



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 MINUTES JUNE 21, 2016

I. OPENING

A. CALL TO ORDER

A Regular Meeting of the Fulshear City Council was called to order by Jeff W. Roberts, Mayor at 7:05 p.m. here at the City Hall located at 30603 FM 1093, Fulshear, Texas 77441.

B. QUORUM & ROLL CALL

Mayor Roberts announced that a quorum was present and that Council Member Stephen Gill was unable to be here. He is out of town.

Mayor Roberts announced that due to our rapid growth, the size of our Council room, and attendance, it has been requested that we adhere to fire and safety requirements which will limit the number of individuals allowed in the Council Chamber. The City has been asked to start enforcing the rule and if anyone is turned away, it is due to the fire and safety requirement for this building and not because we do not want you to be here. Mayor Roberts stated that we want to make sure everyone can get out safely in case of an emergency.

Council Member Krenek requested that the Mayor consider having all the meetings at Irene Stern Center and make the necessary accommodations so the public can attend. Mayor Roberts stated that this security is an issue and it will certainly be looked at.

Council Members Present:

Jeff W. Roberts, Mayor

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Continue of Council Members Present:

Erin Tristan, Mayor Pro Tem

Tricia Krenek

James Murdoch

Ramona Ridge

Council Member Absent:

Stephen Gill

City Staff:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

Michael Ross, Assistant City Administrator

Toni Velie

Angela Fritz

Kristina Brashear

Kenny Seymour

Michelle Killebrew

Kimberly Kopecky, Deputy City Secretary

Others Present:

L. Beustring

Shannon Purcell

Dan McJunkin

Viola Randle

SoLange Gerbice

Suzanna Stubbfield

Gerald Grissom

Douglas Stroud

Ed Nagel

Johnathan Wakefield

James and Cherie Kane

Tommy Kuykendall

And 21 others who did not sign in

C. INVOCATION – FATHER DAT HOANG, ST. FAUSTINA CATHOLIC CHURCH ~ FULSHEAR, TEXAS

Father Dat was unable to attend. A representative from his church provided the prayer, Jacob Ramirez.

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- 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 requested that the audience join him in the Pledge of Allegiance.

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 REQUESTED THE AUDIENCE TO JOIN HIM 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.

Larry Beustring stated that he does not have city services but yet pays over \$4000 in taxes. He states there are small children and persons with health issues and keeps having the same problem with flooding. When it floods, he has no way to get out. (for all the comments, request a copy of the tape)

Suzanna Stubblefield thanked the Council for putting the item on the agenda regarding flooding on Red Bird Lane. Ms. Stubblefield stated she saw something on a website and was concerned that they (the council) was considering an emergency route before anyone looked at the problem. (for all the comments, request a copy of the tape)

Mayor Roberts asked if there was anyone else wanting to speak. The audience was silent.

City Secretary, D. Gordon Offord, introduced the new Deputy City Secretary, Kimberly Kopecky. The audience applauded.

Mayor Roberts stated he would like to take the Consent Agenda first if there was no objections. The Council was silent. View the Consent Agenda for recorded responses.

III. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE PROVISION OF INFORMATION TECHNOLOGY SERVICE TO THE CITY BETWEEN THE CITY AND CAP FIVE

MICHAEL ROSS, ASSISTANT CITY ADMINISTRATOR, PRESENTED AN OVERVIEW TO COUNCIL REGARDING THE CAP FIVE. MR. ROSS STATED STAFF HAS BEEN EXPERIENCING CONSIDERABLE DOWNTIME DUE TO IT SERVICES AND IT HAS BECOME APPARENT THAT THE CURRENT IT SERVICES CAN NO LONGER ACCOMMODATE THE NEEDS OF STAFF. THE CITY HAS OUTGROWN THE CURRENT PROVIDER. CAP FIVE IS A NEW TECHNOLOGY GROUP WHICH THE CITY STAFF WOULD LIKE TO HIRE. (FOR ALL SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

