



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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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 AUGUST 16, 2016

I. OPENING

A. CALL TO ORDER

A REGULAR MEETING OF THE FULSHEAR CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS TUESDAY, AUGUST 16, 2016 AT 7:07 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.

MEMBERS PRESENT:

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

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
KIMBERLY KOPECKY, DEPUTY SECRETARY
TIM KIRWIN, ASSISTANT CITY ATTORNEY
C. J. SNIPES, CITY MANAGER
KRISTINA BRASHEAR, FINANCE DIRECTOR
MICHELLE KILLEBREW, BUILDING OFFICIAL
VALERIE BRYANT, MUNICIPAL COURT CLERK
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
DAVID LEYENDECKER, CITY ENGINEER
KENNY SEYMOUR, CHIEF OF POLICE

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OTHERS:

VIOLA RANDLE
MARY L. SMITH
JOY MURDOCH
TOMMY KUYKENDALL
SUZANNA STUBBLEFIELD
CHERYL FINNEY
ALENA HEEDE
WILLIAM CASEY
RHONDA KUYKENDALL
SHANNON PURCELL
DANIEL MCJUNKIN
BILL HEEDE
NORMA BEUSTRING
L. BEUSTRING
DANNY McCREA
AND 18 OTHERS WHO DID NOT SIGN IN

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED A QUORUM WAS PRESENT AND THANKED EVERYONE FOR COMING.

C. INVOCATION – PASTOR DALE OLSON, FAMILY HOPE - FULSHEAR, TEXAS

PRAYER WAS PROVIDED BY PASTOR DALE OLSON.

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*

F. 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.

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NORMA BEUSTRING STATED SHE IS CONCERNED ABOUT THE FLOODING THAT HAS OCCURRED FOUR TIMES WITHIN THE LAST YEAR. SHE STATED THE CITY SHOULD BE MORE FOCUSED ON FLOODING OFF BOIS D ARC INSTEAD OF SPENDING MILLIONS OF DOLLARS FOR OVERPRICED LAND. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE)

SUZANNA STUBBLEFIELD STATED HER CONCERN IS SIMILAR TO MS. BEUSTRING. SHE STATED THE ENGINEERS WERE HERE AT THE JUNE MEETING AND STATED THEY WOULD BE WORKING ON A FLOODING PLAN AND FIXING THE FLOODING ON RED BIRD LANE. THIS HAS NOT HAPPENED. SHE STATED SHE HAS HEARD SOMETHING ABOUT A LAND DEAL. THE CONCERN SHOULD BE ABOUT HUMAN LIVES AND NOT A LAND DEAL. (FOR ALL COMMENTS, REQUEST A COPY OF TAPE RECORDING)

LARRY BEUSTING STATED HE AGREES WITH WHAT YOU HAVE ALREADY HEARD AND YOU KNOW IT GOING TO HAPPEN SOONER OR LATER. HE STATED, WHAT IF THERE IS AN EMERGENCY AND NO EMERGENCY VEHICLE CAN GET THERE DUE TO FLOODED ROADS/STREETS. HE STATED SEVERAL SCENARIOS. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING).

RHONDA KUYKENDALL STATED CITY COUNCIL SHOULD CARRY OUT THEIR JUDICIAL RESPONSIBILTIES THEY WERE ELECTED TO DO. SHE STATED SHE IS ALSO CONCERNED ABOUT THE FLOODING ISSUE. THE CITY IS LOOKING TO PURCHASE A BLOCK OF PROPERTY- A LUXURY AND COULD BE PURCHASED FOR A FRACTION OF THE COST. SHE STATED TO PUT YOURSELF IN THE PLACE OF THE CONSTITUENTS THAT ARE FACING FLOODING, HIGHER TAXES, AND ASK YOURSELF IF YOU ARE SPENDING TAXPAYERS MONEY WISELY. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING).

DANNY McCREA STATED HE WANTS TO SPEAK ABOUT THE CITY'S COMPREHENSIVE PLAN, PARTUCULARLY THE PARKS AND THE MAJOR RESERVES. HE STATED THAT PARKS SHOULD BE A PRIORITY AND IT PRESERVES THE SMALL TOWN CHARM WE ALL LIKE. HE STATED THERE ARE NUMEROUS FOR SALE SIGNS ALL AROUND TOWN. HE STATES WE NEED TO ACT NOW TO GET SOME OF THESE GREEN SPACES AND IF WE DON'T IT WILL BE LOST. IF WE DO NOT ACT, THEY WILL BE DEVELOPED BY COMMERCIAL OR RESIDENTIAL DEVELOPERS. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING).

MAYOR ROBERTS THANKED EVERYONE FOR THEIR COMMENTS.

III. 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 BONTERRA AT CROSS CREEK RANCH SECTION 5/ PRELIMINARY PLAT

B. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH SECTION 6/ PRELIMINARY PLAT

CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 4 – STREET DEDICATION/ PRELIMINARY PLAT

C. CONSENT AND APPROVAL OF TAMARRON TRACE – STREET DEDICATION/ PRELIMINARY PLAT

- D. CONSENT AND APPROVAL OF TAMARRON SECTION 27/ PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 3 – STREET DEDICATION/ PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF TAMARRON SECTION 26/ FINAL PLAT
- G. CONSENT AND APPROVAL OF TAMARRON SECTION 38/ FINAL PLAT
- H. CONSENT AND APPROVAL OF MINUTES FROM THE JULY 19, 2016 CITY COUNCIL MEETING

DAVID LEYENDECKER, CITY ENGINEER PROVIDED AN OVERVIEW TO COUNCIL REGARDING THE PLATS ON THE CONSENT ITEMS. IT WAS NOTED THAT TAMARRON SECTION 38 IS A FINAL PLAT INSTEAD OF A PRELIMINARY PLAT AND TAMARRON TRACE STREET DEDICATION PRELIMINARY PLAT NEED THE WORDS ADDED "SECTION 1". COUNCIL WAS SATISFIED WITH THE INFORMATION RECEIVED.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE CONSENT ITEMS SUBJECT TO THE NOTATIONS MADE BY CITY ENGINEER, DAVID LEYENDECKER. 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

MOTION PASSES.

IV. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A TIMELINE FOR THE CREATION OF SINGLE MEMBER DISTRICTS FOR THE ELECTION OF COUNCIL MEMBERS AS REQUIRED UNDER THE CITY'S HOME RULE CHARTER

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADOPT A TIMELINE FOR THE CREATION OF SINGLE MEMBER DISTRICTS FOR THE ELECTION OF COUNCIL MEMBERS AS REQUIRED UNDER THE CITY'S HOME RULE CHARTER. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

COUNCIL MEMBER KRENEK STATED SHE AMENDS HER MOTION TO INCLUDE ONE ADDITIONAL PUBLIC HEARING. IT WAS SECONDED BY COUNCIL MEMBER GILL.

MAYOR ROBERTS STATED IF THERE WERE NO OBJECTIONS, HE WOULD LIKE MR. MENDEZ OF BICKERSTAFF HEATH DELGADO ACOSTA, LLP TO EXPLAIN THE TIME LINE TO THE AUDIENCE. COUNCIL WAS SILENT.

MR. MENDEZ GAVE AN OVERVIEW OF THE TIME LINE TO THE AUDIENCE AND STATED DESIGNATED DATES FOR PUBLIC HEARINGS WOULD BE LATER IN THE PROCESS.

MAYOR ROBERTS CALLED FOR A VOTE.

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

NAYS: NONE

MOTION PASSES.

B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2016-318 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING CRITERIA AND GUIDELINES FOR USE IN CREATING CITY COUNCIL DISTRICTS

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADOPT RESOLUTION NO. 2016-318 A RESOLUTION OF THE CITY OF FULSHEAR ADOPTING CRITERIA AND GUIDELINES FOR USE IN CREATING CITY COUNCIL DISTRICTS STRIKING ON PAGE 2 AND 3 (ITEM 4) OF THE RESOLUTION THE WORDS "AND MAYOR" PER CHARTER SECTION 3.06 B. IT WAS SECONDED BY COUNCIL MEMBER GILL.

MAYOR ROBERTS REITERATED WHICH PORTIONS WERE TO BE REMOVED FROM THE DOCUMENT. THERE WAS MORE DISCUSSION AMONG THE COUNCIL ABOUT WHAT NEEDS TO BE REMOVED.

IT WAS STATED THAT THERE ARE FIVE PLACES ON THE RESOLUTION THAT THE WORDS "AND MAYOR" BE STRUCK FROM THE DOCUMENT.

COUNCIL MEMBER GILL STATED THERE NEEDS TO BE SOME LANGUAGE IN THE DOCUMENT WHICH STATES THAT CITIZENS WILL BE PROVIDED THE POPULATION DATA IN CASE A CITIZEN WISHES TO SUBMIT A PLAN. HE STATED IT NEEDS TO BE PUT ON THE WEBSITE.

C. J. SNIPES, CITY MANAGER, STATES HE WISHES MR. MENDEZ TO DISCUSS HOW THIS DATA WOULD BE TABULATED SINCE THE 2010 CENSUS WAS INCORRECT FOR THE CITY OF FULSHEAR. MR. MENDEZ OF BICKERSTAFF EXPLAINED THIS PROCESS TO THE COUNCIL AND AUDIENCE.

COUNCIL MEMBER KRENEK STATED THAT SHE WOULD LIKE TO AMEND HER MOTION TO INCLUDE TWO STRIKES ON PAGE 1 (WORDS TO BE REMOVED "AND MAYOR") AND THREE ON PAGE 2 (WORDS TO BE REMOVED "AND MAYOR") AND LANGUAGE TO INCLUDE DATA REGARDING THE POPULATION IN CASE A CITIZEN WISHES TO SUBMIT A PLAN. IT WAS SECONDED BY COUNCIL MEMBER GILL.

COUNCIL MEMBER MURDOCH STATED HIS CONCERN WAS WHETHER THE DATA BE BROKEN DOWN BY AGE. MR. MENDEZ RESPONDED TO HIS QUESTION. THERE WAS MORE DISCUSSION AMONG THE COUNCIL.

MR. MENDEZ STATED THAT OLDER POPULATION WAS NOT PROTECTED BY THE VOTING RIGHTS ACT. COUNCIL WAS SILENT.

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.

C. CONSIDERATION AND POSSIBLE ACTION TO APPOINT TWO COUNCIL MEMBERS TO SERVE AS A SPECIAL WORKING GROUP ON DISTRICTING ISSUES

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COUNCIL MEMBER RIDGE STATED SHE WOULD LIKE TO NOMINATE COUNCIL MEMBER GILL. COUNCIL MEMBER KRENEK STATED SHE WOULD LIKE TO NOMINATE HERSELF.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPOINT STEPHEN GILL AND HERSELF TO SERVE AS A SPECIAL WORKING GROUP ON THE DISTRICTING ISSUES. 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.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE REQUEST FROM LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR AN ALTERNATIVE STANDARD OF COMPLIANCE WITH THE ARCHITECTURAL DESIGN STANDARDS AS DETAILED IN ORDINANCE NO. 2016-1205 FOR A FREE STANDING CANOPY LOCATED AT HUGGINS ELEMENTARY SCHOOL, 1 HUGGINS DRIVE, FULSHEAR, TEXAS 77441

C. J. SNIPES, CITY MANAGER, PRESENTED TO COUNCIL REGARDING THIS ITEM. HE STATED THAT THIS IS NOT A VARIANCE. MICHELLE KILLEBREW, BUILDING OFFICIAL, PRESENTED A STEP BY STEP ACCOUNT REGARDING THIS CANOPY VS. THE NEW ARCHITECTURAL DESIGN STANDARDS (ORDINANCE NO. 2016-1205). THERE WAS A SHORT DEBATE AMONG THE COUNCIL MEMBERS. COUNCIL WAS SATISFIED WITH THE RESPONSES RECEIVED. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING).

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE REQUEST FROM LAMAR CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR AN ALTERNATIVE STANDARD OF COMPLIANCE WITH THE ARCHITECTURAL DESIGN STANDARDS AS DETAILED IN ORDINANCE NO. 2016-1205 FOR A FREE STANDING CANOPY LOCATED AT HUGGINS ELEMENTARY SCHOOL, 1 HUGGINS DRIVE, FULSHEAR, TEXAS 77441. 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

MOTION PASSES.

E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 2016-319 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION No. 2015-289 APPROVING THE CITY'S HOLIDAY SCHEDULE FOR FISCAL YEAR 2015-2016 TO REFLECT THE CORRECT DATE FOR FORT BEND COUNTY FAIR DAY

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO ADOPT RESOLUTION NO. 2016-319 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION NO. 2015-289 APPROVING THE

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CITY'S HOLIDAY SCHEDULE FOR FISCAL YEAR 2016-2017 TO REFLECT THE CORRECT DATE FOR FORT BEND COUNTY FAIR DAY. 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.

F. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT 2016 TAX YEAR CERTIFICATIONS AND ANTICIPATED COLLECTION RATE

RECEIVED A LETTER FROM THE COUNTY TAX ASSESSOR/COLLECTOR FOR CERTIFICATION OF 2016 TAX YEAR ANTICIPATED COLLECTION RATE STATING THAT THE ANTICIPATED TAX COLLECTION RATE FOR 2016 YEAR FOR THE CITY OF FULSHEAR IS ESTIMATED AT 100%. (SEE DOCUMENT ON FILE)

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ACCEPT 2016 TAX YEAR CERTIFICATIONS AND ANTICIPATED COLLECTION RATE. 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.

G. CONSIDERATION AND POSSIBLE ACTION TO PROPOSE THE AD VALOREM TAX RATE FOR FISCAL YEAR 2016-2017 AND SET PUBLIC HEARINGS FOR THE CONSIDERATION THEREOF

C. J. SNIPES, CITY MANAGER, EXPLAINED TO THE COUNCIL THAT THIS IS AN ANNUAL PROCESS AND STAFF RECOMMENDS THE ROLLBACK RATE WHICH STILL IS LOWER. THE PROPOSED RATED IS \$0.156901 (LOWER THAN LAST YEAR'S RATE) AND THAT THE PUBLIC HEARINGS BE HELD AUGUST 30, 2016 AND SEPTEMBER 13, 2016.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO PROPOSE THE AD VALOREM TAX RATE FOR FISCAL YEAR 2016 -2017 AT \$0.156901 AND SET PUBLIC HEARINGS FOR AUGUST 30, 2016 AND SEPTEMBER 13, 2016 TO BE HELD HERE AT THE IRENE STERN CENTER. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

INDIVIDUAL ROLL CALL WAS DONE. MAYOR ROBERTS STATED HE WOULD START FROM HIS RIGHT.
COUNCIL MEMBER MURDOCH- AYE
COUNCIL MEMBER KRENEK-AYE
MAYOR PRO TEM TRISTAN- AYE
COUNCIL MEMBER RIDGE-AYE
COUNCIL MEMBER GILL- AYE

MOTION PASSES.

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR IMPACT FEE ANALYSIS AND POLICY DEVELOPMENT BETWEEN THE CITY AND KIMLEY HORN ENGINEERS

MICHAEL ROSS PROVIDED AN OVERVIEW TO THE COUNCIL REGARDING THIS ITEM. MR. ROSS STATED THAT KIMLEY HORN HAS BEEN ENGAGED TO DEVELOP THE CITY'S IMPACT FEE STUDY. HE STATED THAT KIMLEY HORN WILL WORK WITH THE CITY'S CONSULTANT FOR THE MASTER PLANS REGARDING THE PROJECTED LAND USES, GROWTH ASSUMPTIONS, AND CIP (CAPITAL IMPROVEMENT PLAN) PROJECTS. IN THE PACKET PROVIDED TO THE COUNCIL, TASKS 1-5 AND TASK 7 ARE BEING RECOMMENDED AT THIS TIME FOR A TOTAL OF \$147, 200.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE CONTRACT FOR IMPACT FEE ANALYSIS AND POLICY DEVELOPMENT BETWEEN THE CITY AND KIMLEY HORN ENGINEERS.

