



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 Krennek

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 NOVEMBER 28, 2016 MINUTES

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON NOVEMBER 28, 2016 AT 6:08 P.M. AT THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER MURDOCH WAS ABSENT.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

TRICIA KRENEK, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

RAMONA RIDGE, COUNCIL MEMBER

COUNCIL MEMBER ABSENT:

JAMES MURDOCH, COUNCIL MEMBER

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

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CONTINUE- CITY STAFF:

*C. J. SNIPES, CITY MANAGER
MICHAEL ROSS, ASSISTANT CITY MANAGER
MICHELLE KILBREW, BUILDING OFFICIAL
SHARON VALIANTE, COMMUNITY SERVICE DIRECTOR
KENNY SEYMOUR, CHIEF OF POLICE
J. GRADY RANDLE, CITY ATTORNEY*

OTHERS PRESENT:

*JULIE WARD
OWEN BEMENT
BILL SWEITZER
SHERRI BEMENT
JOCELYN RYAN
MIKE ROLLER
DEREK EINKAUF
TOMMY KUYKENDALL
CHRIS OLIVER
AND 33 OTHERS WHO DID NOT SIGN IN*

II. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION No. 2016-331 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CHANGE IN DATE FOR THE DECEMBER REGULAR MEETING FROM DECEMBER 20, 2016 TO DECEMBER 13, 2016

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-331 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING CHANGE IN DATE FOR THE DECEMBER REGULAR MEETING FROM DECEMBER 20, 2016 TO DECEMBER 13, 2016. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

MAYOR ROBERTS ASKED IF THERE ARE ANY QUESTIONS OR COMMENTS. COUNCIL MEMBER GILL STATED HE MIGHT BE OUT OF TOWN THAT WEEK AND PREFERS TO KEEP MEETING ON THE 20TH. THERE WAS SOME DISCUSSION AMONG THE COUNCIL MEMBERS. MAYOR ROBERTS CALLED FOR A VOTE.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER KRENEK, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL

ABSENT: COUNCIL MEMBER MURDOCH

MOTION PASSES.

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B. CONSIDERATION AND POSSIBLE ACTION TO AMEND AND APPROVE REVISED MINUTES FROM THE SEPTEMBER 26, 2016 CITY COUNCIL MEETING

CITY ATTORNEY, J. GRADY RANDLE, STATED THERE WAS AN ERROR IN REFERENCE TO THE EXECUTIVE SESSION THAT THE WORDING WAS NOT CORRECT ON THE EXECUTIVE PORTION WHICH CITY SECRETARY HAS CORRECTED.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO AMEND AND APPROVE REVISED MINUTES FROM THE SEPTEMBER 26, 2016 CITY COUNCIL MEETING. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER MURDOCH

MOTION PASSES.

III. WORKSHOP ITEMS

A. DISCUSSION OF THE PROPOSED TREE PRESERVATION ORDINANCE

MAYOR ROBERTS STATED THAT CITY MANAGER, C. J. SNIPES AND ASSISTANT CITY MANAGER, MICHAEL ROSS WILL BE PROVIDING AN OVERVIEW TO THE COUNCIL REGARDING THE PROPOSED TREE ORDINANCE.

MR. ROSS PRESENTED TO THE COUNCIL FOR ABOUT 15 MINUTES REGARDING THE PROPOSED TREE ORDINANCE. HE PROVIDED THE PRESERVATION AND PROTECTION OF THE URBAN FOREST WHICH ENHANCES PROPERTY VALUES AND MAKES THE CITY A MORE ATTRACTIVE PLACE IN WHICH TO LIVE, VISIT, OR DO BUSINESS. HE ALSO TALKED ABOUT THE EXEMPTION, REPLACE REQUIREMENTS, 30% CANOPY, AND THE COST ASSOCIATED WITH THE VARIOUS REQUIREMENTS. J. GRADY RANDLE, CITY ATTORNEY ALSO PROVIDED LEGAL OPINIONS FOR THE COUNCIL. THE DISCUSSION CONTINUED FOR APPROXIMATELY 45 MINUTES. FOR ALL OF THE COUNCIL COMMENTS, REQUEST A COPY OF THE TAPE. MAYOR ROBERTS ANNOUNCED THAT THIS IS NOT AN EASY ORDINANCE TO DRAFT AS YOU COULD HEAR FROM ALL THE COMMENTS. MAYOR ROBERTS STATES THAT THIS WORKSHOP WILL HAVE TO BE CONCLUDED SO THAT WE CAN ENTER INTO THE NEXT MEETING.

NO ACTION WAS TAKEN.

IV. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO ADJOURN. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

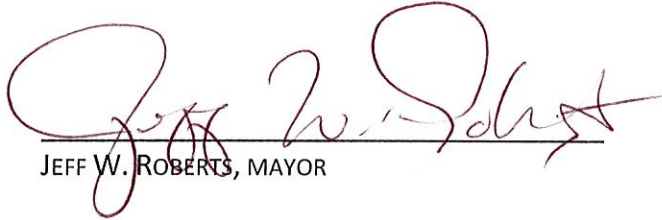
NAYS: NONE

ABSENT: COUNCIL MEMBER MURDOCH

MOTION PASSES.


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MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 7:09 P.M. HE STATED WE WILL TAKE A BREAK UNTIL 7:15 P.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



~~D. (DIANA) GORDON OFFORD, CITY SECRETARY~~
Kimberly Kopecky, Deputy City Secretary