

"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
COUNCIL MEMBER: Tricia Krenek

MAYOR PRO-TEM: Erin Tristan
COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Stephen Gill COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MEETING MINUTES OCTOBER 18, 2016

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, OCTOBER 18, 2016 AT 7:02 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

MEMBERS PRESENTS:
JEFF W. ROBERTS, MAYOR
TRICIA KRENEK
STEPHEN GILL
JAMES MURDOCH
RAMONA RIDGE

MEMBER ABSENT:

ERIN TRISTAN, MAYOR PRO TEM

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY
C.J. SNIPES, CITY MANAGER
MARIELA RODRIGUEZ, COURT CLERK
VALERIE BRYANT, COURT ADMINISTRATOR
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
TIM KIRWIN, ASSISTANT CITY ATTORNEY
KRISTINA BRASHEAR, FINANCE MANAGER

CONTINUE- CITY STAFF PRESENT:

SANDRA MONROY, COURT INTERPRETER

TANGERLIA FELTON, PROSECUTOR

KELLY CROW, MUNICIPAL JUDGE

MICHAEL ROSS, ASSISTANT CITY MANAGER

KENNY SEYMOUR, CHIEF OF POLICE

OTHERS PRESENT:
SHANNON PURCELL
MICHAEL SHELTON
TREY DEVILLER
SUZANNA STUBBLE FIELD

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND MAYOR PRO TEM TRISTAN COULD NOT BE HERE TONIGHT.

C. INVOCATION - FATHER DATA HOANG, SAINT FAUSTINA CATHOLIC CHURCH

FATHER DAT WAS UNABLE TO BE HERE BUT WE DO HAVE PASTOR TOM ELMORE AND HE PROVIDED THE PRAYER.

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

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. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer his/her comments until such time the item is discussed. 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.

Suzanne Stubblefield stated she needs answers regarding the outcome for a flooding issue down Bois D Arc Lane. Update regarding exit route, is there a landowner consensus, and what's the delay, or any headway on a permanent solution.

C.J. Snipes, city manager, announced that a plan will be brought to Council next month to share with the public.

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 TAMARIN TRACE SECTION 1-STREET DEDICATION/FINAL PLAT
- B. CONSENT AND APPROVAL OF TAMARIN TRACE SECTION 2- STREET DEDICATION/FINAL PLAT
- C. CONSENT AND APPROVAL OF TAMARRON TRACE SECTION 3 STREET DEDICATION/FINAL PLAT
- D. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 1- STREET DEDICATION/PRELIMINARY
 PLAT
- E. CONSENT AND APPROVAL OF TAMARRON CROSSING SECTION 2- STREET DEDICATION/PRELIMINARY
 PLAT
- F. CONSENT AND APPROVAL OF TAMARRON SECTION 16/FINAL PLAT
- G. CONSENT AND APPROVAL OF TAMARRON SECTION 30/FINAL PLAT
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 32/PRELIMINARY PLAT
- I. CONSENT AND APPROVAL OF TAMARRON SECTION 36/PRELIMINARY PLAT
- J. CONSENT AND APPROVAL OF TAMARRON SECTION 57/PRELIMINARY PLAT
- K. CONSENT AND APPROVAL OF CROSS CREEK RANCH DETENTION AND WATER QUALITY
 BASINS/PRELIMINARY PLAT
- L. CONSENT AND APPROVAL OF CROSS CREEK RANCH WATER WELL NO. 4/PRELIMINARY PLAT
- M. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8- PARTIAL REPLAT NO.

 1/PRELIMINARY PLAT
- N. CONSENT AND APPROVAL OF SHOPS AT CROSS CREEK/PRELIMINARY PLAT
- O. CONSENT AND APPROVAL OF THE MARKET AT CROSS CREEK RANCH SWC, LLC/PRELIMINARY PLAT
- P. CONSENT AND APPROVAL OF BOX'S PLAYGROUND/FINAL PLAT (2ND REVIEW)
- Q. CONSENT AND APPROVAL OF BONTERRA AT CROSS CREEK RANCH MASTER SIGNAGE PLAN
- R. CONSENT AND APPROVAL OF MINUTES FROM SPECIAL CITY COUNCIL MEETING ON AUGUST 1, 2016
- S. CONSENT AND APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETING ON AUGUST 16, 2016
- T. CONSENT AND APPROVAL OF MINUTES FROM REGULAR CITY COUNCIL MEETING ON SEPTEMBER 20, 2016

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE CONSENT ITEMS A THRU T AS PRESENTED. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS; NONE

ABSENT: MAYOR PRO TEM TRISTAN

MAYOR ROBERTS STATED THAT THE AGENDA ITEM REFERS TO SECTION V BUT IT SHOULD BE IV.

