



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING SEPTEMBER 26, 2017

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 26, 2017 AT 6:30 P.M.** IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY 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 (DELIBERATIONS 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 & ROLL CALL**
- III. **PUBLIC HEARINGS – NOTICE OF 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 an 89.25 acre tract of land out of the Restricted Reserve "A" of the Lamar C.I.S.D. High School No. 5 Complex being called 124.49 Acres in Clerk's File No. 2008129534

and being situated in the Enoch Latham Survey, Abstract 50, Fort Bend County, Texas, said 89.25 acres being more particularly described by metes and bounds as attached hereto as Exhibit "A".

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, September 26, 2017, at 6:30 p.m. in the Irene Stern Community Center, 6920 Katy Fulshear Rd., Fulshear, Texas 77441.

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, September 26, 2017, at 6:45 p.m. in the Irene Stern Community Center, 6920 Katy Fulshear Rd., Fulshear, Texas 77441.

The purpose of the Public Hearings 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 the said times and places all persons shall have the right to be heard. The proposed service plan that provides for the extension of full municipal services to the area to be annexed is available at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. All persons desiring to be heard at such Public Hearings are invited to attend the Hearings.

IV. PUBLIC HEARING – FY 2017-2018 BUDGET

This budget will raise more revenue from Property Taxes than last year's budget by an amount of \$345,705 which is an increase of 18.79% from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$201,993. Staff recommends Council adopt the Maintenance and Operation Tax Rate of \$0.158691/\$100

V. BUSINESS ITEMS


- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1259 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2017-2018; MAKING APPROPRIATIONS FOR THE CITY OPERATIONS FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1260 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING THE ANNEXATION AND SERVICE PLAN A CERTAIN 89.25 ACRE TRACT ON PETITION OF LANDOWNER, LAMAR C.I.S.D. HIGH SCHOOL NO. 5 COMPLEX**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND DR HORTON**

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE No. 2017-1261 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF Ad VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT

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, CJ SNIPES, CITY MANAGER 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 22, 2017 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.



CJ Snipes, City Manager