



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
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## **FULSHEAR CITY COUNCIL MINUTES MAY 19, 2015**

### **I. CALL TO ORDER**

*A Regular Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr. at 7:00 p.m. on Tuesday, May 19, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear Texas and all citizens were welcomed.*

*Members Present:*

*Thomas C. Kuykendall, Jr., Mayor  
Stephen Gill  
J. B. Collins, Jr.  
Tricia Krenek  
Tajana Mesic  
Jeff Roberts*

*Members Absent: None*

*City Staff Present:*

*D. (Diana) Gordon Offord, City Secretary  
C. J. Snipes, City Administrator  
Toni Velie  
Regina Duckett  
Kristina Brashear  
Cheryl Stalinsky  
J. Grady Randle, City Attorney  
Kenny Seymour  
Mike McCoy  
Bobbi Martin  
Valerie Bryant*

*Others Present:*

*Shannon Purcell  
Viola Randle  
Terry Crockett  
Don McCoy  
Jennifer Perez  
Edward Perez  
Laurie Szantkay*

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*Others Present-Continue:*

*E. Banks*

*Gaby Tassin*

*And 51 others who did not sign in*

**II. QUORUM**

*A quorum was present.*

**III. INVOCATION – Pastor Dale Olson, New Creation Lutheran Church**

*Pastor Dale provided the Invocation.*

**IV. PLEDGE OF ALLEGIANCE**

*Girl Scout Troop NO. 129063 provided the Pledge of Allegiance to the flag along with the audience. Scout Members Peyton, Maddie, Jocelyn, Oona, Leighton, and Sadie were present for the occasion.*

**V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

**Citizens wishing to address Council are reminded to limit their statements to three (3) minutes.**

*There were no Citizens Comments.*

**VI. ORGANIZATIONAL MATTERS**

**A. CONDUCT OFFICIAL CANVASS of MAY 9, 2014 CITY OF FULSHEAR GENERAL ELECTION and CONSIDER ACCEPTANCE of ELECTION RESULTS**

**B. CONSIDERATION and POSSIBLE ACTION on ORDINANCE 2015-1185 an ORDINANCE of the CITY of FULSHEAR CANVASSING the RETURNS and DECLARING the RESULTS of the GENERAL ELECTION HELD on MAY 9, 2015 for the PURPOSE of ELECTING TWO (2) ALDERMEN to the CITY COUNCIL of the CITY of FULSHEAR**

*A motion was made by Council Member Krenek to accept canvassing from the Fort Bend County Election Office and approved Ordinance No. 2015-1185 declaring two Aldermen (Erin Tristan and Ramona Ridge) to the City Council of the City of Fulshear. It was seconded by Council Member Gill. The motion was carried by the following vote:*

*Ayes: Council Member Collins, Gill, Krenek, Mesic, and Roberts*

*Nays: None*

**C. CONSIDERATION of PRESENTATION and APPRECIATION for OUTGOING COUNCIL MEMBERS**

*Mayor Kuykendall presented Council Member/Mayor Pro Tem Gill with a glass plaque, a City flag, and a Texas flag. He stated that Council Member Gill had served from 2009-2015 and outlined his achievements as Council Member.*

*Next Mayor Kuykendall gave tribute to Council Member Collins. He stated that Council Member Collins has served the City from 1995-2015 (20 years). Mayor Kuykendall stated it would take too long to list all the accomplishments by Council Member Collins so he only listed a few. Council Member Collins was giving a glass plaque, City flag, and Texas flag. Mayor Kuykendall also ask Council Member Collins to speak. Council Member Collins made a few remarks to the audience.*

**D. CONDUCT OATH of OFFICE for ELECTED CITY COUNCIL MEMBERS**

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*Judge Kelly Crow administered the oath to both Candidates Elect Ridge and Tristan. The audience applauded loudly.*

**New City Council Members: A quorum was still present.**

*Tricia Krenek  
Tajana Mesic  
Ramona Ridge  
Jeff Roberts  
Erin Tristan*

**E. CONSIDERATION and POSSIBLE ACTION to ELECT a MAYOR PRO-TEM**

*Mayor Kuykendall addressed the New City Council for about five minutes outlying his commitment for the next year. He stated he hoped that each member would be proactive in building our relationship and holding ourselves to a very high standard. We are in the process of arranging a team-building workshop. Mayor Kuykendall recommended Council Member Krenek as the Mayor Pro Tem.*

*Council Member Krenek nominated that she be named as Mayor Pro Tem. The Council was silent. No second was made. Mayor Kuykendall stated that the motion dies for lack of a second.*

*A motion was made by Council Member Mesic to nominate Jeff Roberts as Mayor Pro-Tem. It was seconded by Council Member Tristan. The motion was carried by the following vote:*

*Ayes: Council Member Mesic, Ridge, Roberts, and Tristan*

*Nays: None*

*Abstained: Council Member Krenek*

*Mayor Kuykendall stated that Council Member Roberts would serve as the Mayor Pro Tem for the next year. The audience applauded.*

**F. RECESS TO HONOR ELECTED OFFICIALS**

*Mayor Kuykendall announced that the Council would recess to have refreshments with the New Council Members.*

*Mayor Kuykendall announced the Regular City Council Meeting back in session at 8:20 p.m. and that a quorum is available. Mayor Kuykendall stated that Council Member/Mayor Pro Tem Roberts had to leave as his wife will be installed as a new school board member. Council Member Roberts is trying to make his wife's swearing-in ceremony.*

**VII. CONSENT AGENDA**

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

**A. CONSENT and APPROVAL of MINUTES from APRIL 7 and APRIL 21, 2015 MEETINGS**

**B. CONSENT and APPROVAL of the CITY'S SECOND QUARTER INVESTMENT REPORT**

- C. CONSENT and APPROVAL of TAMARRON CROSSING SECTION 1/STREET DEDICATION SECTION 1/ PRELIMINARY PLAT
- D. CONSENT and APPROVAL of TAMARRON CROSSING SECTION 2/STREET DEDICATION SECTION 2/ PRELIMINARY PLAT
- E. CONSENT and APPROVAL of TAMARRON SECTION 32/ PRELIMINARY PLAT
- F. CONSENT and APPROVAL of TAMARRON SECTION 33/ PRELIMINARY PLAT
- G. CONSENT and APPROVAL of TAMARRON SECTION 35/ PRELIMINARY PLAT
- H. CONSENT and APPROVAL of TAMARRON SECTION 36/ PRELIMINARY PLAT

*C. J. Snipes, City Administrator, recommends that items C through H on the Consent Agenda be postponed as some discrepancies have been noted.*

*A motion was made by Council Member Krenek to postpone Consent Agenda C through H based on recommendation from City Administrator, C. J. Snipes. It was seconded by Council Member Tristan.*

*The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan*

*Nays: None*

*Absent: Council Member Roberts*

*A motion was made by Council Member Krenek to approve items A and B on the Consent Agenda subject to changes on Minutes for April 21, 2015 to add complete last name for Victoria ? to Victoria Vioburri.*

*It was seconded by Council Member Mesic. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan*

*Nays: None*

*Absent: Council Member Roberts*

#### VIII. **REPORTS**

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

##### A. **REPORT from SEVERN TRENT (Repairs, New installations, and reports to TCEQ.)**

*A report from Severn Trent was provided by Mark Yentzen. No action was taken.*

##### B. **REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)**

*A report from the Police Department was provided by Kenny Seymour. No action was taken.*

##### C. **REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)**

*A report from the Municipal Court was provided by Valerie Bryant. No action was taken.*

##### D. **REPORT from the BUILDING OFFICIAL (Permits, Appointments)**

*A report from the Building Service Department was provided by C.J. Snipes, City Administrator.*

#### IX. **BUSINESS**

**A. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from APRIL 18, 2015 to MAY 15, 2015**

*Council Member Krenek requested that City Attorney provide a recap regarding Special Projects for the billing charges on the Account Payable Report. City Attorney J. Grady Randle provided an explanation to Council Member Krenek. Answer was satisfactory.*

*A motion was made by Council Member Krenek to approve the checks paid and payables from April 18, 2015 to May 15, 2015 as presented. It was seconded by Council Member Mesic. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan  
Nays: None  
Absent: Council Member Roberts*

**B. CONSIDERATION and POSSIBLE ACTION to APPROVE the INTERLOCAL AGREEMENT BETWEEN the CITY of FULSHEAR and the FORT BEND COUNTY ASSESSOR COLLECTOR'S OFFICE for the COLLECTION of TAXES**

