



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

SPECIAL CITY COUNCIL MEETING AND WORKSHOP MINUTES SEPTEMBER 13, 2016

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON SEPTEMBER 13, 2016 AT IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS.

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL IS COMING IN FROM BEING OUT OF TOWN.

CITY COUNCIL PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

TRICIA KRENEK, COUNCIL MEMBER

JAMES MURDOCH, COUNCIL MEMBER

RAMONA RIDGE, COUNCIL MEMBER

COUNCIL MEMBER ABSENT:

STEPHEN GILL, COUNCIL MEMBER (ARRIVED AT 9:05 P.M.)

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

J. GRADY RANDLE, CITY ATTORNEY

LYNN RAYMER, ADMINISTRATIVE ASSISTANT

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COTNIUE – CITY STAFF PRESENT:

VALERIE BRYANT, MUNICIPAL COURT CLERK
C.J. SNIPES, CITY MANAGER
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
KRISTINA BRASHEAR, FINANCE DIRECTOR
MICHELLE KILLEBREW, BUILDING OFFICIAL
LINDSEY MILLER, POLICE OFFICER
MICHAEL ROSS, ASSISTANT CITY MANAGER
KENNY SEYMOUR, CHIEF OF POLICE
PAULA RYAN, HUMAN RESOURCE DIRECTOR

OTHERS PRESENT:

SHERRY MCCALL
MARY L. SMITH
RHONDA KUYKENDALL
TAJANA MESIC
SHANNON PURCELL
DAVID MENDEZ
AND 9 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:

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

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

MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 6:40 P.M. THERE WERE NO PUBLIC COMMENTS.

MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 6:41 P.M.

III. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF ELECTION DISTRICTING PRESENTATION

DAVID MENDEZ, PARTNER AT BICKERSTAFF HEATH DELGADO ACOSTA LLP, INTRODUCED HIMSELF TO COUNCIL AND THE AUDIENCE. HE PROVIDED BACKGROUND INFORMATION OF THE DISTRICTING PROCESS, REVIEWED THE POPULATION ESTIMATES FOR THE CITY OF FULSHEAR AND EXPLAINED THE NEXT STEPS FOR THE PROJECT. HE STATED THAT THE NEXT STEP WOULD BE TO MEET WITH THE CITY COUNCIL COMMITTEE TO DEVELOP AN ILLUSTRATIVE PLAN AND TO RECEIVE PUBLIC INPUT AND THE FINAL PLAN WILL BE TO ADOPT A DISTRICTING PLAN FOR THE CITY OF FULSHEAR. MR. MENDEZ AND THE COUNCIL HAD A 30 MINUTE QUESTION AND ANSWER PERIOD.

NO ACTION WAS TAKEN ON THIS ITEM.

MAYOR ROBERTS ANNOUNCED THAT IF NO OBJECTION, COUNCIL WILL ENTER INTO EXECUTIVE SESSION AT 7:20P.M. AND A QUORUM WAS PRESENT. HE ALSO STATED HE WOULD LIKE TO TAKE ITEM C FIRST AND THAT JAMES LUIS WAS HERE TO PROVIDE COUNCIL WITH INFORMATION ON CAPITAL PROJECT FINANCING.

COUNCIL WAS STILL IN EXECUTIVE SESSION WHEN COUNCIL MEMBER GILL MADE HIS ARRIVAL AT 9:05 P.M.

B. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2016-2017 GENERAL FUND, ENTERPRISE FUNDS, PARKS, ECONOMIC DEVELOPMENT CORPORATIONS AND CAPITAL PROJECTS BUDGETS

C. DISCUSSION AND CONSIDERATION OF CAPITAL PROJECT FINANCING ALTERNATIVES

IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A GOVERNMENTAL BODY MAY NOT

CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

A) PENDING OR CONTEMPLATED LITIGATION; OR

B) A SETTLEMENT OFFER; OR

2) ON MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINE RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE CHAPTER.

551.074. PERSONNEL MATTERS; CLOSED MEETING

1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR

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2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

EVALUATION AND CONTRACT FOR CITY MANAGER

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

COUNCIL RECONVENE BACK INTO REGULAR SESSION AT 9:19 P.M. MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW MOVE BACK TO ITEM B UNDER WORKSHOP ITEMS.

C. J. SNIPES, CITY MANAGER, PROVIDED AN OVERVIEW TO THE COUNCIL REGARDING THE PROPOSED 2016-2017 GENERAL FUND, ENTERPRISE FUNDS, PARKS, ECONOMIC DEVELOPMENT CORPORATIONS AND CAPITAL PROJECTS BUDGETS. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

CITY COUNCIL, CITY MANAGER, AND SOME CITY STAFF SPENT APPROXIMATELY AN HOUR AND 30 MINUTES DISCUSSING THE VARIOUS BUDGET AMONG THEMSELVES.

NO ACTION WAS TAKEN.

MAYOR ROBERTS READ EXECUTIVE SESSION 551.074 ALOUD. HE STATED THAT COUNCIL WOULD MOVE INTO A SECOND EXECUTIVE SESSION TO DISCUSS CONTRACT FOR CITY MANAGER AT 10:43 P.M.. HE ANNOUNCED THAT A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT THE COUNCIL WOULD RECONVENE BACK INTO REGULAR SESSION FROM THE SECOND EXECUTIVE SESSION AT 12:32 A.M. ON SEPTEMBER 14, 2016 (WEDNESDAY). HE ANNOUNCED THAT A QUORUM WAS PRESENT.

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

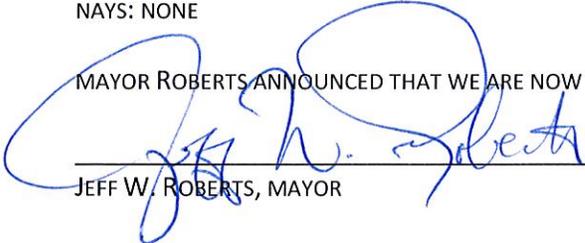
VI. ADJOURNMENT

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 12:32 A.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY