



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
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## **CITY COUNCIL MINUTES JUNE 1, 2015**

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

A Special City Council Meeting of the City of Fulshear was called to order by Mayor Thomas C. Kuykendall, Jr. at 7:01 p.m. on Monday, June 1, 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  
Jeff Roberts, Mayor Pro Tem  
Tajana Mesic  
Ramona Ridge  
Erin Tristan

#### Members Absent:

Tricia Krenek

#### City Staff:

D. (Diana) Gordon Offord, City Secretary  
C. J. Snipes, City Administrator  
J. Grady Randle, City Attorney

#### Others Present:

S. Purcell

### **II. QUORUM**

Mayor Kuykendall announced that a quorum was present and that Council Member Tricia Krenek is out of town and unable to be here.

### **III. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

There were no Citizen Comments.

### **IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE**

#### **551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

**A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A**

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DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

- Potential Real Property Acquisition

Mayor Kuykendall announced that Council would enter into Executive Session at 7:02 p.m.

**V. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

Mayor Kuykendall announced that Council would resume into Regular Session at 8:02 p.m. Mayor Kuykendall asked if there was any action to be taken from Executive Session.

Council Member Mesic stated "yes" and made a motion to authorize the City Administrator, C. J. Snipes, to negotiate a real estate purchase for a transaction for a total price not to exceed \$4, 735,000.00 for a term no longer than ten (10) years with a maximum interest rate not to exceed seven (7) percent. It was seconded by Council Member Ridge. The motion was carried by the following vote:

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

Nays: None

Absent: Council Member Krenek

**VI. ADJOURNMENT**

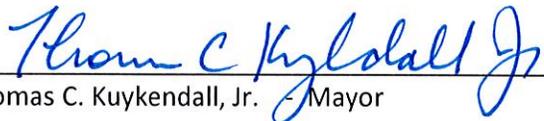
A motion was made by Council Member Ridge to adjourn. It was seconded by Council Member Tristan. The motion was carried by the following vote:

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

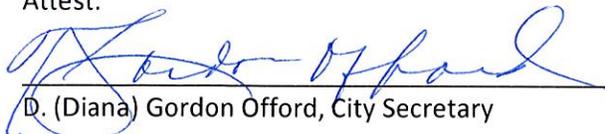
Nays: None

Absent: Council Member Krenek

Mayor Kuykendall announced that we are adjourned at 8:03 p..m.

  
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Thomas C. Kuykendall, Jr. - Mayor

Attest:

  
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D. (Diana) Gordon Offord, City Secretary