



# 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](http://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

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## CITY COUNCIL MINUTES SEPTEMBER 20, 2016

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### **I. OPENING**

#### **A. CALL TO ORDER**

A REGULAR MEETING OF THE FULSHEAR CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, SEPTEMBER 20, 2016 AT 7:01 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND CITIZENS WERE WELCOMED.

#### **B. QUORUM & ROLL CALL**

MAYOR ROBERTS ACKNOWLEDGED ALL CITY COUNCIL MEMBERS WERE PRESENT AND THANKED EVERYONE FOR COMING OUT.

#### MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR  
ERIN TRISTAN, MAYOR PRO TEM  
STEPHEN GILL, COUNCIL MEMBER  
TRICIA KRENEK, COUNCIL MEMBER  
JAMES MURDOCH, COUNCIL MEMBER  
RAMONA RIDGE, COUNCIL MEMBER

#### CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY  
C. J. SNIPES, CITY MANAGER  
MICHAEL ROSS, ASSISTANT CITY MANAGER  
TIM KIRWIN, ASSISTANT CITY ATTORNEY  
MICHELLE KILLEBREW, BUILDING OFFICIAL  
KRISTINA BRASHEAR, FINANCE DIRECTOR

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**CONTINUE- CITY STAFF PRESENT:**

TONI VELIE, UTILITY BILLING MANAGER  
DAVID LEYENDECKER, CITY ENGINEER  
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR  
VALERIE BRYANT, MUNICIPAL CLERK  
KENNY SEYMOUR, CHIEF OF POLICE  
LYNN RAYMER, ADMINISTRATIVE ASSISTANT

**OTHERS:**

DANIEL MCJUNKIN  
DON MCCOY  
SHANNON PURCELL  
RHONDA KUYKENDALL  
TREY DEVILLER  
TRACY YOUNGBLOOD  
TOMMY KUYKENDALL  
LAURIE SZANTAY  
VICTORIA VIDAURI  
V J DURRETT  
N. BEUSTRING  
RANDY STACY  
SUZANNE STUBBLEFIELD  
VIOLA RANDLE  
REGINA DUCKETT  
TERRY AND KAY CROCKETT  
AND 27 OTHERS WHO DID NOT SIGN IN

**C. INVOCATION – DR. CHARLES WISDOM, FULSHEAR POLICE CHAPLAIN**

DR. CHARLES WISDOM 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***

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

**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 THE PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

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.

RHONDA KUYKENDALL STATED BACK IN OCTOBER THERE WERE PLANS TO HIRE A PROFESSIONAL AUDIO AND VIDEO COMPANY. IT WAS IN LAST YEAR'S BUDGET AND THE BUDGET FOR THE CURRENT YEAR IS DATED 8-19-2016 AND UNABLE TO TELL WHETHER IT IS ON THE BUDGET STILL. MS. KUYKENDALL SUPPORTS THE CITY OBTAINING AUDIO AND VIDEO EQUIPMENT TO RECORDING CITY MEETINGS.

LAURA SZANTAY- SHE STATED HER CONCERN IS ITEM J ON THE AGENDA. SHE STATED THAT THE FULSHEAR DEVELOPMENT CORPORATION IS CHARGED WITH THE PURPOSE OF AIDING, PROMOTING AND FURTHERING THE ECONOMIC DEVELOPMENT OF THE CITY OF FULSHEAR AND GUIDING THE EXPENDITURES OF OUR SALES TAX DOLLARS. SHE SHARED HER OPINION WITH THE COUNCIL ON HOW WE CAN ACCOMPLISH OUR GOALS THROUGH DIFFERENT AVENUES. (for all the comments, request tape recording)

SUZANNE STUBBLEFIELD STATED A GROUP OF RESIDENTS PUT A SURVEY TOGETHER REGARDING THE FLOODING ON RED BIRD LANE. MS. STUBBLEFIELD SHARED THE RESULTS OF THE SURVEY WITH THE COUNCIL. (for all the comments, request tape recording)

REGINA DUCKETT IS AN EMPLOYEE OF THE CITY OF FULSHEAR. MS. DUCKETT SPOKE ABOUT THE LAY-OFFS AND HER POSITION HAS BEEN EFFECTED. MS. DUCKETT REQUESTED THAT THE LAYOFFS BE EXTENDED FROM NOVEMBER 4, 2016 TO FEBRUARY, 2017. MS. DUCKETT REQUESTED THAT ITEM E BE TABLED UNTIL ALL THE FACTS CAN BE CONSIDERED. (for all the comments, request tape recording)

III. **PUBLIC HEARINGS**

A. **PUBLIC HEARING ON THE FISCAL YEAR 2016-2017 CITY OF FULSHEAR OPERATING BUDGETS**

**THE CITY COUNCIL OF THE CITY OF FULSHEAR WILL HOLD A PUBLIC HEARING ON A PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2016/2017 IN A MEETING BEGINNING AT 7:00 P.M. ON TUESDAY, SEPTEMBER 20, 2016 AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY-FULSHEAR ROAD, FULSHEAR, TEXAS 77441. ANY PERSON MAY ATTEND AND PROVIDE COMMENTS. A COPY OF THE PROPOSED BUDGET IS ON FILE WITH THE CITY SECRETARY AT THE ADDRESS SHOWN AND ON THE FULSHEAR WEBSITE (WWW.FULSHEARTEXAS.GOV).**

**THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$332,804 WHICH IS AN INCREASE OF 21.96% FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$225,334.**

MAYOR ROBERTS ANNOUNCED THAT THE PUBLIC HEARING IS OPENED AT 7:18 P.M.

C.J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW OF THE 2016-2017 BUDGET TO THE COUNCIL. HE STATED THAT THE CITY IS EXPERIENCING SHORTAGES. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

THERE WERE NO COMMENTS FROM THE AUDIENCE.

MAYOR ROBERTS ANNOUNCED THAT THE PUBLIC HEARING IS CLOSED AT 7:27 P.M.

**B. PUBLIC HEARING ON THE LIMITED PURPOSE ANNEXATION OF PART OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1**

**THE CITY OF FULSHEAR, TEXAS ("CITY") AND WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1 ("DISTRICT") HAVE ENTERED INTO THOSE CERTAIN STRATEGIC PARTNERSHIP AGREEMENTS ("AGREEMENTS") RECORDED IN THE REAL PROPERTY RECORDS OF WALLER COUNTY, TEXAS, UNDER COUNTY CLERK FILE NUMBERS 1403946, 1405598, AND 1603405, WHICH AGREEMENTS PROVIDE FOR THE LIMITED-PURPOSE ANNEXATION OF PART OF THE DISTRICT, BEING MORE PARTICULARLY DESCRIBED IN THE AGREEMENTS.**

**THE PURPOSE OF THE PUBLIC HEARINGS IS TO GIVE PERSONS INTERESTED IN THE LIMITED-PURPOSE ANNEXATION THE OPPORTUNITY TO BE HEARD.**

**FOR MORE INFORMATION AND TO OBTAIN COPIES OF THE AGREEMENTS PRIOR TO THE HEARINGS, PLEASE CONTACT D. (DIANA) GORDON OFFORD, CITY SECRETARY, AT FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS ("FULSHEAR CITY HALL").**

**THE CITY COUNCIL OF THE CITY OF FULSHEAR HEREBY GIVES NOTICE THAT TWO PUBLIC HEARINGS SHALL BE HELD REGARDING THE PROPOSED LIMITED-PURPOSE ANNEXATION.**

**DATE: SEPTEMBER 20, 2016**

**DATE: SEPTEMBER 20, 2016**

**TIME: 7:00 P.M.**

**TIME: 7:15 P.M.**

**PLACE: FULSHEAR CITY HALL**

**PLACE: FULSHEAR CITY HALL**

MAYOR ROBERTS STATED THAT THIS PUBLIC HEARING WAS POSTED IN THE PAPER AS BEING HELD AT CITY HALL AND WE HAVE STAFF AT CITY HALL TO DIRECT ATTENDEES TO COMMUNITY CENTER, IF ANY.

C.J. SNIPES, CITY MANAGER, REPORTED THAT NO ONE SHOWED UP AT CITY HALL.

MAYOR ROBERTS ANNOUNCED THAT THE FIRST PUBLIC HEARING IS OPENED AT 7:29 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS ANNOUNCED THAT THE FIRST PUBLIC HEARING CLOSES AT 7:30 P.M.

MAYOR ROBERTS STATED WE WILL NOW MOVE TO SECTION FOUR-CONSENT AGENDA. FOR RESULTS, GO TO SECTION FOUR CONSENT AGENDA.

