



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: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Kenny Seymour

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MINUTES MARCH 3, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON MARCH 3, 2018 AT 8:34 A.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED.

B. QUORUM AND ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT. HE STATED THAT COUNCIL MEMBER FATHEREE WAS ABSENT.

PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

JIM FATHEREE, COUNCIL MEMBER

CITY STAFF:

D.(DIANA) GORDON OFFORD, CITY SECRETARY

KENNY SEYMOUR, ACTING CITY MANAGER/CHIEF OF POLICE

OTHERS PRESENT:

**MIKE TANNER, SGR REPRESENTATIVE
APPROXIMATELY 20 OTHERS WHO DID NOT SIGN IN**

COUNCIL MEMBER KUYKENDALL ASKED IF HE COULD MAKE A COMMENT BEFORE GOING INTO EXECUTIVE SESSION. HE STATED THROUGHOUT HIS CAREER, HE HAS ALWAYS RESPECTED THE ROLE AND THE FUNCTION AND BODY OF THE EXECUTIVE SESSION AND THINGS STAY FAIRLY CLOSED IN THAT ENVIRONMENT BUT THIS LAST WEEK THAT A LOT OF INFORMATION COMING FORTH FROM EXECUTIVE SESSION. HE STATED ONE OF THINGS COMING FORTH FROM YOUR WIFE (REFERRING TO MAYOR'S WIFE) TO WAIT AND LET NEW COUNCIL HIRE A CITY MANAGER AS THEY WILL BE THE ONES WORKING WITH THE NEW CITY MANAGER FOR THE NEXT TWO YEARS. HE STATED COUNCIL REFUSED AND WHILE I RESPECT THAT MEETING THAT WE HAD----WE WERE IN THE MEETING TOGETHER AND MOVE THIS PROCESS FORWARD. WE HIRED THE BEST FIRM THAT IS AVAILABLE TO SELECT A NEW CITY MANAGER. HE STATED THAT OUR PROCESS IS BEING DERAILED BY FALSE INFORMATION COMING OUT OF EXECUTIVE SESSION. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS STATED THAT WE NEED TO MOVE THE PROCESS ALONG. COUNCIL MEMBER GILL INSISTED ON MAKING A STATEMENT. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

- II. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT...OF THE CITY MANAGER, WITH POSSIBLE DISCUSSION AND ACTION RELATED THERETO IN OPEN SESSION**

CITY MANAGER SELECTION PROCESS

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

AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER FATHEREE

MAYOR ROBERTS ANNOUNCED THAT WE WILL MOVE INTO EXECUTIVE SESSION AT 8:39 A.M. AND A QUORUM WAS PRESENT.

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MAYOR ROBERTS ANNOUNCED THAT WE WILL RECONVENE BACK INTO REGULAR SESSION AT 5:10 P.M.

MAYOR PRO TEM KRENEK ANNOUNCED THERE IS NO ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

III. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY MAYOR PRO TEM KRENEK.

MAYOR ROBERTS ANNOUNCED THAT A MOTION HAS BEEN MADE BY COUNCIL MEMBER KAHLICH AND SECONDED BY MAYOR PRO TEM KRENEK TO ADJOURN AT 5:11 P.M.

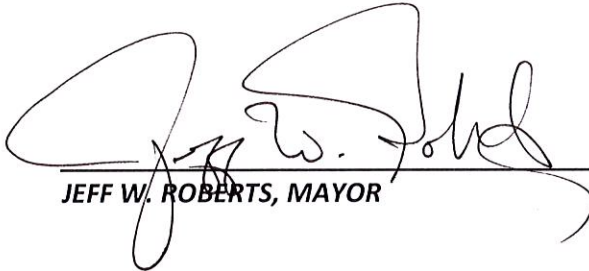
THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL

NAYS: NONE

ABSENT: COUNCIL MEMBER FATHEREE

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AND THANKED EVERYONE.



JEFF W. ROBERTS, MAYOR

ATTEST:



KIMBERLY KOPECKY, INTERIM CITY SECRETARY

