



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

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WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Erin Tristan

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Tricia Krenek

COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES AUGUST 1, 2016

I. OPENING

A. CALL TO ORDER

A SPECIAL MEETING OF THE FULSHEAR CITY COUNCIL WAS CALLED TO ORDER BY MAYOR, JEFF W. ROBERTS ON MONDAY, AUGUST 1, 2016 AT 6:01 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR TEXAS AND ALL CITIZENS WERE WELCOMED.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERN TRISTAN, MAYOR PRO TEM

STEPHEN GILL

TRICIA KRENEK

JAMES MURDOCH

RAMONA RIDGE

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

KIMBERLY KOPECKY, DEPUTY CITY SECRETARY

C. J. SNIPES, CITY MANAGER

J. GRADY RANDLE, CITY ATTORNEY

MICHAEL ROSS, ASSISTANT CITY MANAGER

OTHERS PRESENT:

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SHANNON PURCELL
VIOLA RANDLE
AND 22 OTHERS WHO FAILED TO SIGN IN

B. QUORUM & ROLL CALL

MAYOR ANNOUNCED THAT A QUORUM WAS PRESENT.

II. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

COUNCIL MEMBER KRENEK STATED WE HAD THIS SAME RESOLUTION A COUPLE OF WEEKS AGO AND A VOTE HAS ALREADY BEEN TAKEN ON IT. COUNCIL MEMBER GILL ASKED IF THIS WAS THE SAME RESOLUTION. MAYOR ROBERTS REPLIED "YES". THERE WAS SOME DEBATE AMONG THE COUNCIL. MAYOR ROBERTS STATED THAT A COUNCIL MEMBER HAS ASKED FOR IT TO BE PLACED ON THE AGENDA. COUNCIL MEMBER KRENEK WANTED TO KNOW WHICH MEMBER. MAYOR PRO TEM TRISTAN STATED SOME OF THE INFORMATION WAS MISSING LAST TIME.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION. IT WAS SECOND BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS.

COUNCIL MEMBER GILL STATED HE WANTS TO KNOW WHAT HAS CHANGED BETWEEN THEN AND NOW. HE STATED HE MADE HIS COMMENTS AT THE PREVIOUS COUNCIL MEETING WITH RESPECT ABOUT LOSING A LOT OF TALENT, EXPERIENCE, SKILLS, AND KNOWLEDGE ABOUT THE WHOLESAL CHANGE OF THESE COMMITTEES. HE STATED OBVIOUSLY THIS HAD NO IMPACT. COUNCIL MEMBER GILL STATED HIS CONCERNS REMAIN THE SAME. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE)

COUNCIL MEMBER KRENEK STATED SHE VOICED THE SAME CONCERNS STATED BY COUNCIL MEMBER GILL AT THE LAST MEETING TOO. ALSO, SHE STATED YOU ARE APPOINTING A COUNCIL MEMBER TO A BOARD AND IS THIS IN THE BEST INTEREST OF THE CITY TO BE ADVISING OURSELVES. COUNCIL MEMBER KRENEK STATED THAT A COUNCIL MEMBER SHOULD NOT HAVE A VOTING ROLL.

COUNCIL MEMBER RIDGE STATED THAT COUNCIL MEMBER KRENEK SERVED ON A BOARD LAST YEAR. COUNCIL MEMBER KRENEK STATED SHE THINKS IT WAS IN AN EX-OFFICO CAPACITY BUT SHE WOULD HAVE TO CHECK THE MINUTES. A DEBATE CONTINUED AMONG THE COUNCIL.

MAYOR ROBERTS INTERRUPTED TO CALL FOR A VOTE. COUNCIL MEMBER GILL STATED HE HAD ONE MORE QUESTION. HE STATED HE IS INTERESTED IN KNOWING WHY MR. MURDOCH CHANGED HIS POSITION. COUNCIL MEMBER MURDOCH STATED THAT AT THE LAST MEETING ALL THE INFORMATION WAS NOT AVAILABLE ON EACH APPLICANT AND IT IS NOW PRESENT. HE STATED HE HAS REVIEWED THE QUALIFICATIONS AND HE BELIEVES THESE ARE QUALIFIED INDIVIDUALS TO CARRY OUT CITY BUSINESS. HE STATED THAT THE MAYOR HAS THE AUTHORITY TO APPOINT INDIVIDUALS TO THE BOARD AND HE WOULD LIKE TO THANK ALL THOSE WHO HAVE SERVED PREVIOUSLY ON THE BOARDS AND/OR COMMITTEES. HE

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STATED THE CITY IS GROWING AND IT'S GOOD TO BRING IN NEW BLOOD. HE STATED HE FEELS THE PROSPECTIVE CANDIDATES ARE MORE THAN QUALIFIED TO SERVE ON THESE BOARDS.

