



CITY OF FULSHEAR

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

SPECIAL CITY COUNCIL MEETING FEBRUARY 11, 2016

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **THURSDAY, FEBRUARY 11, 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 (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

III. BUSINESS

- A. Consideration and possible action to approve Ordinance No. 2016-1206 an Ordinance of the City of Fulshear ordering an Election to be held on Saturday, the 7th day of May 2016 for the purpose of electing three (3) City Council Members and one (1) Mayor and for the purpose of submitting the Home Rule Charter prepared by the City of Fulshear Charter Commission to the Qualified voters of the City of Fulshear; appointing an Early Voting Clerk; stating the Early Voting Clerk's Official Mailing Address; designating an Email Address for receipt of an application for a Ballot to be voted by mail; stating the main Early Voting Polling Location and the Regular Dates and hours that Early Voting will be conducted and providing for
- B. Consideration and possible action to approve Ordinance No. 2016-1206 an Ordinance of the City of Fulshear approving the annexation and service plan a certain 270.4820 acre tract on petition of landowners Fulshear Investments, Inc. and Fulshear Equine, LLC

IV. 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 February 8, 2016 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