



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

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

WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 5, 2017

I. CALL TO ORDER

A WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 RD., FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

II. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MAN GILL WOULD BE HERE SHORTLY.

COUNCIL MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

LAUREN ASHLEY, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER, CAME AT 6:40 P.M.

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

ANGELA HAHN, COMMUNICATIONS COORDINATOR

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT

WES VELA, CHIEF FINANCIAL OFFICER

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

KENNY SEYMOUR, CHIEF OF POLICE

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CONT.- CITY STAFF PRESENT:
VALERIE BRYANT, COURT ADMINISTRATOR
SHARON VALIANTE, PUBLIC WORKS DIRECTOR

OTHERS PRESENT:
2 PERSONS CAME LATER AND DID NOT SIGN IN

III. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE No. 2017-1250 AN ORDINANCE ADOPTING A DESIGN MANUAL FOR COMMUNICATION NODES LOCATED IN THE RIGHT OF WAY

C.J. SNIPES, CITY MANAGER EXPLAINED TO COUNCIL. COUNCIL MEMBERS HAD A FEW QUESTIONS AND WAS SATISFIED WITH THE RESPONSES RECEIVED. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1250 AN ORDINANCE ADOPTING A DESIGN MANAUL FOR COMMUNICATION NODES LOCATED IN THE RIGHT OF WAY. 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

MOTION PASSES.

B. CONSIDERATION OF PROPOSED TAX RATE AND SETTING OF ADDITIONAL PUBLIC HEARING

WES VELA, CHIEF FINANCIAL OFFICER, EXPLAINED TO COUNCIL. MR. VELA STATED TO SET ADDITIONAL PUBLIC HEARING DUE TO THE CANCELLING OF PREVIOUS HEARING DUE TO THE EMERGENCY OPERATIONS OF HURRICANE HARVEY. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO HAVE THE FIRST PUBLIC HEARING ON SEPTEMBER 12, 2017 AT THE IRENE STERN CENTER AT 7:00 P.M. AND THE SECOND PUBLIC HEARING AT 7:00 P.M. ON SEPTEMBER 19, 2017 AT THE IRENE STERN CENTER TO SET FOR CONSIDERATION A PROPOSED TAX RATE OF \$0.158691 PER \$100 VALUATION. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

ROLL CALL VOTE:

JIM FATHEREE-AYE
DANA HOLLINGSWORTH-AYE
TRICIA KRENEK- AYE

CONT. ROLL CALL VOTE:
KAYE KAHLICH-AYE
STEPHEN GILL-ABSENT

MOTION PASSES.

WORKSHOP ITEMS

C. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS

MAYOR ROBERTS STATED WES VELA, CHIEF FINANCIAL OFFICER, WILL PROVIDE FURTHER REVIEW TO COUNCIL REGARDING 2018 CITY OF FULSHEAR OPERATING BUDGETS. MR. VELA STATED THAT FULSHEAR BEAUTIFUL WAS NOT INCLUDED. HE STATED THAT \$9000 WAS INCLUDED BUT ONLY \$6500 SPENT. MR. VELA SHOWED A VIDEO AS HE PRESENTED TO THE COUNCIL.

(COUNCIL MEMBER GILL ENTERED THE CHAMBERS AT 6:40 P.M.)

MR. VELA REVIEWED THE FOLLOWING BUDGETS WITH THE COUNCIL: PROPOSED CITY'S OPERATIONAL BUDGET FOR FISCAL YEAR 2018 AND CAPITAL IMPROVEMENT BUDGET.

COUNCIL AND CITY STAFF SPENT APPROXIMATELY TWO HOURS DISCUSSING THE PROPOSED BUDGET FOR 2018. (For all of the specific comments, request a copy of the tape recording). COUNCIL ASKED MR. VELA TO RE-LOOK AT THE TMRS MATCH FROM 5% TO 7%, 6% COLA FOR ALL EMPLOYEES, COST FOR OPEN RECORDS, CONSULTING SERVICES, ADDING STAFF, AND SOFTWARE UPGRADES.

NO ACTION WAS TAKEN.

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

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK
NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AS 9:22 P.M. AND A QUORUM WAS PRESENT.

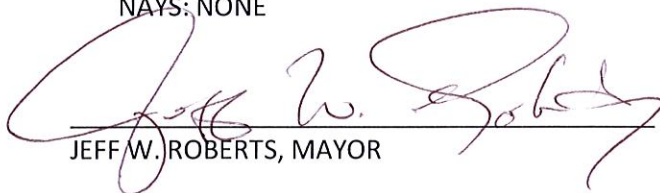
COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 9:32 P.M. AND A QUORUM WAS PRESENT.

MAYOR ROBERTS THANKED EVERYONE FOR THEIR PARTICIPATION DURING HURRICANE HARVEY THIS PAST WEEK. HE STATED THAT STAFF REALLY DID A GREAT JOB AND HE APPRECIATED EVERYONE'S EFFORT DURING THIS EVENT. COUNCIL MEMBER KAHLICH, FATHEREE, AND CJ SNIPES ALSO REITERATED THEIR THANKS TO STAFF TOO.

V. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 9:51 P.M. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER ASHLEY, FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, AND KRENEK
NAYS: NONE


JEFF W. ROBERTS, MAYOR

ATTEST:


D. (DIANA) GORDON OFFORD, CITY SECRETARY

