



# 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 WORKSHOP MINUTES AUGUST 30, 2016

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### I. OPENING

#### A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON AUGUST 30, 2016 AT 6:43 P.M. IN THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

#### B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT. HE STATED THAT MS. KRENEK WAS ON HER WAY.

MAYOR ROBERTS STATED THAT THERE WAS A RUMOR REGARDING THIS MEETING TO IT BEING ILLEGAL AND NOT POSTED. HE STATED HE WANTS TO CLEAR THE AIR AND THAT ALL LEGAL REQUIREMENTS REGARDING THIS MEETING HAS BEEN MET AND ALSO CLEARED THROUGH THE CITY ATTORNEY'S OFFICE. HE STATED THAT HIMSELF AND CITY COUNCIL MEMBERS TAKE THEIR RESPONSIBILITY SERIOUSLY AND WOULD NOT JEOPARDIZE THE INTEGRITY OF THEIR OFFICE. FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE.

CITY COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

STEPHEN GILL

JAMES MURDOCH

RAMONA RIDGE

TRICIA KRENEK CAME AT 6:55 P.M.

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CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY  
MICHAEL ROSE, ASSISTANT CITY MANAGER  
C. J. SNIPES, CITY MANAGER  
LYNN RAYMER, ADMINISTRATIVE ASSISTANT POLICE DEPT.  
KRISTINA BRASHEAR, FINANCE DIRECTOR  
MICHELLE KILBREW, BUILDING OFFICIAL  
VALERIE BRYANT, COURT ADMINISTRATOR  
MIKE MCCOY, POLICE CAPTAIN

OTHERS PRESENT:

DANIEL MCJUNKIN  
VIOLA RANDLE  
MARY L. SMITH  
BILL & DONNA CLARK  
CANDY MARTIN  
SHANNON PURCELL  
S. STUBBLEFIELD  
J. D. DURRA  
AND 13 OTHERS WHO DID NOT SIGN IN

**II. PUBLIC HEARING**

A TAX RATE OF \$0.156901 PER \$100 VALUATION HAS BEEN PROPOSED FOR ADOPTION BY THE GOVERNING BODY OF THE CITY OF FULSHEAR. THIS RATE EXCEEDS THE LOWER OF THE EFFECTIVE OR ROLLBACK TAX RATE, AND STATE LAW REQUIRES THAT TWO PUBLIC HEARINGS BE HELD BY THE GOVERNING BODY BEFORE ADOPTING THE PROPOSED TAX RATE.

THE GOVERNING BODY OF CITY OF FULSHEAR PROPOSES TO USE REVENUE ATTRIBUTABLE TO THE TAX RATE INCREASE FOR THE PURPOSE OF SUPPORTING THE GROWTH OF INFRASTRUCTURE AND PUBLIC SERVICE.

PROPOSED TAX RATE \$0.156901 PER \$100

PRECEDING YEAR'S TAX RATE \$0.161631 PER \$100

EFFECTIVE TAX RATE \$0.145279 PER \$100

ROLLBACK TAX RATE \$0.156901 PER \$100

THE EFFECTIVE TAX RATE IS THE TOTAL TAX RATE NEEDED TO RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH 2015 TAX YEAR AND THE 2016 TAX YEAR.

**THE ROLLBACK TAX RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT BEFORE VOTERS ARE ENTITLED TO PETITION FOR AN ELECTION TO LIMIT THE RATE THAT MAY BE APPROVED TO THE ROLLBACK RATE.**

**YOU ARE URGED TO ATTEND AND EXPRESS YOUR VIEWS AT THE FOLLOWING PUBLIC HEARINGS ON THE PROPOSED TAX RATE:**

**FIRST HEARING: AUGUST 30, 2016 AT 6:30 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441**

MAYOR ROBERTS ANNOUNCED THAT THE FIRST TAX HEARING IS NOW OPENED AT 6:47 P.M. MAYOR ROBERTS REMINDED THE AUDIENCE THAT COMMENTS SHOULD PERTAIN TO THE TAX RATE ONLY.