MAYOR ROBERTS READ THE SECOND PUBLIC HEARING ANNOUNCEMENT. MAYOR ROBERTS ANNOUNCED THAT THE SECOND PUBLIC HEARING OPENS ARE 7:33 P.M.

C.J. SNIPES, CITY MANAGER, ANNOUNCED THAT NO ONE SHOWED AT CITY HALL FOR THE SECOND PUBLIC HEARING. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS ANNOUNCED THAT THE SECOND PUBLIC HEARING CLOSES AT 7:34 P.M.

**IV. CONSENT ITEMS**

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 TAMARRON TRACE SECTION 2-STREET DEDICATION/PRELIMINARY PLAT
- B. CONSENT AND APPROVAL OF TAMARRON TRACE SECTION 3- STREET DEDICATION/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF TAMARRON SECTION 16/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL OF TAMARRON SECTION 30/PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF FULSHEAR BEND DRIVE EXTENSION NO. 2-CCR/ FINAL PLAT
- F. CONSENT AND APPROVAL OF CREEK COVE AT CROSS CREEK RANCH SECTION 9/FINAL PLAT
- G. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 5/FINAL PLAT
- H. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 6/FINAL PLAT
- I. CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH (2<sup>ND</sup> REVIEW)/FINAL PLAT
- J. CONSENT AND APPROVAL OF PLEASANT GROVE/FINAL PLAT
- K. CONSENT AND APPROVAL OF AN AMENDMENT FOR TAMARRON MASTER SIGN PLAN
- L. CONSENT AND APPROVAL OF MINUTES FROM THE AUGUST 16, 2016 CITY COUNCIL MEETING

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO ACCEPT CONSENT AGENDA AS PRESENTED. 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.

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW MOVE BACK TO ITEM 3B WHICH IS THE SECOND PUBLIC HEARING REGARDING THE WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. I. GO TO SECOND PUBLIC HEARING FOR THE RESULTS.

**V. BUSINESS ITEMS**

- A. PRESENTATION OF PROCLAMATION FOR PROSTATE CANCER AWARENESS (SEPTEMBER)

MAYOR ROBERTS READ THE PROCLAMATION FOR PROSTATE CANCER AWARENESS TO THE AUDIENCE AND ADMONISHED ALL CITIZENS TO HELP RAISE AWARENESS.

**B. PRESENTATION OF PROCLAMATION FOR BREAST CANCER AWARENESS MONTH (OCTOBER)**

MAYOR ROBERTS READ THE PROCLAMATION FOR BREAST CANCER AWARENESS AND AGAIN ADMONISHED ALL CITIZENS TO HELP RAISE AWARENESS.

**C. DISCUSSION AND PRESENTATION ON FLOODING ALTERNATIVES FOR RED BIRD LANE AREA BY COSTELLO, INC.**

MR. CRUZ INTRODUCED HIMSELF TO THE COUNCIL AND DISCUSSED THE SERVICES THAT COSTELLO, INC. WAS HIRED TO DO. HE STATED THAT A PROPOSAL HAS BEEN SUBMITTED TO THE CITY IDENTIFYING THE ALTERNATIVES FOR EMERGENCY ACCESS ROAD AND THE COST ESTIMATE. HE ALSO DISCUSSED THE PROPOSED ROUTE FOR THE ACCESS ROAD.

MAYOR ROBERTS STATED THAT THIS WAS NOT AN ACTION ITEM. HE STATED A TOWN HALL MEETING WILL BE HELD ON NEXT MONTH TO SHARE THE REPORT WITH CITIZENS OF RED BIRD AREA AND RECEIVE FEEDBACK. A LETTER WILL BE SENT TO ALL THE LAND OWNERS OF THE RED BIRD AREA ALONG WITH A BLACKBOARD ANNOUNCE AND IT WILL BE POSTED ON THE WEBSITE.

COUNCIL MEMBERS GILL AND KRENEK BOTH STATED THEY WERE UNDER THE IMPRESSION THAT A REPORT WOULD BE PROVIDED TONIGHT AND ASK THAT A DATE BE SET FOR THE TOWN HALL MEETING. DURING THE DISCUSSION IT WAS PROPOSED THAT A TOWN HALL MEETING BE HELD OCTOBER 3, 2016 AT 6:30 P.M. AT THE IRENE STERN CENTER. MAYOR ROBERTS APOLOGIZED FOR ANY MIS-COMMUNICATION AND STATED THAT THE RECOMMENDATIONS FROM COSTELLO, INC. WILL BE CONSIDERED AT THAT TIME. COUNCIL MEMBER GILL ALSO REQUESTED THAT THE DOCUMENTS BE PLACED ON THE WEBSITE SO CAN BE REVIEWED BY CITIZENS PRIOR TO THE MEETING.

NO ACTION WAS TAKEN ON THIS ITEM.

**D. CONSIDERATION AND POSSIBLE ACTION ON DESIGNATING A DRAFT ILLUSTRATIVE DISTRICTING PLAN FOR THE CITY COUNCIL DISTRICTS AND SETTING A DATE FOR A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PLAN**

MAYOR ROBERTS CALLED FOR A MOTION FOR ITEM D TO BE MOVED TO THE END OF THE AGENDA AS IT WILL BE AN EXECUTIVE SESSION ITEM. A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN AND SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1222 AN ORDINANCE APPROVING AND ADOPTING THE CITY OF FULSHEAR, TEXAS BUDGET FOR FISCAL YEAR 2016-2017; MAKING APPROPRIATIONS FOR THE CITY OPERATIONS FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE NO. 2016-1222. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

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COUNCIL MEMBER MURDOCH STATED HE THOUGHT THAT THE TWO PEOPLE WERE LEAVING AND NOT THAT THEY WERE BEING LAID-OFF. HE STATED WHAT CAN BE DONE TO SAVE THESE POSITIONS.

{THE AUDIENCE COMPLAINED THAT THEY COULD NOT HEAR AND MR. SNIPES REPEATED WHAT COUNCIL MEMBER MURDOCH HAD STATED}.

MAYOR PRO TEM TRISTAN STATED SHE UNDERSTOOD ONE POSITION WAS ALREADY RE-SIGNING AND ONLY ONE LAY-OFF.

THE DISCUSSION CONTINUED BETWEEN THE COUNCIL AND CITY MANAGER, C.J. SNIPES.

COUNCIL MEMBER MURDOCH ASKED IF FUNDS CAN BE RE-ALLOCATED WHERE THE POSITIONS CAN CONTINUE UNTIL FEBRUARY, 2017. HE STATED RE-TRAINING PERSONNEL IS VERY EXPENSIVE AND HATES LETTING GO OF QUALIFIED STAFF. HE ASKED THE CITY MANAGER IF THIS IS OBTAINABLE. C.J. SNIPES, CITY MANAGER, RESPONDED. COUNCIL MEMBER MURDOCH STATED HE WANTS IT ON RECORD THAT HE UNDERSTOOD THE TWO STAFF PERSONS WAS LEAVING ON THEIR OWN AND NOT BEING LAID-OFF AND WE DO OUR PART TO MAINTAIN THE STAFF.

COUNCIL MEMBER MURDOCH STATED HE WOULD LIKE TO AMEND THE MOTION TO RE-ALLOCATE FUNDS TO MAINTAIN THE ONE POSITION UNTIL FEBRUARY, 2017 (AND IF FUNDS ARE AVAILABLE KEEP HER FOR THE REMAINING OF THE PERIOD). MR. MURDOCH ASKED IF THIS IS A POSSIBILITY? HE ASKED FOR AN EXECUTIVE SESSION.

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

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

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AS 7:58 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION AT 8:12 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS STATES WE HAD A MOTION FROM COUNCIL MEMBER MURDOCH AND NO SECOND SO IT DIES.

MAYOR ANNOUNCED THAT WE WILL GO BACK TO THE ORIGINAL MOTION BY COUNCIL MEMBER KRENEK AND SECONDED BY COUNCIL MEMBER RIDGE. MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS. COUNCIL WAS SILENT. MAYOR ROBERTS CALLED FOR A ROLL CALL VOTE AND CARRIED AS FOLLOWS:

COUNCIL MEMBER MURDOCH-NAY

COUNCIL MEMBER KRENEK-AYE

MAYOR PRO TEM TRISTAN-AYE

COUNCIL MEMBER RIDGE-AYE

COUNCIL MEMBER GILL-AYE

MOTION PASSES.

