



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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SPECIAL CITY COUNCIL MINUTES FEBRUARY 11, 2016

I. CALL TO ORDER

A Special City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. on Thursday, February 11, 2016 at 6:32p.m. in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

Present:

Thomas C. Kuykendall, Jr., Mayor
Tricia Krenek
Jeff Roberts, Mayor Pro Tem
Ramona Ridge
Erin Tristan

Absent:

Tajana Mesic

City Staff:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Michael Ross, Assistant City Administrator
J. Grady Randle, City Attorney
Kenny Seymour, Chief of Police

Others Present:

Jenni McJunkin
Shannon Purcell
Randy Stacy
G.W. Archer
Kim Stacy
And eleven others who did not sign in

II. QUORUM

Mayor Kuykendall announced that a quorum was present. He also stated that Council Member Mesic was unable to attend.

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III. BUSINESS

- A. Consideration and possible action to approve Ordinance No. 2016-1206 an Ordinance of the City of Fulshear ordering an Election to be held on Saturday, the 7th day of May 2016 for the purpose of electing three (3) City Council Members and one (1) Mayor and for the purpose of submitting the Home Rule Charter prepared by the City of Fulshear Charter Commission to the Qualified voters of the City of Fulshear; appointing an Early Voting Clerk; stating the Early Voting Clerk's Official Mailing Address; designating an Email Address for receipt of an application for a Ballot to be voted by mail; stating the main Early Voting Polling Location and the Regular Dates and hours that Early Voting will be conducted and providing for**

Mayor Kuykendall recognized the charter commission members present and thanked them for their service. He also stated that the proposed charter has been available on the website since December 16, 2015.

Mayor Kuykendall read Business Item A and asked for a motion.

A motion was made by Council Member Krenek to approve Ordinance No. 2016-1206 an Ordinance of the City of Fulshear ordering an Election to be held on Saturday, the 7th day of May 2016 for the purpose of electing three (3) City Council Members and one (1) Mayor and for the purpose of submitting the Home Rule Charter prepared by the City of Fulshear Charter Commission to the Qualified voters of the City of Fulshear; appointing an Early Voting Clerk; stating the Early Voting Clerk's Official Mailing Address; designating an Email Address for receipt of an application for a Ballot to be voted by mail; stating the main Early Voting Polling Location and the Regular Dates and hours that Early Voting will be conducted and providing for severability. It was seconded by Council Member Ridge.

Mayor Kuykendall announced that we are now open for discussion.

Council Member Roberts asked for clarification regarding the Council voting on the charter. City Attorney Randle stated that Council does not vote on accepting the charter only calling for it to be placed on the election ballot for May'2016. For entire explanation provided by attorney, request a copy of the tape recording.

Attorney Randle stated that the City Secretary, D. Offord, would be required to send a copy of the proposed charter to each voter in the City of Fulshear prior to the election (at least 30 days before the election date).

Mayor Kuykendall stated the earliest day to register to vote is April 7, 2016. Attorney Randle stated it must be mailed out by April 6, 2016. **Correction: Last day to register to vote in the May 7, 2016 election is April 7, 2016 per Council Member Krenek.**

Mayor called for a vote.

The motion was carried by the following vote:

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

Nays: None

Absent: Council Member Mesic

- B. Consideration and possible action to approve Ordinance No. 2016-1207 an Ordinance of the City of Fulshear approving the annexation and service plan a certain 270.4820 acre tract on petition of landowners Fulshear Investments, Inc. and Fulshear Equine, LLC**

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A motion was made by Council Member Roberts to approve Ordinance No. 2016-1207 an Ordinance of the City of Fulshear approving the annexation and service plan a certain 270.4820 acre tract on petition of landowners Fulshear Investments, Inc. and Fulshear Equine, LLC. It was seconded by Council Member Krenek. The motion was carried by the following vote:

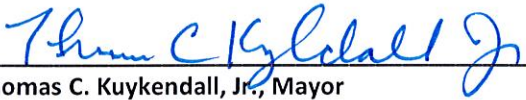
Ayes: Council Member Krenek, Ridge, Roberts, and Tristan
Nays: None
Absent: Council Member Mesic

IV. ADJOURNMENT

A motion was made by Council Member Krenek to adjourn. It was seconded by Council Member Tristan. The motion was carried by the following vote:

Ayes: Council Member Krenek, Ridge, Roberts, and Tristan
Nays: None
Absent: Council Member Mesic

Mayor Kuykendall announced that we are adjourned at 6:45 p.m.


Thomas C. Kuykendall, Jr., Mayor

Attest:


D. (Diana) Gordon Offord, City Secretary