



Incorporated 1977

CITY OF FULSHEAR

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Fulshear, Texas 77441

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THE STATE OF TEXAS
CITY OF FULSHEAR
COUNTY OF FORT BEND

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, AUGUST 26, 2008 AT 6:00 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.

1. **Call to Order**
2. **Public Comment (s)**
3. **Consider and take action to set the 2008 proposed property tax rate.**
4. **Consider and take action to enter into a bank agreement with Texas State Bank for the purpose of opening a transfer account for the Cross Creek Ranch utility bill deposits.**
5. **Consider and take action to approve the payment of election expenses incurred by entering into an agreement with Fort Bend County to administer the Fulshear City Election May 10, 2008 and the Fulshear Special City Election June 21, 2008.**
6. **Consider and take action to approve pay for City Attorney for last month's expenses**
7. **Consider and take action to approve request from Trendmaker Development Company and the Cross Creek Community regarding 30-foot building line encroachment on the below referenced lot:**
6307 West Lakeshore Lagoon Drive, Lot 5, Block 1 out of The Cove at Cross Creek Ranch subdivision plat
8. **Presentation: Introduction/ Jim Cook**
9. **Executive Session**

551.071 For the purpose of a private consultation with the City's attorney on any or all subjects matters authorized by law.

1. Update on litigation, claims against the City.

551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee.

1. Consider hiring and accepting resignations of professional and non-professional personnel.

-----Discussion: Hiring Anjali Naini as contract person to complete study on Master Plan for Fulshear at rate of 100hours—total cost \$1500.00

10. RECONVENE INTO REGULAR SESSION

11. Consider and take action to approve hiring Anajali Naini as contract person at rate of 100 hours- total cost - \$1500.00

12. Adjourn

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 August 22, 2008 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