



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 29, 2017

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING AS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS FRIDAY, SEPTEMBER 29, 2017 AT 3:38 P.M. IN THE CITY HALL LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.

II. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBERS ASHLEY AND GILL WAS NOT ABLE TO BE PRESENT.

COUNCIL PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

COUNCIL ABSENT:

LAUREN ASHLEY, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

CITY STAFF:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C.J. SNIPES, CITY MANAGER

OTHER(S):

NONE

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III. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND ADOPT ORDINANCE NO. 2017-1261 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AND ADOPT ORDINANCE NO. 2017-1261 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF FULSHEAR, TEXAS FOR THE YEAR 2018 AND EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID, PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT. IT WAS SECONDED BY COUNCIL MEMBER FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

MAYOR ROBERTS REQUESTED A ROLL CALL VOTE:

KAHLICH- AYE
FATHEREE- AYE
HOLLINGSWORTH- AYE
KRENEK- AYE
ASHLEY- ABSENT
GILL- ABSENT

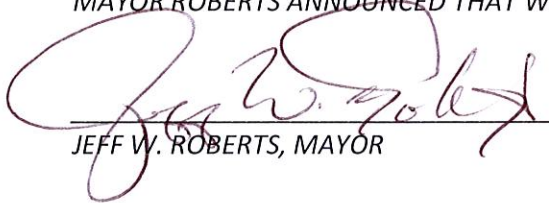
MOTION PASSES

IV. ADJOURNMENT

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

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

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 3:39 P.M.


JEFF W. ROBERTS, MAYOR

ATTEST:

D. (DIANA) GORDON OFFORD, CITY SECY.

