



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

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 16, 2017

I. CALL TO ORDER

A WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, SATURDAY, SEPTEMBER 16, 2017 AT 9:05 A.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 MEMBER GILL AND KRENEK WERE ON THEIR WAY.

COUNCIL PRESENT:

JEFF W. ROBERTS, MAYOR

KAYE KAHLICH, COUNCIL MEMBER

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

LAUREN ASHLEY, COUNCIL MEMBER

TRICIA KRENEK, MAYOR PRO TEM, CAME AT 9:14 A.M.

COUNCIL MEMBER ABSENT:

STEPHEN GILL, COUNCIL MEMBER

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

WES VELA, CHIEF EXECUTIVE FINANCE OFFICER

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BYRON BROWN, ASSISTANT CITY ATTORNEY

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

**WORKSHOP & SPECIAL CITY COUNCIL MINUTES
SEPTEMBER 16, 2017
PAGE 2**

CONT. - CITY STAFF:

PAULA RYAN, ASSISTANT CITY MANAGER

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT, CAME AT 10:36 A.M.

OTHERS:

NONE

III. WORKSHOP ITEMS

A. DISCUSSION OF DEMOGRAPHIC STUDY BY PASA DEMOGRAPHICS

COUNCIL MEMBER KAHLICH STATED SHE HAD A QUESTION ON THIS TOPIC. SHE ASKED IF THERE WERE ANY COMPARISON- "IS FULSHEAR JUST LIKE SUGARLAND?" COMMENTS ADDED BY COUNCIL MEMBER KAHLICH. IS FULSHEAR JUST LIKE SUGARLAND OR MISSOURI CITY? DID PASA HAVE ANY INSIGHTS ON FULSHEAR'S FUTURE PATH TO COMPARE US TO OTHER CITIES IN FORT BEND COUNTY THAT HEY ARE FAMILIAR WITH? COUNCIL ALONG WITH A FEW STAFF MEMBERS DISCUSS HOW THE STATISTICS FROM PASA (POPULATION AND SURVEY ANALYSTS) ARE USED; ARE THERE TOTALS ACCURATE; AND THE BENEFIT OF THESE STATISTICS TO THE CITY'S BUDGETING PROCESS. FOR ALL OF THE SPECIFIC DISCUSSION, REQUEST A COPY OF THE TAPE RECORDING.

NO ACTION WAS TAKEN.

MAYOR ROBERTS STATED HE WOULD LIKE TO CALL FOR AN EXECUTIVE SESSION BEFORE GETTING TO THE BUDGET PART OF THE WORKSHOP.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 9:14 A.M. 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

COUNCIL ENTERED INTO EXECUTIVE SESSION AT 9:14 A.M. AND A QUORUM WAS PRESENT. (FOR RESPONSE – GO TO THE EXECUTIVE SESSION -SECTION)

B. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS

WES VELA, CHIEF FINANCIAL OFFICER, PRESENTED TO THE COUNCIL REGARDING CHANGES MADE TO THE BUDGET. C.J. SNIPES, CITY MANAGER, STATED THAT APPROXIMATELY \$100K HAS BEEN REMOVED FROM THE POLICE DEPARTMENT' BUDGET.

MAYOR ROBERTS STATED HE HAS SERVED ON COUNCIL MANY YEARS EVEN BEFORE HE HAD THE POSITION OF MAYOR AND CONSISTENTLY THE CITY RESERVE HAS BEEN USED TO BALANCE THE BUDGET. HE CHALLENGED STAFF TO LOOK AT THE BIG TICKET ITEMS AND

**WORKSHOP & SPECIAL CITY COUNCIL MINUTES
SEPTEMBER 16, 2017
PAGE 3**

BRING BACK A BALANCE BUDGET TO THE TABLE WITHOUT DIPPING INTO THE CITY'S RESERVE REVENUE FUND.

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, EXPLAINED TO COUNCIL HIS REQUEST FOR TECHNOLOGY SERVICES AND PLANS FOR THE FUTURE IN PUBLIC WORKS.

COUNCIL ULTIMATE GOAL WAS TO REACH A BALANCE BUDGET. FOR ALL OF THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING.

C.J. SNIPES, CITY MANAGER, OUTLINED A TIMELINE FOR COMPLETING THE BUDGET PROCESS. HE PROVIDED THE COUNCIL WITH SEVERAL SCENARIOS. COUNCIL DECIDED THAT THE NEXT BUDGET MEETING WILL BE SEPTEMBER 24, 2017.

MAYOR PRO TEM KRENEK STATED SHE WOULD LIKE TO GET A COPY OF ALL THE CHANGES INCLUSIVE IN ONE DOCUMENT AND SHE WILL BE ABLE TO MAKE HER OWN COMPARISON. WES VELA, CHIEF FINANCE OFFICER, STATED HE WOULD PLACE AN UPDATE IN DROP BOX FOR COUNCIL CONVENIENCE.

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

MAYOR ROBERTS ANNOUNCED THAT NO ACTION IS TO BE TAKEN FROM EXECUTIVE SESSION AND WE ARE NOW RESUMING BACK INTO REGULAR SESSION AT 9:55 A.M. AND A QUORUM IS PRESENT.

SEE ABOVE FOR COMMENTS REGARDING THE BUDGET UNDER ITEM "B".

V. ADJOURNMENT

**WORKSHOP & SPECIAL CITY COUNCIL MINUTES
SEPTEMBER 16, 2017
PAGE 4**

A MOTION WAS MADE BY MAYOR PRO TEM KRENE TO ADJOURN AT 12:22 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY

