



# 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](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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## CITY COUNCIL SPECIAL MEETING FEBRUARY 13, 2019

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NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF FULSHEAR TO BE HELD ON WEDNESDAY, **FEBRUARY 13, 2019 AT 9:00 A.M.** AT THE CROSS CREEK RANCH WELCOME CENTER, 6450 CROSS CREEK BEND LN., FULSHEAR, TEXAS FOR CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

**I. CALL TO ORDER**

**II. QUORUM & ROLL CALL**

**III. RETREAT ITEMS**

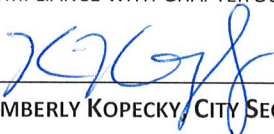
- A.** Discussion and possible direction to identify, discuss and formulate City Council and staff priorities, plans, operations, policies, and future projects, including the following:
- City Council Strategic Planning Review
    - Overview of Meeting
    - Mission, Vision, Goals, etc.
    - Legislative Priorities/2019 Session Overview

- Budgeting & Fiscal Issues
  - FY19 Review
  - FY20 Budget Process
  
- Capital Planning
  - FY19 – FY23 CIP Review
  - FY20 – FY24 CIP Proposed/Future Projects
  
- City Council Priorities & Governance Review
  - Home Rule Charter
  - Code of Ordinances
  - City Boards & Commissions
  - Other City Council Priorities
  
- Overview of City Departmental Functions & Staffing
  - Administration/Communication
    - Administration Projects Update
    - Future Administration Projects Discussion
  - Police/Emergency Management
    - Review of FY20 Staffing Needs
  - Planning & Development
    - City Planning Initiatives Update
    - Future Administration Projects Discussion
  - Public Works
    - Review of FY20 Staffing Needs
    - Utility Operations Transition – FY20 Implementation
  - Finance/Utility Billing
  - Economic Development
  - Municipal Court

**IV. ADJOURNMENT**

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICE MUST BE MADE AT LEAST 48 BUSINESS HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY’S OFFICE AT 281-346-1796 FOR FURTHER INFORMATION.

I, KIMBERLY KOPECKY, INTERIM CITY SECRETARY OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON FEBRUARY 8, 2019 BY 3:00 P.M. IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

  
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 KIMBERLY KOPECKY, CITY SECRETARY