



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

SPECIAL CITY COUNCIL MINUTES SEPTEMBER 24, 2017

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, SUNDAY, SEPTEMBER 24, 2017 AT 5:35 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 MAYOR PRO TEM KRENEK SHOULD BE HERE SHORTLY.

COUNCIL PRESENT:

JEFF W. ROBERTS, MAYOR

JIM FATHEREE, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

LAUREN ASHLEY, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

TRICIA KRENEK, MAYOR PRO TEM, CAME AT 5:36 P.M.

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

WES VELA, CHIEF FINANCE OFFICER

C.J. SNIPES, CITY MANAGER

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT

KENNY SEYMOUR, CHIEF OF POLICE, CAME AT 6:23 P.M.

OTHERS:
NONE

III. WORKSHOP ITEM

A. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS

C.J. SNIPES, CITY MANAGER, RECAPPED THE LAST DISCUSSION REGARDING THE BUDGET CHANGES. WES VELA, CHIEF FINANCE OFFICER, PROVIDED A HAND-OUT TO THE COUNCIL REGARDING REVISED BUDGET CHANGES. MAYOR PRO TEM KRENEK ASKED IF THESE WERE THE ITEMS SENT TO THE DROP BOX. MR. SNIPES STATED "YES".

C.J. SNIPES, CITY MANAGER, PROVIDED WHERE THE CUTS WOULD TAKE PLACE AND THE AMOUNT OF SAVINGS IN EACH CATEGORY. MAYOR ROBERTS STATED HE CONTINUES TO PUSH FOR A BALANCE BUDGET AND REQUEST STAFF TO LOOK AT OTHER AREAS. MAYOR PRO TEM KRENEK STATED SHE WAS SATISFIED WITH THE NEW PROPOSED FIGURES AND WAS COMFORTABLE IF THE FUND HAD TO BE DIPPED INTO FOR AN EXTRA \$250, 000.00. MAYOR PRO TEM KRENEK REQUESTED FOR THE MAYOR TO DESCRIBE TO THE COUNCIL WHAT A BALANCE BUDGET LOOKED LIKE TO HIM. MAYOR ROBERTS STATED TO REDUCE THE NEW I.T. POSITION TO A HALF A YEAR AND LOOK AT POLICE DEPARTMENT NOT ADDING A NEW OFFICER.

COUNCIL MEMBER KAHLICH INQUIRED ABOUT WHAT IS BEING DONE WITH THE GENEROUS DONATION FROM D.R. HORTON. C.J. SNIPES RESPONDED.

THERE WAS APPROXIMATELY AN HOUR AND HALF DISCUSSION AMONG THE STAFF MEMBERS AND COUNCIL REGARDING 2017-2018 BUDGET WHERE THE CUTS MIGHT BE POSSIBLE. FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.

COUNCIL MEMBER KAHLICH THANKED EVERYONE FOR THEIR HARD WORK.

MAYOR ROBERTS REINTERATED THE IMPORTANCE OF SETTING GOALS AND EVERYONE WORKING TOGETHER TO ACHIEVE IT (REFERRING TO A BALANCED BUDGET). MAYOR ROBERTS EXPRESSED CONFIDENCE THAT WE WILL BE ABLE TO REACH OUR GOAL.

NO ACTION WAS TAKEN.

IV. ADJOURNMENT

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 6:50 P.M. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

MOTION PASSES


JEFF W. ROBERTS - MAYOR

ATTEST:


D. (DIANA) GORDON OFFORD - CITY SECRETARY