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER BETWEEN THE CITY OF FULSHEAR AND WHITLEY PENN FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S ANNUAL FINANCIAL REPORT AND AUDIT**

C. J. SNIPES, CITY MANAGER, STATES STAFF RECOMMENDS WE CONTINUE OUR RELATIONSHIP WITH WHITLEY PENN.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ENGAGEMENT LETTER BETWEEN THE CITY OF FULSHEAR AND WHITLEY PENN FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S ANNUAL FINANCIAL REPORT AND AUDIT. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

COUNCIL MEMBER MURDOCH ASKED ABOUT THE HOURLY RATE. C. J. SNIPES, CITY MANAGER, PROVIDED A RESPONSE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER FOR THE SIEMENS AMR CONVERSION PROJECT**

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO COUNCIL REGARDING THE CHANGE ORDER.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE CHANGE ORDER FOR THE SIEMENS AMR CONVERSION PROJECT. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

COUNCIL MEMBER KRENEK HAD A QUESTION AS TO WHETHER THIS WOULD REQUIRE ADDITIONAL WORK OR COST. C. J. SNIPES, CITY MANAGER, RESPONDED.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES.

**H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (4A) FOR FISCAL YEAR 2016-2017**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PROVIDED AN EXPLANATION REGARDING THIS AGREEMENT TO COUNCIL. THERE WERE A FEW QUESTIONS FROM THE COUNCIL MEMBERS. COUNCIL WAS SATISFIED WITH THE RESPONSES.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (4A) FOR FISCAL YEAR 2016-2017. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:



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

MOTION PASSES.

I. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE FULSHEAR DEVELOPMENT CORPORATION (4B) FOR FISCAL YEAR 2016-2017**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PROVIDED A REVIEW TO COUNCIL REGARDING THE 4B FULSHEAR DEVELOPMENT AGREEMENT AND CITY OF FULSHEAR.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE FULSHEAR DEVELOPMENT CORPORATION (4B) FOR FISCAL YEAR 2016-2017 SUBJECT TO MODIFICATION OF 700 AND 701. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

THERE WAS A SHORT DISCUSSION BETWEEN THE ASSISTANT CITY ATTORNEY, TIM KIRWIN, AND MS. FRITZ .

MAYOR ROBERTS CALLED FOR A VOTE.

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

MOTION PASSES.

J. **CONSIDERATION AND POSSIBLE ACTION TO PROVIDE GUIDANCE TO STAFF REGARDING THE IMPLEMENTATION OF ECONOMIC DEVELOPMENT CORPORATION PROJECT FUNDS RELATED TO EVENTS IN FISCAL YEAR 2016-2017**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED A REPORT TO COUNCIL REGARDING THE PROJECT FUNDS EVENTS FOR YEAR 2015 AND AN OVERVIEW OF SERVICES PROVIDED BY THE CHAMBER. SHE DELIVERED A 10 MINUTE PRESENTATION. SHE RECOMMENDS THE CITY CONTINUE THE PARTNERSHIP WITH THE CHAMBER FOR THE 2016 CHRISTMAS EVENT.

A MOTION WAS MADE BY COUNCIL MEMBER GILL THAT THE CITY CONTINUES TO PARTNERSHIP WITH THE CHAMBER FOR CHRISTMAS 2016 EVENT. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

COUNCIL MEMBER RIDGE ASKED A QUESTION. C.J. SNIPES, CITY MANAGER RESPONDED. COUNCIL MEMBER GILL STATED POINT OF ORDER. HE ASKED IF WE ARE IN THE DISCUSSION PHASE.

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO INCLUDE CITY STAFF ON THE PLANNING AND PARTICIPATION OF THIS CHRISTMAS 2016 EVENT. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

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MAYOR PRO TEM TRISTAN STATED SHE WOULD LIKE TO SEE THIS BECOMING A PARTNERSHIP AND NOT TURNING OVER EVERYTHING TO THE CHAMBER. MS. TRISTAN QUESTIONED THE AMOUNT OF MONEY THAT THE CITY IS DISBURSING TO THE CHAMBER FOR THESE EVENTS. MS. FRITZ RESPONDED.

THERE WAS SOME DISCUSSION AMONG THE COUNCIL AND CITY MANAGER. C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO COUNCIL HOW THE EVENTS WERE HANDLED PRIOR TO THE DEVELOPMENT OF THE FULSHEAR CHAMBER.

COUNCIL MEMBER KRENEK STATED SHE IS IN FAVOR OF DEVELOPING AN MOU (MEMORANDUM OF UNDERSTANDING) WITH THE CHAMBER BUT STAFF IS OVERTAXED NOW IN EVERY DEPARTMENT AND THAT IS NOT A GOOD USE OF CITY STAFF TIME. COUNCIL MEMBER KRENEK STATED SHE IS NOT IN FAVOR OF THE AMENDMENT FOR THIS PARTICULAR EVENT. MR. SNIPES, CITY MANAGER, CONTINUED TO DEBATE THE ISSUE. COUNCIL MEMBER GILL ASKED FOR CLARIFICATION. HE STATED THE ECONOMIC DEVELOPMENT DIRECTOR USE TO DO THAT FUNCTION AND THEN THE CHAMBER TOOK IT ON. THE DISCUSSION CONTINUED. COUNCIL MEMBER GILL ASKED WHAT IS THE AMENDMENT. COUNCIL MEMBER GILL AGREED THAT STAFF SHOULD BE INVOLVED AND THAT IT NEEDS TO BE DEFINED IN A MOTION. MAYOR ROBERTS SUGGESTED THAT SOME STAFF BE DESIGNATED TO ATTEND THE MEETINGS AND BRING BACK A REPORT TO COUNCIL.

COUNCIL MEMBER KRENEK STATED SHE WOULD LIKE TO MAKE AN AMENDMENT TO COUNCIL MEMBER RIDGE AMENDMENT TO INCLUDE CITY STAFF AS DESIGNATED BY THE CITY ADMINISTRATOR TO ATTEND AND PARTICIPATE IN THE PLANNING MEETING WITH THE CHAMBER FOR THE CHRISTMAS 2016 EVENT. IT WAS SECONDED BY COUNCIL MEMBER GILL.

MAYOR ROBERTS STATED WE WILL TAKE A VOTE ON THE THIRD AMENDMENT FIRST. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS STATED WE WILL NOW ACT ON THE SECOND AMENDED MOTION MADE BY COUNCIL MEMBER RIDGE AND SECONDED BY MAYOR PRO TEM TRISTAN TO AMEND THE FIRST MOTION.

COUNCIL MEMBER GILL ASKED FOR CLARIFICATION. COUNCIL MEMBER KRENEK RESPONDED. MAYOR ROBERTS STATES THIS IS TO INCLUDE STAFF ON THE PLANNING OF CHRISTMAS 2016 EVENT.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS STATED WE WILL NOW GO BACK TO THE FIRST MOTION MADE BY COUNCIL MEMBER GILL TO PROVIDE GUIDANCE TO STAFF REGARDING THE IMPLEMENTATION OF ECONOMIC DEVELOPMENT CORPORATION PROJECT FUNDS RELATED TO EVENTS IN FISCAL YEAR 2016-2017. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION CARRIES BY THE FOLLOWING VOTE:

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

**K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1223 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING ORDINANCE NO. 2013-1099, REGARDING THE IMPOSITION OF A HOTEL/ MOTEL OCCUPANCY TAX BEING SUPERSEDED BY ORDINANCE NO. 2016-1221**

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE NO. 2016-1223 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING ORDINANCE NO. 2013-1099, REGARDING THE IMPOSITION OF A HOTEL/ MOTEL OCCUPANCY TAX BEING SUPERSEDED BY ORDINANCE NO. 2016-1221. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES.

**L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING A PUBLIC HEARING ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS**

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW REGARDING THIS ITEM TO COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ORDINANCE NO. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING A PUBLIC HEARING ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

COUNCIL MEMBER KRENEK HAD QUESTIONS REGARDING THIS ITEM. BOTH C.J. SNIPES, CITY MANAGER, AND GARY MITCHELL FROM KENDIG KEAST PROVIDED AN EXPLANATION. A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO SET A DATE. IT WAS SECONDED BY COUNCIL MEMBER GILL.

THERE WAS SOME DISCUSSION AMONG THE COUNCIL REGARDING THE DATE.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO AMEND HER MOTION TO INCLUDE A DATE OF OCTOBER 18, 2016 AT 7PM FOR THE HEARING THAT WILL BE HELD AT THE FULSHEAR CITY HALL. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

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MAYOR ROBERTS CALLED FOR A VOTE ON THE ORIGINAL MOTION. HE ASKED IF THERE ARE ANY QUESTIONS. COUNCIL WAS SILENT.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT ITEM L PASSES.

**M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-323 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE FISCAL YEAR 2016-2017 HOLIDAY SCHEDULE**

C.J. SNIPES, CITY MANAGER, STATES THAT CITY FOLLOWS THE SAME HOLIDAY SCHEDULE AS FORT BEND COUNTY.

