



# 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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## SPECIAL CITY COUNCIL MEETING AND WORKSHOP JULY 11, 2016

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### I. OPENING

#### A. CALL TO ORDER

*A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON MONDAY, JULY 11, 2016 AT 4:06 P.M. IN THE CANE ROOM LOCATED AT 2700 TOWN CENTER BLVD. N IN SUGARLAND, TEXAS 77478 AND ALL CITIZENS WERE WELCOMED.*

#### *MEMBERS PRESENT:*

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

#### *CITY STAFF PRESENT:*

*D. (DIANA) GORDON OFFORD, CITY SECRETARY  
J. GRADY RANDLE, CITY ATTORNEY  
C. J. SNIPES, CITY MANAGER  
MICHAEL ROSS, ASSISTANT CITY MANAGER  
KENNY SEYMOUR, CHIEF OF POLICE*

#### *OTHERS PRESENT:*

*RANDY STACY  
KIM STACY  
JASON*

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*CONTINUE- OTHERS PRESENT:*

*TAJANA MESIC*

*JEFFREY DUKE*

*RON COX*

*TOMMY KUYKENDALL*

*DANIEL MCJUNKIN*

*ED KRENEK*

*RHONDA KUYKENDALL*

*ALENA HEEDE*

*AND 9 UNKNOWNs (NONE OF THESE GUESTS SIGNED THE "SIGN IN SHEET")*

*MAYOR ROBERTS EXPRESSED GRATITUDE TO THE CITY OF SUGARLAND FOR THE USE OF THEIR FACILITY. HE STATED FOR THIS SPECIAL WORKSHOP / MEETING HE WANTED A PLACE WITHOUT STRESS OR DISTRACTIONS IN ORDER TO GUIDE US FORWARD FOR THE COMING TERM.*

**B. QUORUM & ROLL CALL**

*MAYOR ROBERTS ANNOUNCED THAT ALL COUNCIL MEMBERS ARE PRESENT.*

**II. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072 DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING**

**A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**

*MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO AN EXECUTIVE SESSION AS 4:12 P.M. AND A QUORUM WAS PRESENT.*

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

*MAYOR ROBERTS ANNOUNCED THAT WE WILL RECONVENE BACK INTO REGULAR SESSION AT 6:27 P.M. AND A QUORUM WAS PRESENT.*

*MAYOR ROBERTS ASKED IF THERE WAS ANY ACTION TO BE TAKEN. COUNCIL MEMBER KRENEK STATED THERE IS NO ACTION THAT NEEDS TO BE TAKEN FROM THE EXECUTIVE SESSION.*

*MAYOR ROBERTS INTRODUCED RON COX OF COX CONSULTING FIRM. IT IS A FIRM WHICH HELPS CITIES TO MANAGE BETTER. THIS WAS A TRAINING SESSION FOR THE CITY COUNCIL KNOWN AS THE FIRST CITY COUNCIL RETREAT- SESSION 1 (GOVERNANCE).*

*AT 6:30 P.M., MAYOR ROBERTS STATED THAT COUNCIL WOULD TAKE A SHORT BREAK.*

**IV. WORKSHOP ITEMS**

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**A. DISCUSSION ON GOVERNANCE AND GOAL SETTING**

MR. COX INTRODUCED HIMSELF TO THE COUNCIL. HE STARTED OFF BY ASKING THE COUNCIL WHY FULSHEAR. IT WAS UNANIMOUS THAT EACH ONE OF THEM HAD A LOVE FOR FULSHEAR. NEXT HE ASKED EACH ONE OF THE MEMBERS WHAT CHARACTERISTICS DO THEY WANT TO KEEP ABOUT FULSHEAR. NEXT THE MEMBERS DISCUSSED THE "GUIDING PRINCIPLES". NEXT THE GROUP TALKED ABOUT THE THREE (3) GOVERNANCE WHICH THEY IDENTIFIED TO BE LEADERSHIP, COMMUNICATION, AND EXPECTATIONS (PROACTIVE PLANNING). THIS SESSION CONTINUED FOR APPROXIMATELY TWO HOURS. AT THE CONCLUSION OF THIS SESSION, IT WAS AGREED THAT IT WOULD HAVE A FINAL MEETING ON AUGUST 2, 2016 FROM 6P-9P TO CONCLUDE THIS TRAINING. (FOR ALL DISCUSSION OF THE ENTIRE WORKSHOP, REQUEST A COPY OF THE TAPE RECORDING)

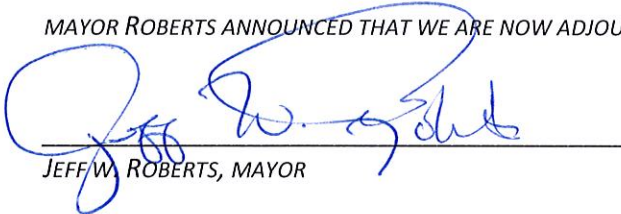
NO ACTION WAS TAKEN.

**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 GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN  
NAYS; NONE

MAYOR ROBERTS ANNOUNCED THAT WE ARE NOW ADJOURNED AT 8:39 P.M.

  
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JEFF W. ROBERTS, MAYOR

ATTEST:

  
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D. (DIANA) GORDON OFFORD, CITY SECRETARY