



# 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](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## CITY COUNCIL MINUTES AUGUST 15, 2017

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### **I. CALL TO ORDER**

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, AUGUST 15, 2017 AT 7:04 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

### **II. QUORUM & ROLL CALL**

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT MAYOR PRO TEM KRENEK WAS UNABLE TO BE PRESENT THIS AFTERNOON.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

COUNCIL MEMBER ABSENT:

TRICIA KRENEK, MAYOR PRO TEM

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

C. J. SNIPES, CITY MANAGER

TONI VELIE, UTILITY SERVICE SUPERVISOR

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Continue- city staff:

WES VELA, CHIEF FINANCIAL OFFICER  
MICHELLE KILLIBREW, BUILDING OFFICIAL  
J. GRADY RANDLE, CITY ATTORNEY  
SHARON VALIANTE, PUBLIC WORKS DIRECTOR  
DAVID LEYENDECKER, CITY ENGINEER  
VALERIE BRYANT, COURT ADMINISTRATOR  
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR  
ANGELA HAHN, COMMUNICATIONS COORDINATOR  
PAULA RYAN, ASSISTANT CITY MANAGER  
KENNY SEYMOUR, CHIEF OF POLICE  
KRISTINA BRASHER, FINANCE MANAGER

OTHERES:

TREY DEVILLIER  
DEBRA CATES  
BRYAN THOMAS  
BOB T.  
MARK RUSHEY  
DON MCCOY  
JOHN HERZOG  
TOMMY KUYKENDALL  
JOHN LEBOURHIS  
ERIC JOHNSON  
RONALD CATCHRNS  
JEFF MS  
RAMONA RIDGE  
CELESTE FATHEREE  
KAYLEEN NELSON  
SUZANNE STUBBLEFIELD  
AND APPROX. 27 OTHERS WHO FAILED TO SIGN IN

**III. INVOCATION – REV. CROWE, RIVERBEND BAPTIST CHURCH**

PASTOR CROWE WAS ABSENT. J. GRADY RANDLE, CITY ATTORNEY, PROVIDED THE PRAYER.

**IV. 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 with Liberty and Justice for all.***

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

**V. 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 TO THE TEXAS FLAG.

VI. **PUBLIC HEARINGS – SPECIAL USE PERMIT**

IN COMPLIANCE WITH THE CITY OF FULSHEAR ZONING ORDINANCE NUMBER 2010-1069, THE CITY WILL HOLD TWO PUBLIC HEARINGS, (THE FIRST PUBLIC HEARING WAS HELD BY THE PLANNING AND ZONING COMMISSION). THE SECOND PUBLIC HEARING WILL BE HELD BY THE CITY COUNCIL ON AUGUST 15, 2017 AT 7:00 P.M., IRENE STERN COMMUNITY CENTER, LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT WHICH TIME AND PLACE ALL INTERESTED PERSONS WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE FIRST PUBLIC HEARING WAS HELD BY THE PLANNING AND ZONING COMMISSION ON AUGUST 4, 2017 IN THE CITY COUNCIL CHAMBERS OF THE CITY OF FULSHEAR LOCATED AT 30603 FM 1093.

THE LOCATION OF THE PREMISES IN QUESTION IS LOCATED IN THE DOWNTOWN DISTRICT, LOTS 5 & 8 BLOCK 10 OF THE CITY OF FULSHEAR, SPECIFICALLY THE ADDRESS IS 8310 WILSON STREET, FULSHEAR, TEXAS 77441.

THE APPLICANT IS SEEKING A SPECIAL USE REQUEST PURSUANT TO THE ZONING ORDINANCE TO PERMIT THE USE OF A STRUCTURE FROM RESIDENTIAL TO COMMERCIAL (SPECIFICALLY BUSINESS/OFFICE USE). SPECIFIC RELIEF IS REQUESTED FROM SECTION 1-193 (C) (2) (G) WHICH STATES THAT THE USE OF OFFICE; WITHIN THE DOWNTOWN DISTRICT IS PERMITTED IF THEY ARE APPROVED IN THE PROCESS OUTLINED IN SECTION 1-283.

THE APPLICANT RESERVES THE RIGHT TO SUPPLEMENT THIS APPLICATION AND/OR SEEK AT THE TIME OF THE HEARING, SUCH OTHER APPROVALS, INTERPRETATIONS, AND/OR WAIVERS AS MAY BE REQUESTED OR REQUIRED BY THE APPLICANT OR THE BOARD/COUNCIL.

A COPY OF SAID APPLICATION AND DOCUMENTS IS ON FILE AT FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS 77441 ON MONDAY THROUGH THURSDAY FROM 8:00 A.M. TO 5 P.M. AND FRIDAY FROM 8:00 A.M. TO 3 P.M. IN THE CITY SECRETARY'S OFFICE FOR ALL INTERESTED PARTIES PRIOR TO SAID HEARING FOR YOUR REVIEW.

IF YOU HAVE ANY QUESTIONS REGARDING THIS REQUEST PLEASE CALL THE CITY SECRETARY'S OFFICE AT 281-346-1796 x204.

POSTED ON THE BULLETIN BOARD: JULY 21, 2017

MAYOR ROBERTS OPENED THE PUBLIC HEARING AT 7:08 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE PUBLIC HEARING AT 7:09 P.M.

VII. **CITIZEN COMMENTS- NO ACTION CAN BE TAKEN**

THIS IS AN OPPORTUNITY FOR CITIZENS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE

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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 (3) MINUTES EACH.

DEBRA CATES-SHE STATED THAT THE CITY ATTORNEY STATED THERE IS A CIVIL WAR BETWEEN THE CITIZENS AS WELL AS COUNCIL MEMBERS AND AN ETHICS POLICY WILL NOT FIX THE ISSUE, A LACK OF TRUST. SHE STATED THAT A DIFFERENCE OF OPINIONS ARE ALLOWED IN A FREE SOCIETY BUT THIS HAS BEEN REDUCED TO PERSONAL ATTACKS. SHE NAMED INDIVIDUAL BOARDS MEMBERS ALONG WITH MAYOR ROBERTS THAT HAS BEEN THE SUBJECT OF THESE PERSONAL ATTACKS. SOME MEMBERS OF THE AUDIENCE APPLAUDED. (FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

SUZANNE STUBBLEFIELD- SHE REQUESTED AN UPDATE ON THE FLOODING ISSUE REGARDING RED BIRD LANE AND THE TOPIC TO BE PLACED ON A FUTURE CITY COUNCIL AGENDA AND THE SOLUTION. SHE ALSO STATED SHE IS ASTOUNDED BY PERSONAL ATTACKS ON ANYONE. REQUEST A COPY OF THE TAPE RECORDING FOR ALL THE COMMENTS. SOME MEMBERS OF THE AUDIENCE APPLAUDED.

**VIII. CONSENT AGENDA**

ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION. THE EXCEPTION TO THIS 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 THE BROOKS AT CROSS CREEK RANCH SECTION 3/PRELIMINARY PLAT
- B. CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 2/PRELIMINARY PLAT
- C. CONSENT AND APPROVAL OF THRIVE CHURCH FULSHEAR/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL OF KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 AND JUNIOR HIGH NO. 16/PRELIMINARY PLAT
- E. CONSENT AND APPROVAL OF W. CROSS CREEK BEND EXT. 4 – STREET DEDICATION/PRELIMINARY PLAT
- F. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 5/FINAL PLAT
- G. CONSENT AND APPROVAL OF TAMARRON SECTION 29/FINAL PLAT
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 43/PRELIMINARY PLAT
- I. CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION NO. 2 AND RESERVES/FINAL PLAT
- J. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 9/FINAL PLAT
- K. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 12/FINAL PLAT
- L. CONSENT AND APPROVAL OF KIDDOS RANCH/PRELIMINARY PLAT
- M. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463/PRELIMINARY PLAT (RE-SUBMITTAL)

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- N. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETINGS ON JULY 1 AND JULY 18, 2017
- O. CONSENT AND APPROVAL OF JULY 2017 FINANCIAL REPORT
- P. CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31 AND JUNE 30, 2017

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO REMOVE ITEM D AND L TO BE CONSIDERED SEPARATELY. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE CONSENT AGENDA ITEMS A-C, E-K, AND M-P. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

*MOTION PASSES*

ITEM D- KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 AND JUNIOR HIGH SCHOOL NO. 16- PRELIMINARY PLAT. (COUNCIL MEMBER ASHLEY REMOVED HERSELF FROM THE DISCUSSION/TO AVOID ANY CONFLICT OF INTEREST)

MS. KAHLICH WANTED TO KNOW WHERE THE TRAFFIC STUDY IS. DAVID LEYENDECKER, CITY ENGINEER, STATED THAT A TRAFFIC STUDY WILL BE PREPARED BEFORE THE FINAL PLAT. THERE WERE NO OTHER QUESTIONS.