CANDY MARTIN STATED THAT WHAT SHE FINDS MOST DISTURBING IS THAT THE CITY IS IN A BUDGET DEFICIT, MUCH NEEDED INFRASTRUCTURE, AND A DECREASE IN REVENUE; THE MAJORITY OF THIS COUNCIL DECIDED TO SPEND TAX PAYERS DOLLARS ON UNANIMOUS PIECE OF PROPERTY. THIS CITY IS IN NEED OF A WATER TREATMENT FACILITY WHICH WAS SUPPOSED TO BE THE REASON FOR THE INITIAL LAND DEAL. BECAUSE THE ORIGINAL LAND DEAL WAS VOIDED AND NOT VIABLE, WE EXPECTED RESPONSIBLE OFFICIALS TO WIPE THE SLATE CLEAN AND START OVER WITH A NEW LOCATION FOR THE WATER PLANT.

MAYOR ROBERTS INTERRUPTED TO ASK MS. MARTIN TO REFRAIN HER COMMENTS TO THE TAX RATE.

MS. MARTIN CONTINUED TO SPEAK ABOUT OTHER ISSUES THAN THE TAX RATE. MAYOR ROBERTS INTERRUPTED AGAIN. THEN C. J. SNIPES, CITY MANAGER, PROVIDE AN EXPLANATION TO HER ABOUT THE TAX RATE. MS. MARTIN CONTINUED WITH THE SAME LINE OF COMMENTS. FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

MAYOR ROBERTS AGAIN ASK HER TO REFRAIN HER COMMENTS TO THE PROPOSED TAX RATE. MS. MARTIN CONTINUED AND MAYOR ROBERTS THANKED HER FOR HER COMMENTS. MS. MARTIN THEN TOOK HER SEAT.

**SECOND HEARING: SEPTEMBER 13, 2016 AT 6:30 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441**

NO ACTION WAS TAKEN.

### III. **WORKSHOP ITEMS**

#### A. **DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2016-2017 GENERAL FUND AND CAPITAL PROJECTS BUDGETS**

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO COUNCIL REGARDING THE GENERAL FUND BUDGET, CAPITAL PROJECTS FUND BUDGET, ENTERPRISE FUND BUDGET, AND CHANGES REGARDING THE COBRA AGREEMENT ( TML-IEBP/ INSURANCE).

THERE WAS ALSO A SUGGESTION BY COUNCIL MEMBER GILL IF THE CORPORATIONS WERE ELIMINATED AND INSTITUTED MMD (MUNICIPAL MANAGEMENT DISTRICTS)INSTEAD. MR. SNIPES STATED HE WILL INVESTIGATE AND REPORT BACK TO HIM.

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A DISCUSSION AMONG THE COUNCIL MEMBERS AND CITY MANAGER CONTINUED FOR APPROXIMATELY 48 MINUTES. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

**B. DISCUSSION AND CONSIDERATION OF CAPITAL PROJECT FINANCING ALTERNATIVES**

C. J. SNIPES, CITY MANAGER, REQUESTED THAT DISCUSSION ON THIS ITEM BE POSTPONED. NO ACTION WAS TAKEN.

**C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT WITH TML-IEBP**

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT WITH TML-IEBP (TEXAS MUNICIPAL LEAGUE- INTERGOVERNMENTAL EMPLOYEES BENEFIT POOL). 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

**IV. 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.**

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

NO EXECUTIVE SESSION WAS HELD. NO ACTION WAS TAKEN.

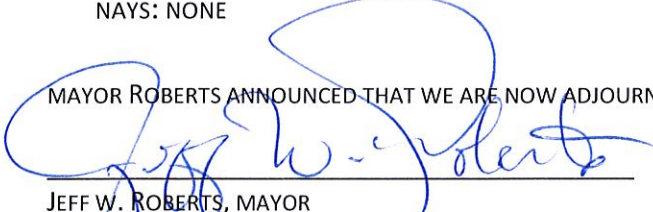
**VI. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. 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

MAYOR ROBERTS ANNOUNCED THAT WE ARE NOW ADJOURNED AT 8:00 P.M.

  
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JEFF W. ROBERTS, MAYOR

ATTEST:

  
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D. (DIANA) GORDON OFFORD, CITY SECRETARY