THERE WAS SOME DISCUSSION AMONG THE COUNCIL REGARDING THE TASK 6 BEING EXCLUDED FROM THE PROPOSAL. COUNCIL MEMBER KRENEK HAD A QUESTION ABOUT WHAT IS BEING REFERRED TO AS A MASTER PLAN. KIMLEY HORN REPRESENTATIVE RESPONDED TO THE QUESTION. COUNCIL MEMBER GILL ASKED ABOUT THE COST AND THE ASSURANCE THE CITY WAS GETTING GOOD VALUE FOR THE MONEY BEING SPENT. MR. ROSS, ASSISTANT CITY MANAGER, RESPONDED. THE DISCUSSION CONTINUED. (FOR ALL THE COMPLETE DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING).

AN AMENDED MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO STRIKE ANY REFERENCE REGARDING TASK 6 (REMOVE THE \$28,000) AND THE CAP FOR THIS CONTRACT BE \$147,200. 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.

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-320 A RESOLUTION OF THE CITY OF FULSHEAR CONSENTING TO THE ANNEXATION OF CERTAIN PROPERTY INTO FORT BEND MUD No. 156

TIM KIRWIN, ASSISTANT CITY ATTORNEY, PRESENTED TO THE COUNCIL REGARDING THIS ITEM. HE STATED THAT THIS WOULD ALLOW FOR SOME COMMERCIAL DEVELOPMENT, PARKING, AND SOME LANDSCAPING. HE STATED IT WOULD BE GOOD FOR THE CITY AND THE CITY WILL COLLECT THE ENTIRE ONE CENT SALES TAX.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE RESOLUTION NO. 2016-320 A RESOLUTION OF THE CITY OF FULSHEAR CONSENTING TO THE ANNEXATION OF CERTAIN PROPERTY INTO FORT BEND MUD NO. 156. 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.

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2013-1127, SECTION 3.0 INCLUDING PROVISIONS FOR TEMPORARY STAYS ON BILLING

C. J. SNIPES, CITY MANAGER, STATED THAT HE RECOMMENDS THIS ITEM BE POSTPONED. AN ERROR WAS FOUND AND NEEDS TIME FOR CORRECTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO POSTPONE ORDINANCE NO. 2016-1224 AN ORDINANCE OF THE CITY OF FULSHEAR AMENDING ORDINANCE NO. 2013-1127, SECTION 3.0 INCLUDING PROVISION FOR TEMPORARY STAYS ON BILLING. 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

MOTION PASSES.

K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-321 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING PARTICIPATION IN THE GOVERNOR'S OFFICE BODY WORN CAMERA GRANT PROGRAM

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE RESOLUTION NO. 2016-321 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING PARTICIPATION IN THE GOVERNOR'S OFFICE BODY WORN CAMERA GRANT PROGRAM. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

MAYOR ROBERTS ASKED IF THERE WAS ANY QUESTIONS.

C. J. SNIPES, CITY ADMINISTRATOR, EXPLAINED THAT ALL OF THE POLICE OFFICERS DID NOT HAVE THE BODY CAMS AS YET. KENNY SEYMOUR, CHIEF OF POLICE, PRESENTED MORE DETAILS TO THE COUNCIL REGARDING THIS ITEM. COUNCIL WAS SATISFIED WITH THE RESPONSE RECEIVED. (FOR ALL THE DISCUSSION, REQUEST A COPY OF TAPE RECORDING). THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES.

V. 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 AT 8:14 P.M. A QUORUM WAS PRESENT.

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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION AT 10:51 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN. MAYOR PRO TEM TRISTAN RESPONDED BY SAYING "YES".

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN FOR THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE CONTRACT TERMS WITH MR. DUKE FOR A LAND SALE. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. MAYOR ROBERTS ASKED IF THERE WERE ANY QUESTIONS OR COMMENTS. COUNCIL WAS SILENT.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: COUNCIL MEMBER KRENEK

MOTION PASSES.

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO ADJOURN. 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

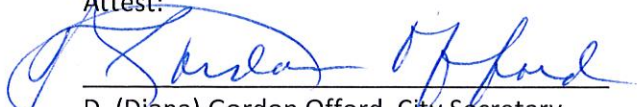
MOTION PASSES.

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED.



Jeff W. Roberts, Mayor

Attest:



D. (Diana) Gordon Offord, City Secretary