MAYOR ROBERTS CALLED FOR A VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

COUNCIL MEMBER KRENEK STATED THE SAME AS APPLIES BEFORE. COUNCIL MEMBER GILL STATED THAT THE SAME CONCERNS AS FOR THE PREVIOUS ITEM. COUNCIL MEMBER MURDOCH STATED WE GET TO GET WITH THESE INDIVIDUALS TO BUILD A GREATER COMMUNITY AND NOT LET PERSONAL FEELINGS INTERFERE. COUNCIL MEMBER KRENEK STATED SHE AGREES WITH MR. MURDOCH BUT WHEN THIS TAKES AWAY FROM THE INSTRUCTIONAL KNOWLEDGE ESPECIALLY 4A AND 4B, WE NEED TO CONTINUITY THROUGHOUT. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

COUNCIL MEMBER GILL STATED HE WOULD LIKE TO SECOND THE CONCERNS STATED BY COUNCIL MEMBER KRENEK. HE STATED HE WAS ON THE 4B AND HE WAS GOING TO ASK TO BE REMOVED SINCE HE SITS ON COUNCIL. HE STATED HE DOES NOT BELIEVE A COUNCIL MEMBER SHOULD SIT ON A BOARD AND/OR COMMITTEE.

MAYOR PRO TEM TRISTAN STATED AFTER REVIEWING ALL THE APPLICATIONS, THESE INDIVIDUALS ARE WELL QUALIFIED AND IT'S A WELL-ROUNDED GROUP.

MAYOR ROBERTS STATED IT WAS NOT A WHOLESAL GROUP. HE STATED THE MAJORITY OF THE FOLKS REMOVED, THEIR TERM HAD ALREADY EXPIRED. HE ALSO STATED THAT THERE ARE NUMEROUS VOLUNTEERS WHO WANT TO SERVE. MAYOR ROBERTS STATED HE THINKS IT IS A GOOD IDEA TO HAVE FRESH IDEAS AND OPINIONS AND FOR THAT REASON HE SOUGHT TO CHANGE. MAYOR ROBERTS STATED NOT ALL OF PREVIOUS COMMITTEE MEMBERS WERE CHANGED.

COUNCIL MEMBER KRENEK CONTINUED HER DEBATE. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE.

MAYOR ROBERTS CALLED FOR A VOTE.

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES.

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C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-317 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4B DEVELOPMENT CORPORATION

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-317 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4B DEVELOPMENT CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

COUNCIL MEMBER KRENEK STATED HER COMMENTARY IS THE SAME FROM THE PREVIOUS MEETING. COUNCIL MEMBER GILL STATED HIS COMMENTS ARE THE SAME FOR THIS ITEM AS HE HAD FOR 4A GROUP.

MAYOR ROBERTS CALLED FOR A VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN
NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXECUTION OF ABANDONMENT OF DEED ASSOCIATED WITH PRESCRIPTIVE EASEMENTS ALONG THE ROUTE PREVIOUSLY KNOWN AS KATY FULSHEAR ROAD LOCATED WITHIN CROSS CREEK RANCH

C. J. SNIPES, CITY MANAGER, PRESENTED TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE EXECUTION OF ABANDONMENT OF DEED ASSOCIATED WITH PRESCRIPTIVE EASEMENTS ALONG THE ROUTE PREVIOUSLY KNOWN AS KATY FULSHEAR ROAD LOCATED WITHIN CROSS CREEK RANCH. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES.

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 6:16 P.M.

IV. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE

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MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION AT 9:25 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE WAS ANY ACTION NEEDED TO BE TAKEN FROM EXECUTIVE SESSION. COUNCIL WAS SILENT.

VI. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECOND BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MAYOR ROBERTS ANNOUNCED WE ARE ADJOURNED AT 9:26 P.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY