKSHOP**

A. **DISCUSSION of LEGAL REVIEW of FULSHEAR HOME RULE CHARTER**

V. **BUSINESS**

A. **Consider and take action to approve a Development Agreement between the City and Fulshear Investments, Inc., Fulshear Equine, LLC, and Johnson Development Services, LLC.**

B. **Consider and take action to approve a Development Agreement between the City and Fulshear Investments, Inc., Fulshear Equine, LLC, Mason Equest Investment, Inc., and Louis A. Waters.**

C. **Consider and take action to approve a Utility Agreement between the City and Fulshear Investments, Inc. Fulshear Equine, LLC, and Johnson Development Services, LLC on behalf of proposed Fort Bend County Municipal Utility District No. 174.**

D. **Consider and take action to approve a Utility Agreement between the City and Fulshear Investments, Inc., Fulshear Equine, LLC., Mason Equest Investment, Inc., and Louis A. Waters on behalf of proposed Fort Bend County Municipal Utility District No. 174.**

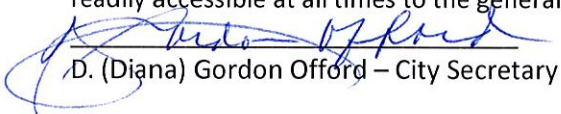
E. **Consider and take action to accept Petition for Consent of the creation of Fort Bend County Municipal Utility District No. 174.**

F. **Consider and take action to adopt an ordinance consenting to the creation, with conditions, of Fort Bend County Municipal Utility District No. 174.**

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, D. 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 December 31, 2015 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