



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

REGULAR CITY COUNCIL MINUTES SEPTEMBER 19, 2017

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, TUESDAY, SEPTEMBER 19, 2017 AT 7:08 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 COUNCIL MEMBER KAHLICH WAS UNABLE TO BE HERE TONIGHT.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

LAUREN ASHLEY, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

MEMBER ABSENT:

KAYE KAHLICH, COUNCIL MEMBER

CITY STAFF:

D. GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

J. GRADY RANDLE, CITY ATTORNEY

WES VELA, CHIEF FINANCE OFFICER

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CONT.- CITY STAFF:

MICHELLE KILLEBREW, BUILDING OFFICIAL
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
DAVID LEYENDECKER, CITY ENGINEER
KENNY SEYMOUR, CHIEF OF POLICE
PAULA RYAN, ASST. CITY MANAGER

OTHERS:

TOMMY KUYKENDALL
DEBRA CATES
BRYAN MONAS
MARK YENTZEN
AND APPROXIMATELY 12 OTHERS WHO DID NOT SIGN IN

III. INVOCATION – PASTOR STEVE LITTLEFIELD, SIMONTON COMMUNITY CHURCH

PASTOR STEVE LITTLEFIELD 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 HEARING- 2nd PUBLIC HEARING ON TAX RATE

A TAX RATE OF \$0.158691 PER \$100 VALUATION HAS BEEN PROPOSED FOR ADOPTION BY THE GOVERNING BODY OF CITY OF FULSHEAR. THIS RATE EXCEEDS THE LOWER OF THE EFFECTIVE OR ROLLBACK TAX RATE, AND STATE LAW REQUIRES THAT TWO PUBLIC HEARINGS BE HELD BY THE GOVERNING BODY BEFORE ADOPTING THE PROPOSED TAX RATE.

THE GOVERNING BODY OF CITY OF FULSHEAR PROPOSES TO USE REVENUE ATTRIBUTABLE TO THE TAX RATE INCREASE FOR THE PURPOSE OF SUPPORTING THE GROWTH OF INFRASTRUCTURE AND PUBLIC SERVICES.

PROPOSED TAX RATE	\$0.158691 PER \$100
PRECEDING YEAR'S TAX RATE	\$0.156901 PER \$100
EFFECTIVE TAX RATE	\$0.151929 PER \$100

ROLLBACK TAX RATE \$0.164083 PER \$100

THE EFFECTIVE TAX RATE IS THE TOTAL RATE NEEDED TO RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH THE 2016 TAX YEAR AND THE 2017 TAX YEAR.

THE ROLLBACK TAX RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT BEFORE VOTERS ARE ENTITLED TO PETITION FOR AN ELECTION TO LIMIT THE RATE THAT MAY BE APPROVED TO THE ROLLBACK RATE.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

PROPERTY TAX AMOUNT = (RATE) X (TAXABLE VALUE OF YOUR PROPERTY)/100

FOR ASSISTANCE OR DETAILED INFORMATION ABOUT TAX CALCULATIONS, PLEASE CONTACT:

PATSY SCHULTZ
CITY OF FULSHEAR TAX ASSESSOR-COLLECTOR
1317 EUGENE HEIMANN CIR, RICHMOND, TX 77469
281-341-3710
Patsy.Schultz@fortbendcountytx.gov
www.fortbendcountytx.gov

YOU ARE URGED TO ATTEND AND EXPRESS YOUR VIEWS AT THE FOLLOWING PUBLIC HEARINGS ON THE PROPOSED TAX RATE:

FIRST HEARING: SEPTEMBER 12, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

SECOND HEARING: SEPTEMBER 19, 2017 AT 07:00 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TX 77441.

BECAUSE OF EMERGENCY OPERATIONS OF HURRICANE HARVEY THE CITY COUNCIL MEETING OF AUGUST 29TH SET FOR THE 1ST PUBLIC HEARING WAS CANCELLED. TO COMPLY WITH TRUTH IN TAXATION RULES A NEW PUBLICATION IS BEING ISSUED.

MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 7:15 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 7:16 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 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.

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THERE WERE NO CITIZEN'S COMMENTS.

