



CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 ~ Fax: 281-346-2556

www.fulsheartexas.gov

SPECIAL CITY COUNCIL WORKSHOP MINUTES

JULY 31, 2017

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP/MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON MONDAY, JULY 31, 2017 AT 6:32 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
LAUREN ASHLEY, ALDERMAN
JIM FATHEREE, ALDERMAN
STEPHEN GILL, ALDERMAN (CAME AT 6:33 P.M.)
KAYE KAHLICH, ALDERMAN

MEMBER(S) ABSENT:

DANA HOLLINGSWORTH, ALDERMAN

CITY STAFF:

D. GORDON OFFORD, CITY SECRETARY
C.J. SNIPES, CITY MANAGER
ANGELA HAHN, COMMUNICATION COORDINATOR
WES VELA, CHIEF FINANCIAL OFFICER
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
KENNY SEYMOUR, CHIEF OF POLICE (CAME AT 6:35 P.M.)
J. GRADY RANDLE, CITY ATTORNEY (CAME AT 6:35 P.M.)

OTHER:

NONE

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT MR. GILL WILL BE HERE MOMENTARILY AND THAT MS. HOLLINGSWORTH IS OUT SICK.

II. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF DRAFT STRATEGIC PLAN FOR FISCAL YEAR 2017-2018

MAYOR ROBERTS INTRODUCED THE SPEAKER, MR. RON COX. MR. COX KICKED OFF THE PRESENTATION BY SHARING WITH THE GROUP HIS ALLOTTED TIME FOR

THE WORKSHOP. (COUNCILMAN GILL ENTERED THE ROOM –SEE ABOVE)

MR. COX SHARED HIS TIME FRAME FOR THE COMPLETION OF THE STRATEGIC PLANNING SESSION. HE STATED HE HAS HAD TWO MEETINGS WITH COUNCIL AND STAFF ALREADY (JULY 6 AND JULY 19, 2017). HE STATED TODAY IS THE THIRD MEETING AND ONE FINAL SESSION IS PLANNED. MR. COX STATED THUS FAR THE FOLLOWING HAVE BEEN COVERED: GUIDING PRINCIPLES WHICH INCLUDES THE VISION ELEMENTS, REPUTATION/LEVEL OF SERVICE, INFRASTRUCTURE, ECONOMIC/COMMUNITY DEVELOPMENT, AND RECREATIONAL OPPORTUNITIES. MR. COX REMINDED COUNCIL TO KEEP THE GUIDING PRINCIPLES IN MIND AS THEY MOVE THROUGH THE DECISION MAKING PROCESS FOR THE UPCOMING BUDGET YEAR. MR. COX SHARED THE NEW VISION AND MISSION STATEMENTS WITH THE COUNCIL. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING. MR. COX CONCLUDED HIS PRESENTATION. HE STATED HE WOULD CLEAN EVERYTHING UP AND SEND A FINAL VERSION OF THIS PRESENTATION TO CITY MANAGER AND A TIME NEEDS TO BE SET FOR THE FINAL SESSION. NO ACTION WAS TAKEN ON THIS ITEM.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD TAKE A BREAK AT 7:00 P.M.

MAYOR ROBERTS CALLED THE COUNCIL BACK TO ORDER AT 7:08 P.M.

MAYOR ROBERTS READ THE NEXT ITEM WHICH WAS EXECUTIVE SESSION.

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 7:09 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO REGULAR SESSION AT 9:12 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN. MAYOR PRO TEM KRENEK STATED THERE IS NO ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION AND MADE A MOTION TO ADJOURN.

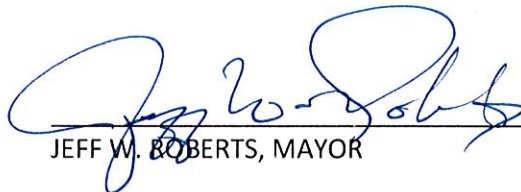
A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCILMAN ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMAN ASHLEY, FATHEREE, GILL, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCILMAN HOLLINGSWORTH

MAYOR ROBERTS ANNOUNCED THAT THE CITY COUNCIL MEETING IS ADJOURNED AT 9:12 P.M.


JEFF W. ROBERTS, MAYOR

ATTEST:


D. (DIANA) GORDON OFFORD, CITY SECRETARY

