



CITY OF FULSHEAR

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SPECIAL CITY COUNCIL MINUTES NOVEMBER 6, 2017

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS, AT 6:32 P.M., MONDAY, NOVEMBER 6, 2017 AT THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

II. QUORUM

MAYOR ROBERTS STATED A QUORUM WAS PRESENT. TWO ABSENT COUNCIL MEMBERS ARE HOLLINGSWORTH AND ASHLEY.

PRESENT:

**JEFF W. ROBERTS, MAYOR
TRICIA KRENEK, MAYOR PRO TEM
KAYE KAHLICH, COUNCIL MEMBER
JIM FATHEREE, COUNCIL MEMBER
STEPHEN GILL, COUNCIL MEMBER**

ABSENT:

**DANA HOLLINGSWORTH, COUNCIL MEMBER
LAUREN ASHLEY, COUNCIL MEMBER**

CITY STAFF PRESENT:

**D. (DIANA) GORDON OFFORD, CITY SECRETARY
KENNY SEYMOUR, CHIEF OF POLICE
J. GRADY RANDLE, CITY ATTORNEY
BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
ANGELA HAHN, COMMUNICATION COORDINATOR
PAULA RYAN, ACTING CITY MANAGER
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR**

OTHER(S) PRESENT:

**TOMMY KUYKENDALL
AND 4 OTHERS WHO DID NOT SIGN IN**

III. PUBLIC HEARING

MAYOR ROBERTS OPENED THE FIRST PUBLIC HEARING AT 6:34 P.M. NO CITIZEN'S COMMENTS RECEIVED. MAYOR ROBERTS CLOSED THE FIRST PUBLIC HEARING AT 6:35 P.M.

MAYOR ROBERTS STATED WE WILL NOW HANDLE THE ADDENDUM ITEM REGARDING THE RESIGNATION OF MS. ASHLEY FOR DISCUSSION IN EXECUTIVE SESSION OR ENTERTAIN A MOTION.

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*A MOTION WAS MADE BY COUNCIL MEMBER GILL TO FILL THE CITY COUNCIL SEAT. MAYOR ROBERTS STATED WE NEED A MOTION TO DISCUSS THE ADDENDUM ITEM NEXT. A MOTION
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WAS MADE BY COUNCIL MEMBER GILL. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY*

MOTION PASSES

DISCUSSION OF AND ACTION ON TO FILL VACANCY CREATED BY COUNCIL MEMBER ASHLEY'S RESIGNATION

MAYOR ROBERTS STATED THAT THE CITY ATTORNEY, MR. RANDLE IS AVAILABLE TO ENLIGHTEN COUNCIL ON THE PROCESS TO FILL THE VACANCY.

MAYOR ROBERTS EXTENDED THE PRIVILEGE TO COUNCIL TO FILL NOW BY APPOINTMENT OR WAIT UNTIL NEXT ELECTION.

COUNCIL GILL STATED HE WAS SAD TO SEE COUNCIL MEMBER ASHLEY GO AND HE WOULD LIKE TO FILL THE POSITION WITH AN EXPERIENCE INDIVIDUAL PENDING THE ELECTION DATE AND HE NOMINATED TOMMY KUYKENDALL. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH.

MAYOR PRO TEM KRENEK COMMENDED COUNCIL MEMBER ASHLEY FOR HER SERVICE. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

COUNCIL MEMBER FATHEREE STATED THAT JUST RECENTLY MR. KUYKENDALL WAS ELECTED TO AN ECONOMIC BOARD AND FEELS THIS WOULD DISRUPT THAT GROUP.

COUNCIL MEMBER KAHLICH STATED IT IS HER UNDERSTAND THAT ONE COULD BE IN BOTH POSITIONS.

MAYOR PRO TEM KRENEK INTERVENED TO STATE THAT SHE DOES NOT FEEL THIS WOULD HINDER THE ECONOMIC DEVELOPMENT BOARD AND THAT THE CITY IS AT A CRITICAL POINT AND SOME CRITICAL DECISION NEEDS TO BE MADE. SHE STATED WE NEED PEOPLE WHO ARE WILLING TO SERVE. (REQUEST TAPE RECORDING FOR ALL COMMENTS. COUNCIL MEMBER GILL STATED HE WOULD LIKE TO SECOND THOSE THOUGHTS. (FOR ALL COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS CALLED FOR A VOTE: THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBER GILL, FATHEREE, KAHLICH, AND KRENEK
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY*

MOTION PASSES

MAYOR ROBERTS STATED WE WILL NOW CONTINUE WITH THE SECOND PUBLIC HEARING ON ANNEXATION.

MAYOR ROBERTS OPENED THE SECOND PUBLIC HEARING AT 6:45 P.M. THERE WERE NO COMMENTS FROM THE AUDIENCE. MAYOR ROBERTS CLOSED THE SECOND PUBLIC HEARING AT 6:46 P.M.

MAYOR ROBERTS ANNOUNCED THE NEXT ITEM ON THE AGENDA IS AN EXECUTIVE SESSION.

V. EXECUTIVE SESSION

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ENTER INTO EXECUTIVE SESSION AT 6.47 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY

MAYOR ROBERTS ANNOUNCED THAT WE ENTER BACK INTO REGULAR SESSION AT 9:28 P.M. AND A QUORUM WAS PRESENT.

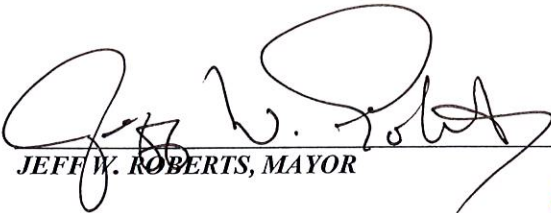
MAYOR ROBERTS ASKED IF ANY ACTION NEEDS TO BE TAKEN FROM THE EXECUTIVE SESSION. MAYOR PRO TEM KRENEK STATED THERE IS NO ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION AND MADE A MOTION TO ADJOURN AT 9:29 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH AND ONE VACANCY

MAYOR ROBERTS ANNOUNCED THAT COUNCIL IS NOW ADJOURNED.


JEFF W. ROBERTS, MAYOR



ATTEST:


D. (DIANA) GORDON OFFORD, CITY SECY.