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE RESOLUTION NO. 2016-323 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE FISCAL YEAR 2016- 2017 HOLIDAY SCHEDULE. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

THERE WAS DISCUSSION ABOUT HAVING A HOLIDAY FOR AN INDIVIDUAL'S BIRTHDAY. IT WAS EXPLAINED TO COUNCIL BY CITY MANAGER THAT THIS IS A FLOATING HOLIDAY IS A HOLIDAY ONE COULD USE TO TAKE OFF FOR THEIR BIRTHDAY AND NOT REALLY DESIGNATES A HOLIDAY FOR STAFF BIRTHDAY. MR. SNIPES STATED FOR CLARIFICATION THIS MEANS THE FLOATING HOLIDAY WILL REMAIN AS A FLOATING HOLIDAY BUT REMOVING THE RESTRICTIONS THAT IT WILL BE USED AS BIRTHDAY HOLIDAY.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE RESOLUTION NO. 2016-323 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE FISCAL YEAR 2016- 2017 HOLIDAY SCHEDULE STRIKING THE USE OF THE FLOATING HOLIDAY AS IT RELATES TO A BIRTHDAY HOLIDAY. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MAYOR ROBERTS STATED WE WILL NOW VOTE ON THE ORIGINAL MOTION. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT THE HOLIDAY SCHEDULE HAS NOW BEEN SET FOR THE CITY.

**N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-322 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY**

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL. HE EXPLAINED THAT UNDER HOME RULE OFFICIAL NEWSPAPER HAS TO BE NOTED ONLY. HE SUGGESTED THAT THE FORT BEND HERALD AND THE WEST FORT BEND BUZZ BE NOTED AS NEWSPAPER OF RECORD FOR THE CITY OF FULSHEAR.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION No. 2016-322 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

(THE AUDIENCE AGAIN COMPLAINED THAT THEY COULD NOT HEAR COUNCIL MEMBERS AS THEY WERE SPEAKING)

COUNCIL MEMBER GILL ASKED FOR CLARIFICATION SINCE WE HAVE TWO NEWSPAPERS OF RECORD. MR. SNIPES EXPLAINED THAT THE CITY HAS A CHOICE.

COUNCIL MEMBER KRENEK STATED THAT WE DO NOT HAVE TO HAVE A PAPER OF RECORD SINCE WE ARE NOW A HOME RULE CITY. THERE WAS APPROXIMATELY ANOTHER FIVE MINUTES OF DISCUSSION.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

**O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-324 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A DELEGATE AND ALTERNATE TO THE HGAC GENERAL ASSEMBLY**

MAYOR ROBERTS VOLUNTEERED TO BE THE DELEGATE FOR H-GAC GENERAL ASSEMBLY AND ASKED FOR AN ALTERNATE VOLUNTEER. COUNCIL MEMBER RIDGE VOLUNTEERED TO BE THE ALTERNATE.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO DESIGNATE MAYOR JEFF W. ROBERTS AS THE DELEGATE AND COUNCIL MEMBER RAMONA RIDGE AS THE ALTERNATE TO THE HGAC GENERAL ASSEMBLY. 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

**P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BALLOT FOR THE TML INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES**

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE BALLOT FOR THE TML INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES AS FOLLOWS: PLACE 6- KYLE J. JUNG; PLACE 7-C.J. WAX; PLACE 8-LARRY MELTON; AND PLACE 9-ANDRES GARZA. IT WAS SECOND BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

**Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND IMPROVEMENTS TO THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT**

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL. CITY ENGINEER, DAVID LEYENDECKER, WAS AVAILABLE TO PROVIDE RESPONSES FOR QUESTIONS ASKED BY THE VARIOUS COUNCIL MEMBERS.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND IMPROVEMENTS TO THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES.

**R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF WATER AND WASTE WATER LINES WESTERLY ALONG FM 1093 FROM DOWNTOWN FULSHEAR**

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE BID AND AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF WATER AND WASTE WATER LINES WESTERLY ALONG FM 1093 FROM DOWNTOWN FULSHEAR. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT FOR REAL ESTATE REPRESENTATION BETWEEN THE CITY OF FULSHEAR AND COLLIER'S INTERNATIONAL**

C.J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE PROFESSIONAL SERVICES AGREEMENT FOR REAL ESTATE REPRESENTATION BETWEEN THE CITY OF FULSHEAR AND COLLIER'S INTERNATIONAL. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF SUGAR LAND FOR CONCRETE PAVEMENT AND SIDEWALK REHABILITATION**

