



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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WWW.FULSHEARTEXAS.GOV

MAYOR: Jeff Roberts
COUNCIL MEMBER: Kaye Kahlich

CITY COUNCIL:
MAYOR PRO-TEM: Tricia Krenek
COUNCIL MEMBER: Lauren Ashley
COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill
COUNCIL MEMBER: Jim Fatheree

CITY MANAGER: C.J. Snipes

STAFF:
CITY SECRETARY: D. Gordon Offord CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING & WORKSHOP MINUTES JULY 6, 2017

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING AND WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, THURSDAY, JULY 6, 2017 AT 6:32 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM & ROLL CALL

A QUORUM WAS PRESENT. MAYOR ROBERTS STATED THAT COUNCIL MEMBER GILL WAS UNABLE TO BE PRESENT.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER, DISTRICT 1

KAYE KAHLICH, COUNCIL MEMBER, DISTRICT 5

COUNCIL MEMBER ABSENT:

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STEPHEN GILL, COUNCIL MEMBER

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

OTHERS PRESENT:

SARAH DEVON

AND 3 OTHERS WHO DID NOT SIGN IN

II. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A RETAIL ELECTRIC PROVIDER CONSISTENT WITH FINDINGS OBTAINED BY THE CITY'S ENERGY CONSULTANT: MOTHERSHIP ENERGY GROUP

MS. DEVON ADDRESSED THE COUNCIL. MS. DEVON PRESENTED HER FINDINGS REGARDING COMPARISON PRICING FROM THE FOLLOWING RETAILERS: CHAMPION ENERGY, CRIUS ENERGY, MP2 ENERGY, DIRECT ENERGY, NRG, GREEN MOUNTAIN, HUDSON ENERGY, AND TXU . FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. MS. DEVON PRESENTED FOR APPROXIMATELY 15 MINUTES. THERE WAS A QUESTION AND ANSWER PERIOD AMONG THE COUNCIL AND MS. DEVON.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH A RETAIL ELECTRIC PROVIDER SUBJECT TO 36 MONTH TERM FOR MP2.

COUNCIL MEMBER ASHLEY ASKED A QUESTION? MR. GARY RESPONDED. MAYOR PRO TEM KRENEK WITHDREW HER FIRST MOTION. THERE WAS ANOTHER FIVE MINUTES OF DELIBERATIONS AMONG THE COUNCIL MEMBERS.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE A 36 MONTH TERM WITH AN ELECTRIC PROVIDER AT A RATE, MOST COMPETITIVE RATE NOT TO EXCEED 0.03795 PER

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KILOWATT HOUR. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

III. WORKSHOP

A. STRATEGIC PLANNING SESSION NO. 1

MAYOR ROBERTS DID A SHORT INTRODUCTION AND ASKED MR. SNIPES, CITY MANAGER FOR HIS INPUT. MR. SNIPES INTRODUCED RON COX, CONSULTANT, FROM THE RON COX CONSULTING FIRM. MR. SNIPES PROVIDED A BRIEF BACKGROUND ON MR. COX.

MR. COX STATED THAT IN JUNE, 2016 HE MET WITH A PRIOR COUNCIL AND SPENT TIME HELPING THEM TO DEFINE AND/OR DEVELOP A GOVERNANCE MODEL AND DEVELOPING STRATEGIES BASED ON ISSUES AND CHALLENGES. MAYOR, COUNCIL, AND SOME CITY STAFF MET SEVERAL TIMES. TO GET STARTED, THEY WERE ASKED TO LIST THE REASONS THEY SERVED AS ELECTED OFFICIALS AND WHAT BROUGHT THEM TO FULSHEAR.

MR. COX PROVIDED AN OPPORTUNITY FOR THE COUNCIL TO ADD TO THE LIST OR REVISE THE STRATEGIC PLAN. ALL OF THE COUNCIL MEMBERS PARTICIPATED IN THE DISCUSSION. THE GROUP SPENT ABOUT THREE HOURS REVIEWING AND DISCUSSING STRATEGIES. THEY REVIEWED THE PERSONAL RESPONSIBILITY, GUIDING PRINCIPLES, LEADERSHIP, COMMUNICATION, AND EXPECTATIONS.

ISSUES AND CHALLENGES IDENTIFIED FOR 2017 AND FORWARD ARE: ECONOMIC DEVELOPMENT, LONG TERM FINANCING, COMMUNITY DEVELOPMENT, INFRASTRUCTURE, RECREATIONAL OPPORTUNITIES, LEVEL OF SERVICES (INCLUDED TRANSPARENCY AND QUALITY OF LIFE).

FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. AFTER THE REVIEW AND DISCUSSION, MR. COX STATES THAT HE WOULD REVISE AND INCORPORATE THE NEW SUGGESTIONS AND SEND TO CITY MANAGER TO DISTRIBUTE TO THE COUNCIL. NEXT STEP WILL BE TO MEET WITH STAFF. NO ACTION WAS TAKEN.

VII. ADJOURNMENT

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

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK

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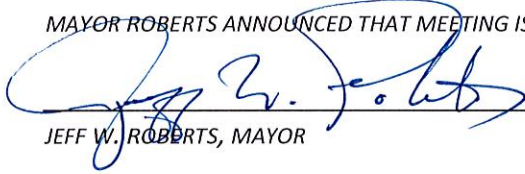
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NAYS: NONE


ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT MEETING IS NOW ADJOURNED AT 10:21 P.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY