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 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 WEST CROSS CREEK BEND LANE EXTENSION NO. 4 AND LIFT STATION NO. 6/FINAL PLAT
- B. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 2/FINAL PLAT
- C. CONSENT AND APPROVAL OF KATY INDEPENDENT SCHOOL DISTRICT HIGH SCHOOL NO. 9 AND JUNIOR HIGH NO. 16/FINAL PLAT
- D. CONSENT AND APPROVAL OF JORDAN RANCH SECTION 14/FINAL PLAT
- E. CONSENT AND APPROVAL OF COMMERCIAL RESERVES AT FM 1463/FINAL PLAT
- F. CONSENT AND APPROVAL OF MINUTES FROM CITY COUNCIL MEETING ON AUGUST 15, 2017
- G. CONSENT AND APPROVAL OF AUGUST 2017 FINANCIAL REPORT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO TAKE ITEM C (KATY ISD SCHOOL NO. 9 AND JUNIOR HIGH NO. 16 FINAL PLAT) SEPARATELY. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO TAKE ITEMS A,B, AND D THROUGH G APPROVED AS PRESENTED. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

COUNCIL MEMBER ASHLEY REMOVED HERSELF FROM THE COUNCIL TABLE AND A QUORUM WAS STILL PRESENT.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ITEM C FROM THE CONSENT AGENDA. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

MAYOR ROBERTS STATED THAT COUNCIL MEMBER ASHLEY RESCUED HERSELF FROM THE VOTE DUE TO HER EMPLOYMENT WITH KISD.

COUNCIL MEMBER ASHLEY RETURNED TO THE COUNCIL TABLE AND NOW WE HAVE FIVE COUNCIL MEMBERS PRESENT PLUS THE MAYOR.

IX. BUSINESS

A. PRESENTATION OF A PROCLAMATION FOR DR HORTON

MAYOR ROBERTS PRESENTED A PROCLAMATION TO DR HORTON FOR THEIR GRACIOUS GIFT TO THE CITY OF FULSHEAR AFTER EXPERIENCING HURRICANE HARVEY. THE PROCLAMATION WAS RECEIVED BY CHRIS LINDHORST, DIVISION PRESIDENT, OF DRH, INC.

B. PRESENTATION OF A PROCLAMATION FOR FULSHEAR STRONG RECOGNIZING THE COUNTLESS VOLUNTEERS WHO WORKED TO MAKE FULSHEAR STRONG IN THE FACE OF HURRICANE HARVEY

MAYOR ROBERTS PRESENTED A PROCLAMATION TO THE CITIZENS OF FULSHEAR AND ITS VOLUNTEERS TO ADVOCATE "FULSHEAR STRONG" IN THE FACE OF HURRICANE HARVEY.

C. PRESENTATION OF A PROCLAMATION FOR CZECH HERITAGE MONTH

MAYOR ROBERTS ALSO PRESENTED A PROCLAMATION TO HONOR "CZECH HERITAGE MONTH". IT WILL BE MAILED TO THE ORGANIZATION.

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING FORT BEND COUNTY APPRAISAL DISTRICT RE-APPRAISAL TO PROVIDE PROPERTY TAX RELIEF FOR THOSE IMPACTED BY HURRICANE HARVEY

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO COUNCIL REGARDING RESOLUTION NO. 2017-360. A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-360 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING FORT BEND COUNTY APPRAISAL DISTRICT RE-APPRAISAL TO PROVIDE PROPERTY TAX RELIEF FOR THOSE IMPACTED BY HURRICANE HARVEY. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

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E. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION 2017- 361 A RESOLUTION OF THE CITY OF FULSHEAR NOMINATING A CANDIDATE FOR THE BOARD OF DIRECTORS (FBCAD)

A MOTION WAS MADE BY COUNCIL MEMBER HOLLINGSWORTH TO RETAIN THE CURRENT BOARD OF DIRECTORS FOR FORT BEND COUNTY CENTRAL APPRAISAL DISTRICT OUTLINED IN RESOLUTION NO. 2017-361. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1251 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE REVISED NFBWA (NORTH FORT BEND WATER AUTHORITY) GROUNDWATER REDUCTION FEE RATE OF (\$3.35 PER 1,000 GALLONS OF WATER PUMPED) EFFECTIVE JANUARY 1, 2018

C.J. SNIPES, CITY MANAGER, EXPLAINED THE PROPOSED ORDINANCE NO. 2017-1251 TO THE COUNCIL. MAYOR PRO TEM KRENEK REQUESTED THAT THIS INFORMATION GO OUT THE RESIDENTS OF THE CITY AS SOON AS POSSIBLE AND THAT IT ALSO BE POSTED ON THE CITY'S WEBSITE REGARDING THE INCREASED WATER RATES.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1251 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE REVISED NFBWA (NORTH FORT BEND WATER AUTHORITY) GROUNDWATER REDUCTION FEE RATE OF \$3.35 PER 1,000 GALLONS OF WATER PUMPED) EFFECTIVE JANUARY 1, 2018. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MAYOR ROBERTS STATED THAT HE WOULD LIKE TO TAKE ITEMS G THROUGH M IN ONE MOTION IF THERE ARE NO OBJECTIONS SINCE THEY ALL PERTAIN TO BUILDING SERVICES CODE.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ITEMS G THROUGH M. IT WAS SECONDED BY MAYOR PRO TEM KRENEK.

MAYOR ROBERTS READ OFF EACH ITEM SEPARATELY.

MAYOR PRO TEM KRENEK ASKED ABOUT THE EFFECTIVE DATE FOR THESE ORDINANCES. MICHELLE KILLEBREW, BUILDING OFFICIAL, STATED THE EFFECTIVE DATE WOULD BE 30 DAYS FROM THE PUBLISH DATE.

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MAYOR PRO TEM KRENEK INQUIRED ABOUT AN APPEAL PROCESS. MS. KILLEBREW STATED ONE DAY SHE HOPES THERE WILL BE A BOARD OF ADJUSTMENT IN PLACE TO HANDLE APPEAL PROCESS.

- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1252 AN ORDINANCE OF THE CITY OF FULSHEAR REPEALING AND REPLACING ORDINANCE NO. 03-901 AND ADOPTING THE 2014 NATIONAL ELECTRIC CODE**
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1253 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE INTERNATIONAL MECHANICAL CODE WITH CERTAIN LOCAL AMENDMENTS**
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1254 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING INTERNATIONAL SWIMMING POOL AND SPA CODE WITH CERTAIN LOCAL AMENDMENTS**
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1255 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL BUILDING CODE WITH CERTAIN LOCAL AMENDMENTS**
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1256 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE WITH CERTAIN LOCAL AMENDMENTS**
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1257 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE WITH CERTAIN LOCAL AMENDMENTS**
- M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1258 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH CERTAIN LOCAL AMENDMENTS**

MAYOR ROBERTS ASKED IF THERE WERE ANY OTHER QUESTIONS. COUNCIL WAS SILENT.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-362 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING HOLIDAYS FOR FISCAL YEAR 2017-2018**

A MOTION WAS MADE BY COUNCIL MEMBER ASHLEY TO APPROVE RESOLUTION NO. 2017-362 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING HOLIDAYS FOR FISCAL YEAR 2017-2018. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

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NAYS: NONE
ABSENT: COUNCIL MEMBER KAHLICH

O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-363 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING THE OFFICIAL PAPER OF RECORD FOR THE CITY OF FULSHEAR

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE RESOLUTION NO. 2017-363 A RESOLUTION OF THE CITY OF FULSHEAR DESIGNATING FORT BEND HERALD AS THE OFFICIAL PAPER OF RECORD FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-364 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A DELEGATE AND ALTERNATE TO THE HGAC GENERAL ASSEMBLY

MAYOR ROBERTS ANNOUNCED THAT HE WOULD GIVE UP THE ROLE AS DELEGATE TO THE H-GAC AND OFFER THE OPPORTUNITY TO OTHERS ON THE COUNCIL.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-364 AND NOMINATE COUNCIL MEMBER KAY KAHLICH AS THE DELEGATE TO H-GAC AND CONTINUE HERSELF AS ALTERNATE (COUNCIL MEMBER TRICIA KRENEK). IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2017-365 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (1ST READING)

ANGELA FRITZ PRESENTED THIS ITEM TO THE COUNCIL. IT IS NOTED THAT THAT IS THE FIRST READING AND NO ACTION WAS TAKEN AT THIS TIME.

R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR DISCLOSURE OF CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RAC ACCEPTANCE OF TEXAS, LLC

C. J. SNIPES, CITY MANAGER, AND J. GRADY RANDLE, CITY ATTORNEY PRESENTED THIS ITEM TO THE COUNCIL.

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AGREEMENT FOR DISCLOSURE OF CONFIDENTIAL TAX INFORMATION BETWEEN THE CITY OF FULSHEAR, WALLER COUNTY RID #1 AND RAC ACCEPTANCE OF TEXAS, LLC. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-365 A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018 (2ND READING)

THIS WAS THE SECOND READING REGARDING RESOLUTION NO. 2017-365. A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-365, A RESOLUTION OF THE CITY OF FULSHEAR APPROVING THE PROPOSED PROJECTS LIST FOR THE FULSHEAR SDEVELOPMENT CORPORATION (TYPE B) TO BE UNDERTAKEN DURING FISCAL YEAR 2017-2018. IT WAS SECONDED BY COUNCIL MEMBER ASHLEY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MR. SNIPES, CITY MANAGER, REQUESTED A BREAK.

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MAYOR ROBERTS ANNOUNCED THAT WE ARE OFFICIALLY TAKING A RECESS FOR TEN MINUTES. TIME IS 7:46 P.M.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WILL RESUME INTO REGULAR SESSION AT 7:58 P.M. AND QUORUM WAS PRESENT.

X. WORKSHOP ITEMS

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MAYOR ROBERTS STATED THAT HE INSTRUCTED STAFF TO BRING A BALANCE BUDGET TO THE TABLE THIS YEAR. HE STATED THAT HE APPRECIATED THE HARD WORK OF EVERYONE IN THIS PROCESS.

C.J. SNIPES, CITY MANAGER, AND WES VELA, CHIEF FINANCE OFFICER, PROVIDED EXPLANATION TO THE COUNCIL REGARDING THE 2017-2018 BUDGET. WES VELA, CHIEF FINANCE OFFICER, PROVIDED THE COUNCIL WITH A PROPOSED BUDGET PACKET FOR 2018 WHICH INCLUDED INFORMATION ON REVENUES AND EXPENDITURES. MR. VELA PROVIDED DESCRIPTION FOR PERSONNEL COST, SUPPLIES, CONTRACTUAL SERVICES, AND OTHER CHARGES FOR ALL DEPARTMENTS WHICH INCLUDES ADMINISTRATION, MUNICIPAL COURT, FINANCE DEPARTMENT, UTILITY SERVICE, ECONOMIC DEVELOPMENT, COMMUNICATION, POLICE DEPARTMENT, EMERGENCY MANAGEMENT, CODE ENFORCEMENT, PLANNING & DEVELOPMENT, BUILDING SERVICES, GENERAL SERVICES, PUBLIC WORKS, STREET MAINTENANCE, VEHICLE /EQUIPMENT REPLACEMENT, REGIONAL PARK FUND, AND CAPITAL PROJECTS. THE EXCHANGE OF INFORMATION BETWEEN COUNCIL, CITY MANAGER, AND CHIEF OFFICER CONTINUED FOR APPROXIMATELY ONE HOUR. EACH COUNCIL MEMBER PROVIDED THEIR INTERPRETATION REGARDING THE PROPOSED BUDGET. FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

AT THE CONCLUSION OF THIS BUDGET WORKSHOP, STAFF WAS REQUESTED TO ADD IN THE RECOMMENDED CHANGES TO THE BUDGET AND THE NEXT MEETING WOULD BE SET FOR SUNDAY, SEPTEMBER 24, 2017 AT 5:30 P.M. FOR THE NEXT REVIEW OF THE BUDGET. MAYOR ROBERTS REITERATED THAT HE WANTS A BALANCE BUDGET AND THAT WE ARE VERY CLOSE TO IT.

XI. ADJOURNMENT

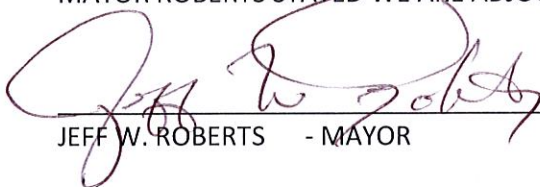
A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER KAHLICH

MAYOR ROBERTS STATED WE ARE ADJOURNED AT 9:17 P.M.



JEFF W. ROBERTS - MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY