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF SUGARLAND RESTRICTED TO CONCRETE PAVEMENT AND SIDEWALK REHABILITATION. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1225 AN ORDINANCE OF THE CITY OF FULSHEAR IMPLEMENTING THE REQUIREMENT FOR BUILDING PERMITS AND INSPECTIONS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY**

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE ORDINANCE NO. 2016-1225 AN ORDINANCE OF THE CITY OF FULSHEAR IMPLEMENTING THE REQUIREMENT FOR BUILDING PERMITS AND INSPECTIONS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS ASKED IF THERE WERE ANY QUESTIONS. COUNCIL MEMBER GILL ASKED IF THERE WAS ADEQUATE STAFF TO COVER THE ADDITIONAL DUTIES. MR. SNIPES, CITY MANAGER, PROVIDED A RESPONSE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**V. CONSIDERATION AND POSSIBLE ACTION TO DEDICATE RIGHT OF WAY FOR A PORTION OF PROPERTY AT THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT TO ACCOMMODATE PHASE 2 OF THE EXPANSION OF FM 1093**

C.J. SNIPES, CITY MANAGER, STATED THAT THE STAFF RECOMMENDS POSTPONE OF THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO POSTPONE THE ACTION TO DEDICATE RIGHT OF WAY FOR A PORTION OF PROPERTY AT THE CITY OF FULSHEAR WASTE WATER TREATMENT PLANT TO ACCOMMODATE PHASE 2 OF THE EXPANSION OF FM 1093. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

**W. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2016-1226 AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2017 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT**

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE AND ADOPT ORDINANCE NO. 2016-1226 AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2017 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. MAYOR ROBERTS CALLED FOR A ROLL-CALL VOTE AS FOLLOWS:

COUNCIL MEMBER MURDOCH....AYE

COUNCIL MEMBER KRENEK...AYE  
MAYOR PRO TEM TRISTAN...AYE  
COUNCIL MEMBER RIDGE....AYE  
COUNCIL MEMBER GILL.....AYE

MAYOR ROBERTS ANNOUNCED THAT MOTION PASSES.

**X. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2016-1227 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2013-1127, SECTION 3.0 INCLUDING PROVISIONS FOR TEMPORARY STAYS ON BILLING**

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE AND ADOPT ORDINANCE NO. 2016-1227 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2013-1127, SECTION 3.0 INCLUDING PROVISIONS FOR TEMPORARY STAYS ON BILLING. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS. COUNCIL MEMBER GILL ASKED WHAT HAPPENS IF SOMEONE IS AWAY FOR SIX MONTHS? C.J. SNIPES, CITY MANAGER, RESPONDED TO THE QUESTION.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS ANNOUNCED THAT WE WILL GO BACK TO ITEM D WHICH CALLS FOR AN EXECUTIVE SESSION.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO ENTER INTO EXECUTIVE SESSION AND SECONDED BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 9:21 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW RECONVENE BACK INTO REGULAR SESSION AT 10:06 P.M.

MAYOR ROBERTS ASKED IF COUNCIL RECOMMENDS ANY ACTION REGARDING ITEM D ( REGARDING DISTRICTING PLAN FOR THE CITY).

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO POSTPONE ITEM D. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. MAYOR ROBERTS CALLED FOR A VOTE:

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES.



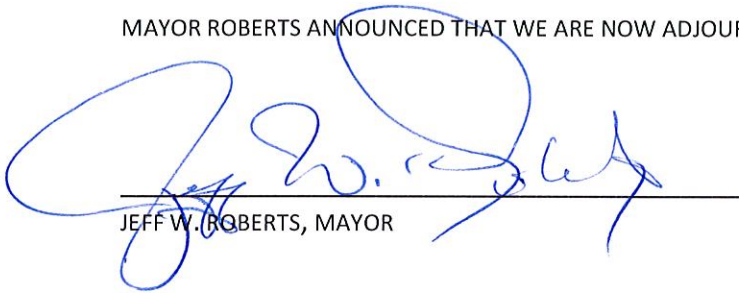
**VII. ADJOURNMENT**

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

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

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT WE ARE NOW ADJOURNED.



\_\_\_\_\_  
JEFF W. ROBERTS, MAYOR

ATTEST:



\_\_\_\_\_  
D. (DIANA) GORDON OFFORD, CITY SECRETARY