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COUNCIL MEMBER KRENEK HAD SEVERAL QUESTIONS. COUNCIL MEMBER KRENEK HAD CONCERNS AROUND EVALUATING THE NEEDS OF THE CITY, COST, CONDITIONS OUTLINED IN THE CONTRACT, AND REQUESTED REMOVAL OF THE ARBITRATION. THERE WAS ALSO SOME DISCUSSION REGARDING HAVING TO PAY TWO CONTRACTS AT THE SAME TIME IN TERMINATING ONE VENDOR AND START-UP WITH NEW VENDOR. MR. ROSS PROVIDED AN EXPLANATION. COUNCIL MEMBER KRENEK HAD QUESTION REGARDING THE SERVERS. C.J. SNIPES, CITY ADMINISTRATOR, PROVIDED AN EXPLANATION AND MR. ROSS INTERVENED TO PROVIDE HIS VIEW. COUNCIL MEMBER RIDGE ALONG WITH CITY ATTORNEY J. GRADY RANDLE ADDED THEIR COMMENTS TO THE DISCUSSION. A DEBATE AMONG THE MEMBERS CONTINUED FOR ANOTHER TEN MINUTES. (FOR ALL SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE PROVISION OF INFORMATION TECHNOLOGY SERVICE TO THE CITY BETWEEN THE CITY AND CAP FIVE SUBJECT TO ATTEMPTED REVISION TO CONTRACT PER THIS DISCUSSION (ATTEMPT TO REMOVE ARBITRATION, INDEMNIFICATION, SPECIFIED TERMINATION TO 30 DAYS, AND CLARIFY MONTHLY RATES/FEES). IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT THE MOTION PASSES.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1218 AN ORDINANCE OF THE CITY OF FULSHEAR APPROVE AMENDMENT NO. 1 TO THE STRATEGIC PARTNERSHIP AGREEMENT NO. 3 BETWEEN THE CITY OF FULSHEAR AND WALLER COUNTY RID NO. 1

J. GRADY RANDLE PROVIDED AN EXPLANATION TO THE COUNCIL. THIS WILL ACTIVATE THE SPA (STRATEGIC PARTNERSHIP AGREEMENT) TO ALLOW A STARTING DATE SENDING OUT TAX DOLLARS TO THE CITY. PREVIOUS AGREEMENT WITH WALLER COUNTY RID DESIGNATE THE AREA WHERE THE "ROOMS TO GO" IS LOCATED. CITY ATTORNEY STATED THAT MAYBE AROUND CHRISTMAS OR EARLIER NEXT YEAR THE CITY WILL START COLLECTING SALES TAX.

COUNCIL MEMBER KRENEK STATED ON SECTION 2, THE WORD AGREEMENT WAS USED AND SHE WOULD LIKE FOR THAT TO BE CHANGED TO THE WORD "AMENDMENT". SHE STATED THAT WOULD BE A TOTAL OF THREE REPLACEMENTS IN THAT PARAGRAPH NOT USING THE WORD "AGREEMENT".

COUNCIL MEMBER KRENEK HAD A QUESTION AS TO WHEN IT WOULD BE EFFECTIVE. CITY ATTORNEY RANDLE STATED IT WOULD BE EFFECTIVE AS SOON AS IT WAS APPROVED BY COUNCIL.

COUNCIL MEMBER KRENEK ASKED IF THERE WAS A SIGNED PAGE FROM LOIS HOUSTON ASSOCIATES. CITY ATTORNEY RANDLE STATED THAT THIS GROUP WANTS TO BE THE LAST TO SIGN. (FOR COMPLETE DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE ORDINANCE NO. 2016-1218 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDMENT NO. 1 TO THE STRATEGIC PARTNERSHIP AGREEMENT NO. 3 BETWEEN THE CITY OF FULSHEAR AND WALLER COUNTY RID NO. 1 SUBJECT TO SECTION 2 CHANGING THE WORD "AGREEMENT" TO

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"AMENDMENT" IN ALL THREE PLACES. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT THE MOTION PASSES.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2016-2017 BUDGET AND TAX RATE ADOPTION CALENDAR

KRISTINA BRASHEAR, FINANCE DIRECTOR, STATES THAT THE FINANCE DIRECTOR MEETS WITH CITY MANAGER TO COORDINATOR TIMELINE TO FOR THE ADOPTION OF THE CITY'S BUDGET ALL OF WHICH IS GOVERN BY THE CITY CHARTER, TAX CODES, AND LOCAL GOVERNMENT CODE. THE CALENDAR IS MEANT TO SERVE AS A GUIDE WITH DEADLINES FOR FILINGS, PUBLIC NOTICES, AND PUBLIC MEETINGS. STAFF RECOMMENDS ADOPTING THE FY 2016-2017 BUDGET AND TAX RATE CALENDAR.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE THE FISCAL YEAR 2016-2017 BUDGET AND TAX RATE ADOPTION CALENDAR. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. MAYOR ROBERTS ASKED IF THERE IS ANY DISCUSSION.

