



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: 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

REGULAR CITY COUNCIL MEETING MINUTES NOVEMBER 15, 2016

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, NOVEMBER 15, 2016 AT 7:03 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

STEPHEN GILL

TRICIA KRENEK

RAMONA RIDGE

MEMBERS ABSENT:

JAMES MURDOCH

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

KRISTINA BRASHEAR, FINANCIAL MANAGER

DAVID LEYENDECKER, CITY ENGINEER

C.J. SNIPES, CITY MANAGER

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KIMBERLY KOPECKY, DEPUTY CITY SECRETARY
TIM KIRWIN, ASST. CITY ATTORNEY
PAULA RYAN, HUMAN RESOURCE DIRECTOR
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
MICHELLE KILLEBREW, BUILDING OFFICIAL
MICHAEL ROSS, ASSISTANT CITY MANAGER
KENNY SEYMOUR, CHIEF OF POLICE

OTHERS PRESENT:

BARRY BOWSER
DRUHN JUB
RHONDA KUYKENDALL
TREY DEVILLIER
GWEN FOX
BOB FOX
JULIE WARD
RICK SANCHEZ
DEBRA CATES
BRYAN THOMAS
AND 21 OTHERS WHO FAILED TO SIGN

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER MURDOCH WAS ABSENT.

C. INVOCATION – PASTOR JOHN CROWE, RIVER BEND BAPTIST CHURCH

PASTOR CROWE PROVIDED THE PRAYER.

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG - *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

MAYOR ROBERTS LED THE AUDIENCE IN BOTH PLEDGES.

II. CITIZENS COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their presentations to three minutes each.

There were no citizen's comments. (one individual came in half way of the meeting and requested to speak but was not allowed too).

Mayor Roberts introduced the new Finance Director, Wesley Vela, to the audience and he was present.

Mayor Roberts announced that we will move to Business Items F and H if there are no objections. Council was silent.

A motion was made by Mayor Pro Tem Tristan to move Item F and H to the first of the agenda. It was seconded by Council Member Ridge. The motion was carried by the following vote:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

Mayor Roberts read Business Item F. He stated staff is recommending postponement. Go to the item for results.

III. PUBLIC HEARING

SPECIAL USE PERMIT

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SHALL BE HELD BY THE CITY COUNCIL OF THE CITY OF FULSHEAR AT ITS NOVEMBER 15, 2016 MEETING AT 7:00 P.M. IN THE FULSHEAR CITY HALL, COUNCIL CHAMBERS LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS 77441.

THE PURPOSE OF THE HEARING IS TO RECEIVE COMMENTS FROM INTERESTED INDIVIDUALS REGARDING A REQUEST FOR A SPECIAL USE PERMIT.

THRIVE CHURCH IS REQUESTING A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 30136 FM 1093. THE PROPERTY IS CURRENTLY IN THE DOWNTOWN DISTRICT AND IS USED AS RESIDENTIAL. THEY ARE REQUESTING TO USE THE PROPERTY FOR COMMERCIAL USE, PRIMARILY FOR THEIR OFFICES. THERE WILL BE 3 OFFICES AND A CONFERENCE ROOM, THEY WILL HAVE 5 PARKING SPACES BEHIND THE BUILDING. THERE WILL BE NO MODIFICATIONS MADE TO THE BUILDING AT THIS TIME, EXCEPT FOR CODE COMPLIANCE. THEY WILL FOLLOW THE REGULATIONS OF THE SIGN ORDINANCE.

PROJECT SITE LOCATION: 30136 FM 1093, FULSHEAR, TEXAS 77441

A COPY OF THE SPECIAL USE PERMIT REQUEST IS AVAILABLE FOR REVIEW. PLEASE CONTACT THE OFFICE OF THE CITY SECRETARY, 30603 FM 1093, FULSHEAR, TEXAS 77441 FOR MORE INFORMATION OR TELEPHONE 281-346-1796 X204.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO POSTPONE PUBLIC HEARING ON SPECIAL USE PERMIT FROM THRIVE CHURCH. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSES TO POSTPONE PUBLIC HEARING.

IV. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this is rule is that a Council Members may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH - UNRESTRICTED RESERVE/PRELIMINARY PLAT**
- B. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 2 AND RESERVES/PRELIMINARY PLAT**
- C. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 8/PRELIMINARY PLAT**
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 9/PRELIMINARY PLAT**
- E. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 10/PRELIMINARY PLAT**
- F. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 11/PRELIMINARY PLAT**
- G. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 12/PRELIMINARY PLAT**
- H. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 13/PRELIMINARY PLAT**
- I. CONSENT AND APPROVAL OF THE BROOKS SECTION 2/PRELIMINARY PLAT**
- J. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8/PARTIAL REPLAT NO. 1/FINAL PLAT**
- K. CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH SWC, LLC/FINAL PLAT**
- L. CONSENT AND APPROVAL OF CROSS CREEK RANCH WATER WELL NO. 4/FINAL PLAT**
- M. CONSENT AND APPROVAL OF TAMARRON SECTION 32/FINAL PLAT**

- N. CONSENT AND APPROVAL OF TAMARRON SECTION 36/FINAL PLAT
- O. CONSENT AND APPROVAL OF TAMARRON SECTION 57/FINAL PLAT
- P. CONSENT AND APPROVAL OF CROSS CREEK RANCH DETENTION AND WATER QUALITY BASINS/FINAL PLAT
- Q. CONSENT AND APPROVAL OF MINUTES FROM THE JUNE 21ST, JULY 11TH, AUGUST 2ND, OCTOBER 10TH AND OCTOBER 18, 2016 MEETINGS

CITY ENGINEER, DAVID LEYENDECKER, STATED ALL THE PLAT CORRECTIONS HAVE BEEN DONE AND HE RECOMMENDS APPROVAL. COUNCIL MEMBERS BEGAN TO DISCUSS ITEM L FROM THE CONSENT AGENDA (CROSS CREEK RANCH WATER WELL NO. 4/ FINAL PLAT). THE DISCUSSION CONTINUED AND CITY ASSISTANT ATTORNEY, TIM KIRWIN, STATED THE ITEM SHOULD BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE CONSENT AGENDA ITEMS A- Q WITH THE EXCEPTION OF ITEM L AS SUBMITTED. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED FORWARD BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSES.

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW HEAR DISCUSSION ON ITEM L. COUNCIL MEMBER KRENEK ASKED THE CITY ENGINEER, DAVID LEYENDECKER, ABOUT THE 14' WATER LINE EASEMENT REQUIREMENT. MR. LEYENDECKER STATED THAT THE CITY WILL WORK WITH THE DEVELOPER TO ENSURE THIS 14' WATER LINE IS ACHIEVED.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ITEM L (CROSS CREEK RANCH WATER WELL NO. 4/FINAL PLAT). IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSES.

MAYOR ROBERT ANNOUNCED THAT WE WILL NOW MOVE BACK TO THE BUSINESS ITEMS.

V. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (1ST READING)

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED A SYNOPSIS OF THIS ITEM TO THE COUNCIL TO BE CONSIDERED FOR CDC PROJECTS FOR FISCAL YEAR 2016-2017. THIS WILL PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (1ST READING). IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSES.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING A FORMAL CLASSIFICATION AND COMPENSATION PLAN FOR CITY EMPLOYEES

PAULA RYAN, HUMAN RESOURCE DIRECTOR, PRESENTED A PROPOSED CLASSIFICATION PLAN TO THE COUNCIL. MS. RYAN STATED THAT PLAN WILL BE A STANDARDIZED, RELIABLE PROCESS IN PLACE FOR THE CITY MANAGER TO UTILIZE WHEN APPOINTING, CLASSIFYING, PROMOTING AND /OR RESTRUCTURING THE ORGANIZATION OF CITY EMPLOYEES. THERE WERE A FEW BACK AND FORTH QUESTIONS. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING A FORMAL CLASSIFICATION AND COMPENSATION PLAN FOR CITY EMPLOYEES. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. MAYOR ROBERTS ASKED IF THERE WERE ANY QUESTIONS. COUNCIL MEMBER KRENEK ASKED IF STAFF HAD REVIEWED THE DOCUMENT. C. J. SNIPES, CITY MANAGER, STATED THAT HE AND MR. ROSS HAD REVIEWED THE DOCUMENT. MS. RYAN STATED SHE WAS WAITING FOR IT TO BE APPROVED.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

Motion Passess.

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C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1231 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING ELECTION DISTRICTS FOR CITY COUNCIL POSITIONS

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE NO. 2016-1231 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING ELECTION DISTRICTS FOR CITY COUNCIL POSITIONS. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1232 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE

MICHELLE KILLEBREW, BUILDING OFFICIAL, PRESENTED ITEM D TO THE COUNCIL. IT IS REGARDING ENERGY CODES WHICH BECAME EFFECTIVE IN TEXAS IN 2001. WE HAVE THE RESPONSIBILITY TO THE PUBLIC TO REDUCE ENERGY DEMAND THROUGH RESPONSIBLE ENERGY CODES. MS. KILLEBREW STATED MOST OF THE BUILDERS ARE CURRENTLY DOING THIS ALREADY. MS. KILLEBREW RECOMMENDS THAT COUNCIL ADOPTS THE 2015 IECC AS THE ENERGY CODE FOR COMMERCIAL CONSTRUCTION.

COUNCIL MEMBER KRENEK ASKED IF THE CODES ALSO IMPACT THE RESIDENTIAL HOMES TOO. THERE WAS APPROXIMATELY A 15 MINUTE DEBATE REGARDING THE REQUIREMENTS OF THE ENERGY CODES. COUNCIL MEMBER GILL HAD QUESTIONS REGARDING THIS ITEM TOO. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE).

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE ORDINANCE NO. 2016-1232 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSESS.

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1233 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL CODE

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MICHELLE KILLEBREW, BUILDING OFFICIAL, PRESENTED TO THE COUNCIL REGARDING ITEM E. MS. KILLEBREW STATED THERE WILL BE NO CHANGING OF FEES. MS. KILLEBREW STATED THAT WE ARE UNDER BUILDING CODE 2003. SHE STATES THAT BUILDING CODES CHANGES EVERY THREE YEARS. COUNCIL MEMBER KRENEK ASKED WHY AREN'T WE ALREADY UNDER THE CODE. ASSISTANT CITY ATTORNEY, TIM KIRWIN, RESPONDED . (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE ORDINANCE NO. 2016-1233 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL CODE. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM G. (LOOK FOR RESULTS UNDER ITEM G)

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1234 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING A SPECIAL USE PERMIT FOR 30136 FM 1093 FOR USE AS OFFICE SPACE

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO POSTPONE APPROVAL OF ORDINANCE NO. 2016 1233 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVING A SPECIAL USE PERMIT FOR 30136 FM 1093 FOR USE AS OFFICE SPACE. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS OR COMMENTS. COUNCIL MEMBER KRENEK STATED THAT THE BUILDING ORDINANCE VERY CLEARLY LAYS OUT THE REQUIREMENTS FOR A SPECIAL USE PERMIT AND THIS DOES NOT MEET THE REQUIREMENTS. COUNCIL MEMBER KRENEK STATED SHE DOES NOT UNDERSTAND WHY THE PROCEDURES WAS NOT FOLLOWED. SHE STATED SHE HAS CONTACTED THE PLANNING AND ZONING BOARD FOR ANSWERS. SHE STATED THAT THIS APPLICATION IS MISSING ABOUT HALF OF THE ITEMS ON THE CHECKLIST FOR SPECIAL USE PERMIT. SHE STATES IT IS A WASTE OF TIME AND MONEY ESPECIALLY SINCE STEP ONE (1) WAS NOT COMPILED WITH. THE PERCEPTION TO THE PUBLIC IS THAT YOU CAN GET THINGS THROUGH DEPENDING ON WHO YOU KNOW ON COUNCIL; THIS IS NOT HOW WE SHOULD OPERATE. COUNCIL MEMBER GILL ASKED HOW DOES THIS PERMIT GET THROUGH PNZ AGENDA WITH HALF DOCUMENTS MISSING? C.J. SNIPES, CITY MANAGER, RESPONDED. THE DEBATE CONTINUED FOR APPROXIMATELY 15 MINUTES. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING) MAYOR ROBERTS ASKED FOR ALL THE ITEMS TO BE CORRECTED.

COUNCIL MEMBER KRENEK ASKED FOR AN OPINION FROM CITY ATTORNEY, TIM KIRWIN, WHAT HAPPENS IF THIS SPECIAL USE WAS DENIED. MR. KIRWIN PROVIDED AN OPINION. (FOR ALL COMMENTS, REQUEST COPY OF TAPE RECORDING)

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MAYOR ROBERTS STATED WE HAVE A MOTION ON THE FLOOR TO POSTPONE AND HE CALLED FOR A VOTE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

MOTION PASSED TO POSTPONE.

NEXT MAYOR ROBERTS ASKED FOR A MOTION TO POSTPONE THE PUBLIC HEARING. SEE RESULTS UNDER THE PUBLIC HEARING SECTION.

MAYOR ROBERTS STATED WE WILL NOW GO TO ITEM H (REGARDING THE EXTENSION OF THE WEST PARK TOLLWAY. SEE RESULTS UNDER ITEM H)

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (2ND READING)

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (2ND READING). IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-329 A RESOLUTION OF THE CITY OF FULSHEAR REGARDING THE EXTENSION OF THE WEST PARK TOLLWAY

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVER TO THE COUNCIL AND INTRODUCED COMMISSIONER ANDY MEYERS WHO IS OVER PRECINCT 3. COMMISSIONER MEYERS STATED THE COUNTY IS IN THE PROCESS OF WIDENING FM 1093 FROM SPRING GREEN THROUGH FULSHEAR TO JAMES LANE. WE ARE IN THE PROCESS OF PHASE 1 ALREADY AND NOW PREPARING FOR PHASE 2 WHICH INCLUDES OBTAINING ROW (RIGHT OF AWAY). HE STATED THAT PHASE 2 WILL BE STARTED BY THE FIRST OF NEXT YEAR AND TAKE PROBABLY A YEAR TO COMPLETE THE PROJECT. HE STATED THE QUESTION CAME UP ABOUT THE EXTENSION OF THE WEST PARK TOLL WHICH NOW INCLUDES

FROM HWY 99 TO SPRING GREEN ROAD. THERE WILL BE FOUR LANES (TWO OF FRONTAGE ROADS). FM 1093 IS A STATE ROAD BUT TX DOT COULD NOT COME UP WITH THE MONEY FOR THE EXPANSION AND THAT IS THE REASON IT IS A TOLL ROAD. TOLL ROAD IS ONE METHOD OF

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COMING UP WITH FUNDING TO FINANCE THE EXPANSION OF THE ROAD. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS STATED THAT HE WOULD LIKE TO SEE THE EXPANSION OR WIDENING OF FM 1093 BUT DID NOT WANT A TOLL ROAD COMING THROUGH THE CITY. MAYOR ASKED FOR COMMENTS.

COUNCIL MEMBER KRENEK STATED SHE DOES NOT FEEL WE HAVE SUFFICIENT INFORMATION TO MAKE A DECISION. COUNCIL MEMBER KRENEK STATED THAT SHE WOULD LIKE A REVISION OF THE RESOLUTION (ITEMIZED SEVERAL AREAS, REQUEST COPY OF TAPE FOR ALL COMMENTS).

MR. SNIPES, CITY MANAGER, OUTLINED HOW THE TOLL ROAD WOULD BE CONSTRUCTED. COUNCIL MEMBER TRISTAN ASKED IF THERE WOULD BE FOUR LANES FROM SPRING GREEN TO JAMES LANE. THE DEBATE AMONG COUNCIL MEMBERS, MR. SNIPES, AND RICHARD FROM FORT BEND COUNTY ENGINEERING DEPARTMENT CONTINUED DISCUSSION REGARDING THE EXPANSION OF FM 1093. THE DISCUSSION ENDS WITH MORE QUESTIONS THAN ANSWERS. (FOR ALL THE COMMENTS , REQUEST A COPY OF THE TAPE RECORDING) COUNCIL MEMBER GILL ASKED MORE QUESTIONS AND THE DISCUSSION CONTINUED.

IT WAS ASKED IF COUNCIL MEMBER KRENEK HAD A MOTION. SHE STATED TO LET SOMEONE ELSE. COUNCIL MEMBER GILL STATED HE NEEDS MORE INFORMATION. COUNCIL MEMBER KRENEK STATED SHE THOUGHT THE CONVERSATION CAME UP A FEW YEARS AGO AND THIS WOULD NOT BE HAPPENING UNTIL 2025 AND LACKS INFORMATION TO MAKE A DECISION. MAYOR ROBERTS STATED THAT THIS RESOLUTION IS ASKED WHERE THE CITY STANDS. COUNCIL GILL RESTATED THAT HE DOES NOT HAVE ENOUGH INFORMATION TO MAKE A DECISION AND IF SOMEONE HAS THE INFORMATION PLEASE SHARE IT. COUNCIL MEMBER KRENEK STATED SHE DOES NOT HAVE ENOUGH INFORMATION WHETHER A TOLL ROAD WOULD BE BENEFICIAL OR NOT. COMMISSIONER MEYERS STATED THEY ARE LOOKING FOR ANSWERS. HE STATED DEVELOPERS IN TWO OTHER CITIES ARE LOOKING TO MAKING DECISIONS FOR THEIR CITIES AS THEY HAVE OVER 15,000 ACRES TO DEVELOP.

COMMISSIONER MEYERS ADMONISH THE CITY TO TAKE ALL THE TIME NEEDED TO MAKE A DECISION WHAT'S BEST FOR OUR COMMUNITY. HE REALIZE A TOLL ROAD COMING THROUGH A CITY IS A BIG DECISION. THE DISCUSSION CONTINUED.

A MOTION WAS MADE BY COUNCIL MEMBER TRISTAN TO POSTPONE RESOLUTION NO. 2016-329 A RESOLUTION OF THE CITY OF FULSHEAR REGARDING THE EXTENSION OF THE WEST PARK TOLLWAY. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan
Nays: None
Absent: Council Member Murdoch

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VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.074. PERSONNEL MATTERS; CLOSED MEETING

- 1) TO DELIBERATE THE EMPLOYMENT, EVALUATION, OR DUTIES, OF A PUBLIC OFFICER OR EMPLOYEE;
OR
- 2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

REVIEW OF CONTRACT FOR CITY MANAGER

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

NO EXECUTIVE SESSION WAS HELD.

VIII. ADJOURNMENT

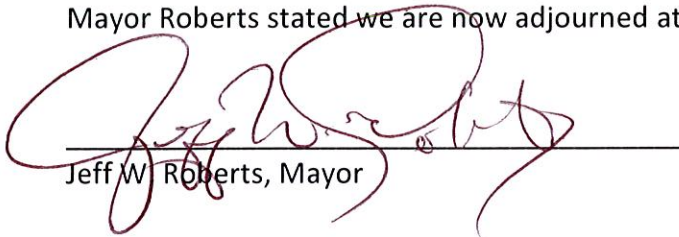
A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

Ayes: Council Member Gill, Krenek, Ridge, and Tristan

Nays: None

Absent: Council Member Murdoch

Mayor Roberts stated we are now adjourned at 8:36 p.m.



Jeff W. Roberts, Mayor

Attest:



D. (Diana) Gordon Offord, City Secretary