*A motion was made by Council Member Krenek to approve the Interlocal Agreement between the City of Fulshear and the Fort Bend County Assessor Collector's office for the collection of taxes. It was seconded by Council Member Mesic. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan  
Nays: None  
Absent: Council Member Roberts*

**C. CONSIDERATION and POSSIBLE ACTION to APPROVE CITY'S CALENDAR for the ADOPTION of the GENERAL FUND BUDGET and AD VALOREM TAXES for FISCAL YEAR 2015-2016**

*A motion was made by Council Member Mesic to approve the City's calendar for the adoption of the General Fund Budget and Ad Valorem taxes for fiscal year 2015-2016. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan  
Nays: None  
Absent: Council Member Roberts*

**D. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2015-1186 an ORDINANCE ACCEPTING PETITION for VOLUNTARY ANNEXATION CALLING TWO (2) PUBLIC HEARINGS BEFORE the CITY COUNCIL of the CITY of FULSHEAR, TEXAS to be HELD at CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS to HEAR ANY and ALL PERSONS DESIRING to be HEARD ON or IN CONNECTION with any MATTER or QUESTION INVOLVING the PROPOSED ANNEXATION into the CITY LIMITS of FULSHEAR, TEXAS, a 25.29 ACRE TRACT of LAND on PETITION of the MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP of the HOUSTON GALVESTON ARCHDIOCESE**

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*A motion was made by Council Member Krenek to approve and adopt Ordinance No. 2015-1186 for voluntary annexation calling for two Public Hearings involving the proposed Annexation for a 25.29 acre tract of land. It was seconded by Council Member Mesic.*

*The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan*

*Nays: None*

*Absent: Council Member Roberts*

**E. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2015-275 a RESOLUTION of the CITY of FULSHEAR APPROVING the ADDITION of CERTAIN PROPERTY into FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 182 and IMPOSING CONDITIONS on SAME**

*C.J. Snipes, City Administrator, recommended that this item be postpone due to development agreement issues.*

*A motion was made by Council Member Mesic to postpone Resolution No. 2015-275 a Resolution of the City of Fulshear approving the addition of certain property into Fort Bend County Municipal Utility District No. 182 and imposing conditions on same. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan*

*Nays: None*

*Absent: Council Member Roberts*

**F. CONSIDERATION and POSSIBLE ACTION to APPROVE AMENDMENT to ENGINEERING CONTRACT BETWEEN the CITY and COSTELLO, INC. for the CREATION of a MASTER DRAINAGE PLAN**

*C.J. Snipes, City Administrator, recommends approval. He stated this agreement states that the contract referencing item 4C the contractor cannot be paid beyond \$48,300 within this fiscal year. Mayor Kuykendall states under the original contract the contractor would have to perform several months of work before they could be compensated.*

*A motion was made by Council Member Mesic to approve amendment to engineering contract between the City and Costello, Inc. for the creation of a Master Drainage Plan and adding the name of the contact person. It was seconded by Council Member Krenek. The motion was carried by the following vote:*

*Ayes: Council Members Krenek, Mesic, Ridge, and Tristan*

*Nays: None*

*Absent: Council Member Roberts*

**G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE STREET AND UTILITY CONVEYANCE FOR FULSHEAR TRACE FIRST EXTENSION FROM FULSHEAR MUD 1 TO THE CITY OF FULSHEAR**

*C. J. Snipes, City Administrator, stated that the road has been constructed and meets the requirements of the City and TX Dot. It is recommended that the street acceptance and utility conveyance be accepted.*

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A motion was made by Council Member Krenek to approve Street and Utility Conveyance for Fulshear Trace First Extension from Fulshear MUD 1 to the City of Fulshear. It was seconded by Council Member Ridge. The motion was carried by the following vote:

Ayes: Council Members Krenek, Mesic, Ridge, and Tristan  
Nays: None  
Absent: Council Member Roberts

**X. ADJOURNMENT**

A motion was made by Council Member Krenek to adjourn at 8:53 p.m. It was seconded by Council Member Tristan. The motion was carried by the following vote:

Ayes: Council Members Krenek, Mesic, Ridge, and Tristan  
Nays: None  
Absent: Council Member Roberts

Mayor Kuykendall announced that we are now adjourned. Mayor Kuykendall reiterated again welcome to all the new Council Members.

  
\_\_\_\_\_  
Mayor – Thomas C. Kuykendall, Jr.

Attest:

  
\_\_\_\_\_  
D. (Diana) Gordon Offord, City Secretary