



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

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES FEBRUARY 12, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS AT THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS AT 6:00 P.M. AND ALL CITIZENS ARE WELCOME.

II. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM IS PRESENT.

PRESENT:

JEFF W. ROBERTS, MAYOR

KAYE KALICH, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

TRICIA KRENEK, MAYOR PRO TEM

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

KENNY SEYMOUR, CHIEF OF POLICE

**SPECIAL CITY COUNCIL MINUTES
FEBRUARY 12, 2018
PAGE 2**

*OTHERS PRESENT:
NONE*

MAYOR CALLED FOR A MOTION TO ENTER EXECUTIVE SESSION.

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION

CITY MANAGER SELECTION PROCESS

_____ A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO ENTER EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE.

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KUYKENDALL

NAYS: NONE

ABSENT: MAYOR PRO TEM KRENEK

MAYOR ROBERTS ANNOUNCED COUNCIL WOULD ENTER EXECUTIVE SESSION AT 6:01 P.M. AND QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 6:43 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF ANY ACTION NEEDED TO BE TAKEN FROM THE EXECUTIVE SESSION. COUNCIL MEMBER KUYKENDALL STATED, "NO ACTION".

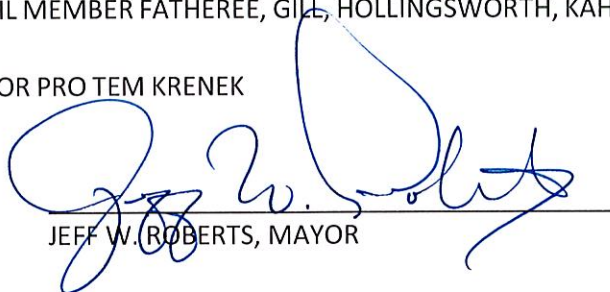
IV. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KUYKENDALL

NAYS: NONE

ABSENT: MAYOR PRO TEM KRENEK



JEFF W. ROBERTS, MAYOR

SPECIAL CITY COUNCIL MINUTES
FEBRUARY 12, 2018
PAGE 3

ATTEST:




D. (DIANA) GORDON OFFORD, CITY SECRETARY