V. Business Items

A. PROCLAMATION FOR MUNICIPAL COURT WEEK NOVEMBER 7-11, 2016

MAYOR ROBERTS ACKNOWLEDGED JUDGE CROW AND VALERIE BRYANT, MUNICIPAL COURT ADMINISTRATOR AND OTHERS INVOLVED WITH THE COURT. HE PRESENTED THE MUNICIPAL WITH A PROCLAMATION AND READ IT TO THE AUDIENCE. THE AUDIENCE APPLAUDED.

NO OTHER ACTION WAS TAKEN.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF SUGAR LAND FOR MULTIPLE SERVICES

MICHAEL ROSS, ASSISTANT CITY MANAGER PRESENTED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM. A FEW QUESTIONS WERE ASKED AND MR. ROSS PROVIDED A RESPONSE. COUNCIL WAS SATISFIED WITH THE RESPONSES.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE CITY OF SUGARLAND FOR MULTIPLE SERVICES. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES.

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RIGHT OF WAY DEDICATION AT THE EXISTING CITY OF FULSHEAR WASTE WATER TREATMENT PLANT SITE FOR PHASE 2 OF THE FM 1093 EXPANSION PROJECT

MICHAEL ROSS, ASSISTANT CITY MANAGER, PROVIDED AN EXPLANATION REGARDING THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE RIGHT OF WAY DEDICATION AT THE EXISTING CITY OF FULSHEAR WASTE WATER TREATMENT PLANT SITE FOR PHASE 2 OF THE FM 1093 EXPANSION PROJECT. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS STATED THE ACREAGE IS 0.425 BUT WAS CORRECTED BY COUNCIL MEMBER KRENEK TO BE 0.427.

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS FOR FISCAL YEAR 2016-2017 (FIRST READING)

ANGELA FRITZ, ECONOMIC DIRECTOR, PRESENTED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM.

FIRST READING: Consideration and possible action to approve Resolution No. 2016-326 a Resolution of the City of Fulshear approving Certain CDC Projects for Fiscal Year 2016-2017 (first reading)

COUNCIL MEMBER KRENEK STATED THAT SINCE THE CORPORATION A HAS NOT HAD A PUBLIC HEARING ON THIS ITEM THAT SHE SUGGESTION THE ACTION BE POSTONE.

COUNCIL MEMBER GILL ASKED IF THERE IS A SCHEDULE.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO POSTPONE RESOLUTION NO. 2016-326 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN CDC PROJECTS TO FISCAL YEAR 2016-2017. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES.

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (FIRST READING)

ANGELA FRITZ, ECONOMIC DIRECTOR, PROVIDED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (FIRST READING). IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING CREDIT CARD POLICY FOR EMPLOYEES AND OFFICIALS OF THE CITY OF FULSHEAR AS ADOPTED UNDER RESOLUTION No. 2012-208

KRISTINA BRASHEAR, FINANCE MANAGER, INTRODUCED THE INTERIM FINANCE DIRECTOR TO THE COUNCIL, MARY CLAIRE BOGARD.

MS. BRASHEAR ALSO PRESENTED TO THE COUNCIL AN EXPLANATION REGARDING ITEM F. THERE WAS SOME DISCUSSION AMONG THE COUNCIL MEMBERS.

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE RESOLUTION NO. 2016-328 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING CREDIT CARD POLICY FOR EMPLOYEES AND OFFICIALS OF THE CITY OF FULSHEAR AS ADOPED UNDER RESOLUTION NO. 2012-208. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

COUNCIL MEMBER MURDOCH ASKED IF IT IS A RISK FOR THE CITY TO HAVE STAFF WITH THE \$5000 LIMITS? C.J. SNIPES PROVIDED A RESPONSE. COUNCIL MEMBER KRENEK ASKED MS. BRASHEAR TO GIVE A BREAKDOWN OF THESE LIMITS FOR VARIOUS STAFF MEMBERS. COUNCIL MEMBER MURDOCH ASKED MAYBE IF THE LIMITS COULD START OUT WITH A \$1000 LIMIT AND THEN BE INCREASED. THE DISCUSSION CONTINUED AMONG THE FINANCE MANAGER, MS. BRASHEAR, CITY MANAGER, MR. SNIPES, AND THE COUNCIL MEMBERS. MS. BRASHEAR ALSO STATED THAT THESE CARDS ARE PAID OFF EACH MONTH. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

COUNCIL MEMBER KRENEK ASKED FOR A VOTE. MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW TAKE A VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES.

G. CONSIDERATION AND POSSIBLE ACTION TO DECLARE USED WATER METERS AS SALVAGE AND SURPLUS TO AUCTIONED OR OTHERWISE SOLD

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO DECLARE USED WATER METERS AS SALVAGE AND SURPLUS TO ACTIONED OR OTHERWISE SOLD. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES.

H. Consideration and possible action to approve Resolution No. 2016-326 a Resolution of the City of Fulshear approving Certain CDC Projects for Fiscal Year 2016-2017 (second reading)

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO POSTPONE ITEM H. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (SECOND READING)

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE RESOLUTION NO. 2016-327 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CERTAIN FDC PROJECTS FOR FISCAL YEAR 2016-2017 (SECOND READING). IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1228 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING PUBLIC HEARINGS ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS

C.J. SNIPES, CITY MANAGER, PRESENTED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ORDINANCE NO. 2016-1228 AN ORDINANCE OF THE CITY OF FULSHEAR CALLING PUBLIC HEARINGS ON A PROPOSED MORATORIUM ON THE DEVELOPMENT OF HOTELS AND MOTELS. IT WAS SECONDED BY COUNCIL MEMBER TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1229 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE LIMITED PURPOSE ANNEXATION OF PART OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1 PURSUANT TO STRATEGIC PARTNERSHIP AGREEMENTS WITH SAID DISTRICT AND SECTION 43.0751 OF THE LOCAL GOVERNMENT CODE; IMPOSING A SALES AND USE TAX IN SAID PART OF THE DISTRICT

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE ORDINANCE NO. 2016-1229 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE LIMITED PURPOSE ANNEXATION OF PART OF WALLER COUNTY ROAD IMPROVEMENT DISTRICT NO. 1 PURSUANT TO STRATEGIC PARTNERSHIP AGREEMENTS WITH SAID DISTRICT AND SECTION 43.0751 OF THE LOCAL GOVERNMENT CODE; IMPOSING A SALES AND USE TAX IN SAID PART OF THE DISTRICT. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

L. Consideration and possible action to approve purchase of Police Vehicles as approved and allocated in the FY 2016-2017 Budget

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE PURCHASE OF POLICE VEHICLES AS APPROVED AND ALLOCATED IN THE FY 2016-2017 BUDGET. NO ACTION WAS TAKEN ON THIS MOTION

C.J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO THE COUNCIL REGARDING ITEM L. NOW WE ARE READY FOR A MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE PURCHASE OF POLICE VEHICLES AS APPROVED AND ALLOCATED IN THE FY 2016-2017 BUDGET. IT WAS SECONDED BY COUNCIL GILL.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO AMEND PRICE TO ADD ONE ADDITIONAL \$1000 TO THE COST FOR PURCHASE OF POLICE VEHICLES AS APPROVED AND ALLOCATED IN THE FY 2016-2017 BUDGET. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

COUNCIL MEMBER GILL ASKED FOR CLARIFICATION. MR. SNIPES STATED THAT THE COST IF \$87000 AND ALLOCATED BUDGET IS \$88650 SO WE ARE STILL WITHIN THE BUDGET ALLOCATION.

COUNCIL MEMBER GILL ASKED WHERE ARE WE ON MOTIONS?

MAYOR ROBERTS STATES WE WILL VOTE ON THE MOTION MADE BY COUNCIL MEMBER KRENEK AND SECONDED BY COUNCIL MEMBER GILL TO APPROVE POLICE VEHICLES PURCHASE WITH ADDITIONAL \$1000 ADDED TO THE COST FOR A TOTAL OF \$87000 WHICH IS STILL WITHIN THE LIMIT OF ALLOCATED BUDGET OF \$88650.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

IT WAS STATED THAT THIS MOTION WIPES OUT THE OTHER MOTION MADE AND NO ACTION WAS TAKEN.

VI. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR PRO TEM TRISTAN

MOTION PASSES

MAYOR ROBERTS ANNOUNCED THAT WE ARE NOW ADJOURNED AT 7:38 P.M.

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ATTEST:

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Đ. (DIANA) GORDON OFFORD, CITY SECRETARY