



CITY OF FULSHEAR

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SPECIAL CITY COUNCIL MEETING MARCH 27, 2017

I. OPENING

A. CALL TO ORDER

A Special City Council Meeting was called to order by Mayor Jeff W. Roberts, Monday, March 27, 2017 at 5:14 p.m. in the Fulshear City Hall located at 30603 FM 1093, Fulshear Texas 77441 and all citizens were welcomed. Mayor Roberts thanked the audience for their patience and announced that we now have a quorum.

B. QUORUM & ROLL CALL

A quorum was present.

Council Members Present:

Jeff W. Roberts, Mayor

Lauren Ashley, Council Member

Tricia Krenek, Council Member, came at 5:14 p.m.

Ramona Ridge, Council Member

Council Member Absent:

Erin Tristan, Mayor Pro Tem

Stephen Gill, Council Member

City Staff:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Manager

Sharon Valiante, Public Works Director

Angela Fritz, Economic Development Director

Angela Hahn, Communication Coordinator

Wes Vela, Finance Director

Drew Shirley, Assistant City Attorney

Brant Gary, Executive Director of Planning and Development

Others Present:

Mark Yentzen

Bob Johnson

Richard Weatherly

And 23 others who did not sign in

II. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF DRAFT CITY OF FULSHEAR WATER/ WASTE WATER MASTER PLAN

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Mayor Roberts introduced Richard Weatherly to the audience. C.J. Snipes, City Manager, stated that the city staff along with Mr. Weatherly has been working on this project for some time. He thanked everyone for their hard work.

Brant Gary, Executive Director of Planning and Development also spoke a few words. (for specifics, request tape recording)

Mr. Richard Weatherly is with Freese & Nichols. He provided an overview to the Council regarding the Water and Wastewater project here in the City of Fulshear. It included population projections, water demands, wastewater flows, design, capital improvement, and cost. Mr. Weatherly talked for approximately 45 minutes. There was also an question and answer period during the presentation. He shared a video, charts, and maps. (for all the specific conversation, request an audio of the meeting) The information will be posted to the city's website.

No action was taken on this item.

B. DISCUSSION AND CONSIDERATION ON POTENTIAL PLAN FOR CITY PARTICIPATION IN THE TEXAS HERITAGE PARKWAY PROJECT

Commissioner Andy Meyers from Fort Bend County was present along with other staff from his office. Mr. Snipes, City Manager, states that this road way will provide moving traffic swiftly and vehicles should be able to travel from FM 1093 to I-10 in about 8 minutes. Commissioner Meyers and Richard Muller provided an overview to the Council regarding this project and outlying the cost. The city will be responsible for reimbursement through sales taxes collected. Council was allowed to ask questions during the presentation. This presentation lasted approximately 30 minutes. (for all the specific conversation, request a copy of the audio)

No action was taken on this item.

III. ADJOURNMENT

A motion was made by Council Member Krenek to adjourn. It was seconded by Council Member Ashley. The motion was carried by the following vote:

Ayes: Council Member Ashley, Krenek, and Ridge

Nays: None

Absent: Council Member Gill and Tristan


Jeff W. Roberts, Mayor

Attest:


D. (Diana) Gordon Offord, City Secretary