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE ITEM D SUBJECT TO TRAFFIC STUDY BY FINAL PLAT. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSTAINED: COUNCIL MEMBER ASHLEY  
ABSENT: MAYOR PRO TEM KRENEK

*MOTION PASSES*

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM L. KIDDOS RANCH/PRELIMINARY PLAT. COUNCIL MEMBER ASHLEY RE-JOINED THE COUNCIL.

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COUNCIL MEMBER KALICH WAS QUESTIONING THE ACCESS TO THE PROPOSED FACILITY. IT HAS A PRIVATE ROAD. CITY ENGINEER, DAVID LEYENDECKER RESPONDED. HE STATED THAT THE COUNTY HAS JURISDICTION OVER THAT AND THE CITY HAS NO ISSUES AND RECOMMENDS APPROVAL OF THE PLAT.

A MOTION WAS MADE BY COUNCIL MEMBER KALICH TO APPROVE ITEM L. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KALICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**IX. BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SPECIAL USE PERMIT FOR BUSINESS/OFFICE USE LOCATED AT 8310 WILSON STREET, FULSHEAR, TEXAS 77441**

MICHELLE KILLEBREW PRESENTED TO THE COUNCIL. SHE STATED THE REQUESTOR IS ASKING FOR A VARIANCE AS THEY ONLY CAN PRODUCE SIX SPACES AS DO NOT WANT TO LOSE THE LARGE OAK TREE. ALSO, THEY WILL BE USING GRANITE INSTEAD OF ASHPALT. SHE STATED THE CITY IS REQUIRING CURB STOPPERS IN ORDER TO PREVENT ANY VEHICLES FROM GOING INTO THE HOUSE.

A MOTION WAS MADE BY COUNCIL MEMBER KALICH TO APPROVE A SPECIAL USE PERMIT FOR BUSINESS/OFFICE USE LOCATED AT 8310 WILSON STREET, FULSHEAR, TEXAS 77441. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KALICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RE-RATE AGREEMENT FOR HEALTH INSURANCE SERVICES BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL**

PAULA RYAN, ASSISTANT CITY MANAGER, PRESENTED TO COUNCIL. SHE STATED HEALTH INSURANCE RECEIVED A 15 % INCREASE IN THE PREMIUM FOR MEDICAL ONLY THIS YEAR AND DUE TO THE CITY BEING A SMALL GROUP (LESS THAN 50 STAFF), THIS IS THE BEST OPTION TO REMAIN WITH TML. SHE ALSO INTRODUCED BOB TREACY, BENEFIT CONSULTANT, FROM GALLAGHER BENEFIT SERVICES.

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A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROV RE-RATE AGREEMENT FOR HEALTH INSURANCE SERVICES BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE MULTISTATE ITERGOVERNMENTAL EMPLOYEE BENEFITS POOL. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KALICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**C. CONSIDERATION OF PRESENTATION ON PRELIMINARY PROPOSED CITY OF FULSHEAR BUDGET FOR FISCAL YEAR 2017-2018**

WES VELA PRESENTED THE PROPOSED BUDGET FOR FISCAL YEAR 2017-2018 AND HE PROVIDED A HARD COPY TO ALL CITY COUNCIL MEMBERS ON LAST WEEK. HE SHOWED A VIDEO OF THE PROPOSED BUDGET. HE ALSO PRESENTED OVERALL ACCOMPLISHMENTS FROM STAFF FOR THIS BUDGET YEAR. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

NO ACTION WAS TAKEN.

**D. CONSIDERATION AND POSSIBLE ACTION TO PROPOSE AN AD VALOREM TAX RATE FOR FISCAL YEAR 2017-2018 AND SET PUBLIC HEARINGS FOR THE CONSIDERATION THEREOF**

WES VELA PRESENTED TO THE COUNCIL. HE STATED THE FOLLOWING:

EFFECTIVE TAX RATE: \$0.146937  
ROLLBACK TAX RATE: \$0.158691

2016 TAX RATE (THIS YEAR'S RATE) \$0.156901

2018 PROPOSED TAX RATE \$0.158691

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE TO SET A PROPOSE AD VALOREM TAX RATE FOR FISCAL YEAR 2017-2018 AND SET PUBLIC HEARINGS (AUGUST 29, 2017 AND SEPTEMBER 12 AT 7P.M.) TO BE HELD AT THE IRENE STERN CENTER. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE: MAYOR ROBERTS STATED THIS WILL BE A ROLL-CALL VOTE.

COUNCIL MEMBER JIM FATHEREE- AYE  
COUNCIL MEMBER DANA HOLLINGSWORTH- AYE  
COUNCIL MEMBER TRICIA KRENEK- ABSENT  
COUNCIL MEMBER LAUREN ASHLEY – AYE

COUNCIL MEMBER KAYE KAHLICH – AYE  
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COUNCIL MEMBER STEPHEN GILL – AYE

MOTION PASSES

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-355 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION NO. 2016-323 REGARDING CITY HOLIDAYS CORRECTING THE DATE FOR FORT BEND COUNTY FAIR DAY**

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2017-355 A RESOLUTION OF THE CITY OF FULSHEAR AMENDING RESOLUTION NO. 2016-323 REGARDING CITY HOLIDAYS CORRECTING THE DATE FOR FORT BEND COUNTY FAIR DAY. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1249 AN ORDINANCE OF THE CITY OF FULSHEAR ANNEXING A CERTAIN 89.25 ACRE TRACT BY EXTENDING THE BOUNDARY LIMITS OF THE CITY AND PROVIDING FOR THE PROVISION OF ALL SERVICES, RIGHTS AND PRIVILEGES FOR RESIDENTS LOCATED THEREIN: LCISD ANNEXATION NO. 2**

C.J. SNIPES, CITY MANAGER, PRESENTED TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE ORDINANCE NO. 2017-1249 AN ORDINANCE OF THE CITY OF FULSHEAR ANNEXING A CERTAIN 89.25 ACRE TRACT BY EXTENDING THE BOUNDARY LIMITS OF THE CITY AND PROVIDING FOR THE PROVISION OF ALL SERVICES, RIGHTS AND PRIVILEGES FOR RESIDENTS LOCATED THEREIN: LCISD ANNEXATION NO. 2. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-356 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A)**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL.



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A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO APPROVE RESOLUTION NO. 2017-356 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A). IT WAS SECONDED BY COUNCIL MEMBER GILL. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-357 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B)**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE RESOLUTION NO. 2017-357 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B). IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-358 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1<sup>ST</sup> READING)**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PRESENTED TO THE COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2017-358 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE 1, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1<sup>ST</sup> READING). IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-359 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A REPLACEMENT MEMBER TO THE BOARD OF THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BOARD OF DIRECTORS**

MAYOR ROBERTS REFERENCED THAT JONATHAN TRISTAN HAD STEP DOWN AND HE RECOMMENDS "MIKE HOPFE" AS THE REPLACEMENT.

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPOINT MIKE HOPFE TO THE BOARD OF FULSHEAR DEVELOPMENT CORPORATION (TYPE B) BOARD OF DIRECTORS IN RESOLUTION NO. 2017-359. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (2<sup>ND</sup> READING)**

C.J. SNIPES, CITY MANAGER, THE NUMBER ON THIS RESOLUTION SHOULD BE 358.

A MOTON WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2017-358 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A, OPERATING AS TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (2<sup>ND</sup> READING). IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MOTION PASSES

**L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF POLICE BODY CAMERA SYSTEM**

C. J. SNIPES, CITY MANAGER, PRESENTED TO THE COUNCIL.

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A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE TO APPROVE PURCHASE OF POLICE BODY CAMERA SYSTEM. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE

MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

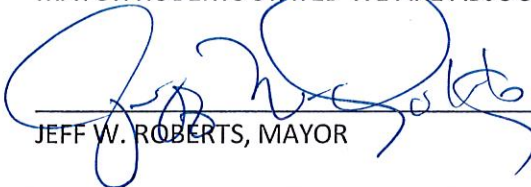
MOTION PASSES


**X. ADJOURNMENT**

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

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, AND KAHLICH  
NAYS: NONE  
ABSENT: MAYOR PRO TEM KRENEK

MAYOR ROBERTS STATED WE ARE ADJOURNED AT 8:11 P.M.

  
\_\_\_\_\_  
JEFF W. ROBERTS, MAYOR

ATTEST:  
  
\_\_\_\_\_  
D. (DIANA) GORDON OFFORD, CITY SECRETARY

