



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: 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 JANUARY 29, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS AT 6:34 P.M. IN THE FULSHEAR CITY HALL ON JANUARY 29, 2018 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT. HE THANKED COUNCIL MEMBERS AND STAFF FOR BEING PRESENT AND THOSE IN THE AUDIENCE.

PRESENT:

JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
JIM FATHEREE, COUNCIL MEMBER
KAYE KAHLICH, COUNCIL MEMBER
TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

STEPHEN GILL, COUNCIL MEMBER
DANA HOLLINGSWORTH, COUNCIL MEMBER

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
PAULA RYAN, ACTING CITY MANAGER
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

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CONTINUE –CITY STAFF:
DAVID LEYENDECKER, CITY ENGINEER

OTHERS:
GERALD GRISSON
TREY DEVILLIER
DON MCCOY

II. CITY MANAGER'S REPORT

PAULA RYAN, ACTING CITY MANAGER, STATED THAT SHE WILL GIVE A FULL UPDATE ON FEBRUARY 6, 2018 WHEN FULL COUNCIL IS PRESENT AND ALSO A STATUS UPDATE ON SELECTING A CITY MANAGER. MS. RYAN INFORMED THE COUNCIL THAT WE HAVE 29 APPLICATIONS.

III. CONSENT ITEMS-Items listed under the consent agenda are considered routine and are generally enacted in one motion, the exception to this rule is that a council member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF FULBROOK SECTION 5C- REPLAT NO. 1/FINAL PLAT**
- B. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 2- PARTIAL REPLAT NO. 1/FINAL PLAT**
- C. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 5/FINAL PLAT (2ND REVIEW)**

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPROVE THE ITEMS ON THE CONSENT AGENDA (ITEMS A, B, AND C). IT WAS SECONDED BY MAYOR PRO TEM KRENEK.

COUNCIL MEMBER KUYKENDALL STATED HE APPRECIATED EVERYONE FOR ARRANGING THE MEETING TO OFFICIAL ACCEPTS THE PLATS INSTEAD OF THEM GETTING APPROVED BY DEFAULT. HE STATED THIS WAY IT LEAVES NO QUESTIONS.

MAYOR PRO TEM KRENEK REINTERATED THE SAME APPRECIATION OF EVERYONE'S TIME.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND HOLLINGSWORTH

MOTION PASSES

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IV. BUSINESS

A. CONSIDERATION AND POSIBLE ACTION TO APPROVE SUSPENSION RESOLUTION NO. 2018-374 REGARDING SI ENERGY GAS RATE INCREASE FILING

MS. RYAN, ACTING CITY MANAGER, EXPLAINED TO THE COUNCIL THAT AN INCREASE FROM SI ENERGY GAS RATE WOULD MEAN AN INCREASE TO 1100 RESIDENTS WHO RESIDE IN CROSS CREEK RANCH AND TWO COMMERCIAL CUSTOMERS. THE RATE INCREASE WOULD BE \$10.53 FOR RESIDENTIAL CUSTOMERS AND 23 AND HALF PERCENT TO THE COMMERCIAL CUSTOMERS PER MONTH. THIS RESOLUTION WILL DELAY THE EFFECTIVE DATE OF THE RATE CHANGE BY 90 DAYS AND ALLOW THE CITIES TO RETAIN LEGAL AUTHORITY OVER THE MATTER. THERE WAS A SHORT DISCUSSION AMONG THE COUNCIL MEMBERS. (FOR ALL SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE SUSPENSION RESOLUTION NO. 2018-374 REGARDING SI ENERGY GAS RATE INCREASE FILING. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND HOLLINGSWORTH

MOTION PASSES

V. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 6:40 P.M. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

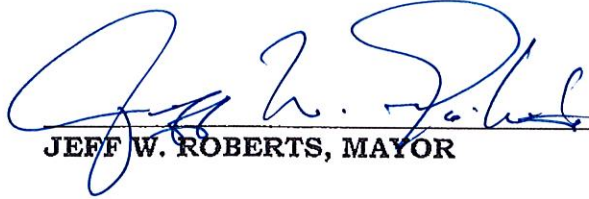
AYES: COUNCIL MEMBER FATHEREE, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL AND HOLLINGSWORTH

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS NOW ADJOURNED

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JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY