



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 29, 2018

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM TRICIA KRENEK ON MARCH 29, 2018 AT 8:31 A.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093 RD, FULSHEAR, TEXAS.

B. QUORUM AND ROLL CALL

MAYOR PRO-TEM KRENEK ANNOUNCED THAT A QUORUM WAS PRESENT. SHE STATED THAT MAYOR ROBERTS WAS NOT WITH US THIS MORNING. SO AS MAYOR PRO-TEM, SHE WOULD BE RUNNING THE MEETING.

PRESENT:

TRICIA KRENEK, MAYOR PRO TEM

STEPHEN GILL, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

ABSENT:

JEFF ROBERTS, MAYOR

VACANT COUNCIL POSITION

CITY STAFF:

KIMBERLY KOPECKY, INTERIM CITY SECRETARY

KENNY SEYMOUR, ACTING CITY MANAGER/CHIEF OF POLICE

**BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT
J. GRADY RANDLE, CITY ATTORNEY
JUDITH STALLINGS, CITY ATTORNEY**

**OTHERS PRESENT:
DEBRA CATES
APPROXIMATELY 18 OTHERS WHO DID NOT SIGN IN**

II. BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO DELIBERATE THE EMPLOYMENT, EVALUATION, TERMINATION OR DUTIES OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE

I. CITY SECRETARY

**THE CITY ATTORNEY, J. GRADY RANDLE GAVE A PRESENTATION REGARDING THIS ITEM.
(FOR FULL COMMENTARY, REQUEST AUDIO)**

COUNCIL MEMBER GILL ASKS WHAT THE REASON FOR TERMINATION IS. ACTING CITY MANAGER, KENNY SEYMOUR READS HIS STATEMENT (WHICH COVERS HIS REASONING). (FOR FULL COMMENTARY, REQUEST AUDIO)

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO CONFIRM THE TERMINATION OF MS. OFFORD AS CITY SECRETARY OF THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

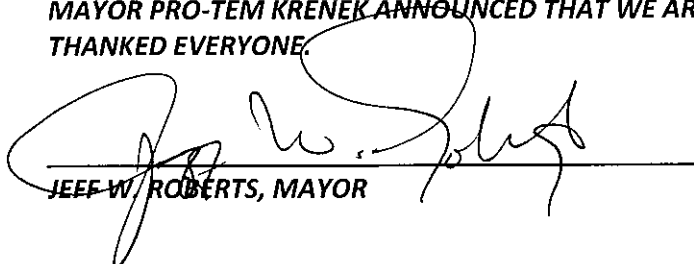
**AYES: COUNCIL MEMBER GILL, HOLLINGSWORTH, KAHLICH, KRENEK, & KUYKENDALL
NAYS: NONE
ABSENT: MAYOR ROBERTS**

MOTION PASSES

III. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH.

MAYOR PRO-TEM KRENEK ANNOUNCED THAT WE ARE ADJOURNED AT 8:54 A.M. AND THANKED EVERYONE.


JEFF W. ROBERTS, MAYOR



ATTEST:



KIMBERLY KOPECKY, INTERIM CITY SECRETARY