



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: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING FEBRUARY 19, 2019

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, FEBRUARY 19, 2019 AT 6:00 P.M.** IN 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).

"Incidental Meeting Notice: A quorum of the City of Fulshear City Council, Planning & Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks & Recreation Commission, Historic Preservation & Museum Commission, Zoning Board of Adjustment, or any or all of these, may be in attendance at the meeting specified in the foregoing notice, which attendance may constitute a meeting of such governmental body or bodies as defined by the Texas Open Meetings Act, Chapter 551, Texas Government Code. Therefore, in addition to the foregoing notice, notice is hereby given of a meeting of each of the above-named governmental bodies, the date, hour, place, and subject of which is the same as specified in the foregoing notice."

- I. CALL TO ORDER
- II. QUORUM & ROLL CALL

III. PUBLIC HEARINGS

- A. FM 359 ANNEXATION – 1st PUBLIC HEARING – 6:00 p.m.**
- B. FM 359 ANNEXATION – 2nd PUBLIC HEARING – 6:10 p.m.**

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:

A 100-foot-wide portion of Farm to Market Road 359, beginning at the Point where the Present City Limits Line Crosses FM 359 and extending northwesterly a distance of approximately 3,600 feet, ending at a point which is approximately 900 feet North of the Intersection of FM 359 and Rodgers Road.

Notice is hereby given to all interested persons that the City Council of the City of Fulshear, Texas, will conduct two Public Hearings on Tuesday, February 19, 2019, in the Fulshear City Council Chambers, Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. The first Public Hearing will begin at 6:00 p.m. and the second Public Hearing will begin at 6:10 p.m.

The purpose of the Public Hearings is to receive input from the public on a proposal for the City of Fulshear 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 Public Hearings. The agenda will be available at Fulshear City Hall at least 72 hours preceding the Public Hearings. All persons desiring to be heard at such Public Hearings are invited to attend the Public Hearings.

A more detailed map of the property proposed for annexation is on file at the office of the Fulshear City Secretary at Fulshear City Hall.

- C. ROGERS ROAD TRACT ANNEXATION – 1st PUBLIC HEARING – 6:20 p.m.**
- D. ROGERS ROAD TRACT ANNEXATION – 2nd PUBLIC HEARING – 6:30 p.m.**

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:

All of the called 9.9225 Acre tract conveyed to R1 Rodgers Road LLC in the deed recorded under Fort Bend County's Clerks File number 2017115986

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IV. BUSINESS

- A. PRESENTATION OF 2018 RACIAL PROFILING AND YEAR END REPORT**
- B. CONSIDERATION AND POSSIBLE ACTION REGARDING SHADY LANE AREA DRAINAGE**

V. 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, KIMBERLY KOPECKY, 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 15, 2019 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.



KIMBERLY KOPECKY, CITY SECRETARY