COUNCIL MEMBER KRENEK WAS CONCERNED THAT ONLY TWO BUDGET WORKSHOPS SCHEDULED AND SHE THINKS THAT IS IRRESPONSIBLE ON OUR PART. SHE STATED IN THE PAST WE HAVE MET MULTIPLE TIMES TO DISCUSS BUDGET. C.J. SNIPES, CITY MANAGER, RESPONDED TO COUNCIL MEMBER KRENEK. THERE WAS A FIVE MINUTE DEBATE CONCERNING THIS ISSUE. (FOR ALL OF THE DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING)

COUNCIL MEMBER KRENEK MADE A MOTION TO AMEND THE CURRENT MOTION AND MAKE A MOTION TO ADD MORE WORKSHOPS TIMES TO THE FISCAL YEAR 2016-2017 BUDGET AND TAX RATE ADOPTION CALENDAR. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS STATED GOING BACK TO THE ORIGINAL MOTION. COUNCIL MEMBER KRENEK REMINDED THE MAYOR THAT MOTION WAS AMENDED. MAYOR ROBERTS STATES WE WILL NOW MOVE TO ITEM D.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2016-1219 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE No. 2016-1195 ADOPTING AND APPROVING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2015-2016, BY APPROVING "BUDGET AMENDMENT I" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF FULSHEAR FOR THE FISCAL YEAR 2015-2016"

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE No. 2016-1219 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE No. 2016-1195 ADOPTING AND APPROVING THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2015-2016, BY APPROVING "BUDGET AMENDMENT I" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF FULSHEAR FOR THE FISCAL YEAR 2015-2016" SUBJECT TO THE DATE ON ORDINANCE BEING

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CHANGED FROM JULY 21ST TO JUNE 21ST. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT ITEM D PASSES.

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-309 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING PROCEDURES AND RULES FOR COUNCIL MEETINGS AND INVESTIGATIONS

MAYOR ROBERTS SUGGESTED THAT COUNCIL POSTPONE THIS ITEM FOR A WORKSHOP.

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH POSTPONE RESOLUTION NO. 2016-309 S RESOLUTION OF THE CITY OF FULSHEAR ADOPTING PROCEDURES AND RULES FOR COUNCIL MEETINGS AND INVESTIGATIONS TO BE DISCUSSED AT A WORKSHOP. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT MOTION PASSES.

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1220 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING AND IMPLEMENTING A CODE OF ETHICS FOR COUNCIL MEMBERS AND APPOINTED OFFICIALS

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO POSTPONE ORDINANCE NO. 2016-1220 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING AND IMPLEMENTING A CODE OF ETHICS FOR COUNCIL MEMBERS AND APPOINTED OFFICIALS TO BE DISCUSSED IN A WORKSHOP. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES.

G. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION OF THE HISTORIC SECTION HOUSE FROM FELICIANO GROUP FOR USE IN A CITY PARK

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO THE COUNCIL REGARDING THE HISTORIC SECTION HOUSE.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ACCEPT DONATION OF THE HISTORIC SECTION HOUSE FROM FELICIANO GROUP FOR USE IN A CITY PARK. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

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MOTION PASSES.

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RELOCATION OF THE HISTORIC SECTION HOUSE

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE RELOCATION OF THE HISTORIC SECTION. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

C.J. SNIPES, CITY MANAGER, STATED THAT THE CITY REACHED OUT TO 3 DIFFERENT VENDORS AND THAT BARNEY PFEIFFER WAS THE LOW BIDDER. MR. SNIPES EXPLAINED FOR POWER LINES WOULD BE EXTRA BUT THESE COST ALREADY HAD BEEN BUILT INTO THE BUDGET.

COUNCIL MEMBER KRENEK WAS CONCERNED ABOUT THE TIMELESS OF THE MOVE. COUNCIL MEMBER RIDGE STATED THAT MR. PFEIFFER WAS AWARE THAT THE PROJECT NEEDED TO MOVE QUICKLY AND THAT HE ALSO WOULD LIKE THE HISTORY OF THE CITY PRESERVED. COUNCIL MEMBER RIDGE SHARED THE COST PRICES FROM EACH OF THE VENDORS AND MR. PFEIFFER'S BID WAS 12, 900 AND THE SYKES BOYS WAS 24,500. COUNCIL MEMBER MURDOCH ASKED WHAT IS THE DIFFERENCE IN THE COST? CONCERNED ABOUT THE QUALITY. MAYOR AND COUNCIL MEMBER RIDGE BOTH PROVIDED COMMENTS CONCERNING MR. PFEIFFER'S WORK ALONG WITH THE CITY MANAGER, MR. SNIPES.

COUNCIL MEMBER TRISTAN WAS CONCERNED ABOUT THE COST FOR RESTORATION. MR. SNIPES EXPLAINED THIS COST IS ONLY FOR RELOCATION.

COUNCIL MEMBER RIDGE STATED THAT TWO TRAFFIC LIGHTS WILL NEED TO BE RAISED ALONG WITH THE TRIMMING OF TWO TREES.

COUNCIL MEMBER KRENEK STATED SHE WOULD LIKE TO MAKE AN AMENDMENT TO THE PENDING MOTION TO CAP THE EXPENSES AT \$30, 000. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MODIFICATION TO FRANCES SMART PARK TO ALLOW FOR RELOCATION OF HISTORIC SECTION HOUSE

COUNCIL MEMBER MURDOCH ASKED IF THE TREES COULD BE PRESERVED. MR. SNIPES RESPONDED. COUNCIL MEMBER KRENEK STATES SHE HOPES THIS DOES NOT CHANGE THE AREA. MR. SNIPES, CITY MANAGER, STATED THIS AREA WOULD REMAIN A CITY PARK. MR. SNIPES STATES HE HOPES THIS WILL MAKE THE PARK MORE ATTRACTIVE AS YOU MAY ONLY SEE ONE PASSER-BY USING THE PARK ON A WEEKLY BASIS. COUNCIL MEMBER KRENEK QUESTIONED THE MODIFICATION COST. AFTER FURTHER DISCUSSION AND RESPONSES AMONG THE MEMBERS, COUNCIL WAS SILENT.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE MODIFICATION TO FRANCES SMART PARK TO ALLOW FOR RELOCATION OF HISTORIC SECTION HOUSE NOT TO EXCEED \$25,000.00. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

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J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-310 A RESOLUTION AMENDING RESOLUTION NO. 2012-208 AMENDING THE CITY'S CREDIT CARD USE POLICY TO INCREASE LIMITS

CITY MANAGER, C.J. SNIPES, REQUESTED THAT THIS ITEM BE POSTPONED.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO POSTPONE RESOLUTION NO. 2016-310 A RESOLUTION AMENDING RESOLUTION NO. 2012-208 AMENDING THE CITY'S CREDIT CARD USE POLICY TO INCREASE LIMITS. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-311 A RESOLUTION REPEALING RESOLUTION NOS. 2014-239 AND 2014-240 AND APPROVING PROCESS UNDER WHICH STAFF HANDLE ENGINEERING SERVICES RECOMMENDATIONS

MICHAEL ROSS, ASSISTANT CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL. HE STATED THAT IN 2014 THE CITY COUNCIL CREATED AN ENGINEERING SERVICE PROJECT REVIEW COMMITTEE TO REVIEW STATEMENTS OF QUALIFICATIONS FROM ENGINEERS SEEKING TO PERFORM SERVICES FOR THE CITY. HE STATED SINCE THAT TIME THE CITY HAS HIRED PROFESSIONAL STAFF CAPABLE OF PERFORMING THESE SERVICES. STAFF RECOMMENDS THAT CITY COUNCIL RESCIND RESOLUTION NOS. 2014-239 AND 2014-240 AND APPROVE RESOLUTION NO. 2016-310.

MR. ROSS EXTENDED A "THANK YOU" TO MR. KUYKENDALL, MR. WORLEY, AND MR. EINKAUF FOR THEIR SERVICES.

COUNCIL MEMBER KRENEK EXPRESSED THAT THE VOLUNTEERS SHOULD REMAIN TO HELP WITH THE TRANSITION. MR. ROSS STATES HE AGREES BUT NO FORMAL BOARD NEEDED AT THIS TIME. MR. ROSS REITERATES THAT RESOLUTION NOS. 2014-239 AND 2014-240.

AFTER REVIEW AND DISCUSSION AMONG THE COUNCIL, A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-311 A RESOLUTION REPEALING RESOLUTION NOS. 2014-239 AND 2014-240 AND APPROVING PROCESS UNDER WHICH STAFF HANDLE ENGINEERING SERVICES RECOMMENDATIONS. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER KRENEK

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES.

L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENGINEERING REVIEW FROM COSTELLO RELATED TO RED BIRD LANE ACCESS DURING EMERGENCY EVENTS

MAYOR ROBERTS INTRODUCED MR. STEPHEN WILCOX TO THE COUNCIL. MR. WILCOX IS A REPRESENTATIVE FROM COSTELLO ENGINEERING. HE STATED STAFF PRESENTED THREE CONCERNS TO

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THEIR GROUP (ACCESS ROAD, ROUTE TO GET IN AND OUT WITHOUT DRIVING THROUGH SOMEONE BACKYARD, ENGINEERING READINGS, WHAT CAN BE DONE TO KEEP WATER OFF RED BIRD LANE). MR. WILCOX STATES HE FEELS LIKE HIS ENGINEERING SERVICES WILL ELIMINATED RED BIRD LANE BEING UNDER WATER FOR A LONG PERIOD OF TIME AND ALSO RAISE THE ROAD. C.J. SNIPES, CITY MANAGER, STATED THE FOLLOWING COST: EMERGENCY ACCESS ROAD \$5,800; EMERGENCY OPERATIONS READINGS \$800; AND WHAT CAN BE DONE TO KEEP WATER OFF RED BIRD LANE \$2,040 COST OF THE STUDY.

AFTER REVIEW AND DISCUSSION AMONG THE COUNCIL MEMBERS AND MR. WILCOX, COUNCIL MEMBER MURDOCH MADE A MOTION TO APPROVE ENGINEERING REVIEW FROM COSTELLO RELATED TO RED BIRD LANE ACCESS DURING EMERGENCY EVENTS. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER KRENEK

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES.

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 PLEASANT GROVE/ PRELIMINARY PLAT**
- B. **CONSENT AND APPROVAL OF PLATINUM ESTATES/ FINAL PLAT**
- C. **CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 1/ FINAL PLAT**
- D. **CONSENT AND APPROVAL OF WEST CROSS CREEK BEND LANE EXTENSION NO. 3/ FINAL PLAT**
- E. **CONSENT AND APPROVAL OF FOSTER CROSSING PARTIAL RE-PLAT NO. 1/ FINAL PLAT**
- F. **CONSENT AND APPROVAL OF TAMARRON SECTION 11 PARTIAL RE-PLAT NO. 1/ PRELIMINARY RE-PLAT**
- G. **CONSENT AND APPROVAL OF CHRISTIAN BROTHERS AUTOMOTIVE SHOP/ PRELIMINARY PLAT**
- H. **CONSENT AND APPROVAL OF MINUTES FROM THE APRIL 19, 2016 AND MAY 17, 2016 MEETINGS**
- I. **CONSENT AND APPROVAL OF ACCEPTANCE FOR UTILITY EXTENSIONS SERVING COMMERCIAL TRACT AT FM 1093 AND FM 1463**
- J. **CONSENT AND APPROVAL OF ACCEPTANCE FOR WATER, WASTE WATER AND STORM WATER DRAINAGE AND UTILITIES FOR: CREEK FALLS AT CROSS CREEK RANCH SECTION 1; CREEK COVE AT CROSS CREEK RANCH SECTION 7; WEST CROSS CREEK BEND LANE EXTENSION NO. 2; CREEK FALLS AT CROSS CREEK RANCH SECTION 6;**

COUNCIL MEMBER KRENEK REQUESTED THAT ITEMS B, C, D, E, AND H BE REMOVED FROM THE CONSENT AGENDA TO BE DISCUSSED SEPARATELY. COUNCIL MEMBERS WERE SILENT.

MAYOR ROBERTS READ THE REMAINING ITEMS ON THE CONSENT AGENDA WHICH WAS ITEM A, F, G, I, AND J.

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MAYOR PRO TEM TRISTAN MADE A MOTION TO APPROVE ITEMS A, F, G, I, AND J. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE.

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

MOTION PASSES

MAYOR ROBERTS ANNOUNCED THAT WE WOULD NOW GO BACK AND LOOK AT THE ITEMS REMOVED FROM THE CONSENT AGENDA.

ITEM B- PLATINUM ESTATES/FINAL PLAT

COUNCIL MEMBER KRENEK ASKED IF CITY ENGINEER HAD APPROVED ALL OF THE PLATS THAT WERE CITED FOR CORRECTION.

CITY SECRETARY, D. OFFORD, STATED THAT ALL THE CORRECTIONS HAVE BEEN MADE AND THAT CITY ENGINEER, DAVID LEYENDECKER HAS VIEWED ALL CORRECTIONS AND HAS RECOMMENDED APPROVAL OF ALL PLATS.

COUNCIL MEMBER KRENEK QUESTIONED WHY PLATS ARE NOT SIGNED OFF BY THE BUILDING OFFICIAL. D. OFFORD, CITY SECRETARY, STATED THIS INTER-OFFICE PROCEDURE WAS CHANGED A LITTLE OVER TWO YEARS AGO AND THAT ALL PLATS COME TO THE CITY SECRETARY'S OFFICE.

C. J. SNIPES, CITY ADMINISTRATOR, STATED THAT MS. OFFORD HAS BEEN DOING THIS RESPONSIBILITY BUT THE PLAN IS FOR THIS PROCEDURE WOULD BE TAKEN OVER BY THE NEW PLANNING DIRECTOR.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE PLATINUM ESTATES/FINAL PLAT. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

ITEM C- WILLOWS AT CROSS CREEK RANCH SECTION 1/FINAL PLAT

COUNCIL MEMBER KRENEK ASKED IF THIS IS THE CASE FOR ALL OF THE PLATS. COUNCIL MEMBER KRENEK ASKED ABOUT THE PARKING. C.J. SNIPES, CITY ADMINISTRATOR, RESPONDED TO COUNCIL MEMBER KRENEK.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE WILLOWS AT CROSS CREEK RANCH SECTION 1/FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

ITEM D- WEST CROSS CREEK BEND LAND EXTENSION NO. 3/FINAL PLAT

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A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE WEST CROSS CREEK BEND LAND EXTENSION NO. 3/FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

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MOTION PASSES

ITEM E- FOSTER CROSSING PARTIAL RE-PLAT NO. 1/FINAL PLAT

COUNCIL MEMBER KRENEK ASKED IF THIS PLAT WAS IN THE CITY'S ETJ. C.J. SNIPES, CITY ADMINISTRATOR, RESPONDED.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ITEM 3. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MOTION PASSES

ITEM H- MINUTES FROM THE APRIL 19, 2016 AND MAY 17, 2016 MEETINGS

COUNCIL MEMBER KRENEK STATED CLARIFICATION IS NEEDED ON ITEM J/PAGE 10. THE ITEM WAS APPROVED WITHOUT ADDING NEW MEMBERS BY COUNCIL MEMBER TRISTAN AND SECONDED BY COUNCIL MEMBER MESIC.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ITEM H WITH A CORRECTION TO ITEM J ON THE 4-19-2016 MINUTES. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS CALLED FOR A VOTE. COUNCIL MEMBER MURDOCH STATED HIS NAME WAS MISSPELLED ON ITEM G ON THE 5-17-2016 MINUTES (HAS A "K" INSTEAD OF AN "H").

COUNCIL MEMBER KRENEK AMEND THE MOTION TO INCLUDE CORRECTION OF COUNCIL MEMBER MURDOCH'S NAME ON THE 5-17-2016 MINUTES AND CORRECTION ON ITEM J OF THE APRIL 19, 2016 MINUTES TO INCLUDE A MOTION WAS MADE FOR APPROVAL WITHOUT ADDING NEW MEMBERS AND DELINEATING THE RESPONSIBILITIES OF THE ARCHITECTURAL DESIGN COMMITTEE BY COUNCIL MEMBER TRISTAN AND SECONDED BY COUNCIL MEMBER MESIC AND PROPER USE OF PRONOUN. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MOTION PASSES

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW MOVE BACK TO ITEM 3- BUSINESS SECTION.

V. ADJOURNMENT

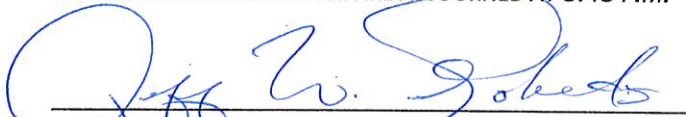
A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

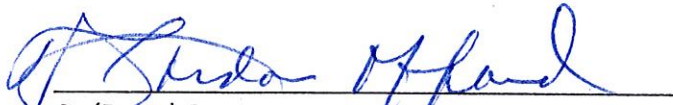
ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS STATED WE ARE ADJOURNED AT 8:43 P.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY