

"F IND YOUR FUTURE IN F ULSHEAR"

30 603 FM 1093 WEST/ PO Box 279 FULSHEAR, TEXAS 77441

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WWW.FULSHEARTE XAS.GOV

CITY COUNGL:

MAYOR: Jeff Robert s
COUNCIL MEMBER: Tricia Krenek

MAYOR PRO-TE1'1: Erin Tristan
COUNCIL M EMBER: James Murdoch

COUNCIL MEMBER: Stephen Gill COUNCIL ME1'1BER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CIT Y SECRETARY: D. Gordon Offord

CITYATTORNEY: J. Grady Randle

# SPECIAL CITY COUNCIL MEETING & WORKSHOP AUGUST 2, 2016 MINUTES

# I. OPENING

### A. CALL TOORDER

A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON AUGUST 2, 2016 IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS AT 6.06 P.M.

# B. QUORUM & ROLLCALL

Mayor Roberts announced that a quorum was present and that Council Member Gill will be in shortly.

Present:
Jeff W. Roberts, Mayor
James Murdoch
Ramona Ridge
Erin Tristan, Mayor Pro Tem
Tricia Krenek

Stephen Gill came at 6:08 p.m.

City Staff Present:

C. J. Snipes, City Administrator Michael Ross, Asst. City Administrator D. (Diana) Gordon Offord, City Secretary Angela Fritz, Economic Development Director J. Grady Randle, City Attorney

Others Present: Viola Randle

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# II. WORKSHOP ITEMS

### A. DISCUSSION ON GOVERNANCE AND GOAL SETTING

Mayor Roberts announced that the meeting/workshop is now in the hands of Mr. Ron Cox of the Cox Consulting Firm. This is a municipal consulting firm that helps city staff and municipal councils with developing communication, vision statements, goal setting and community development.

Mr. Cox presentation and discussion with the group was approximately two (2) hours. He started off by reviewing the session from the July 11, 2016 meeting. During this workshop the attendees were able to define a mission statement, set goals, identify key guiding principles and re-group priorities from July meeting. At the conclusion of this session, he will send a synopsis to the city administrator and identify issues and concerns that result from this workshop session. (for all the specifics, request a copy of the tape recording)

## III. 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 at 8:16 p.m.

Jeff W. Roberts, Mayor

Attest:

D (Diana) Gordon Offord, City Secretary