



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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CITY COUNCIL MINUTES AUGUST 24, 2015

I. CALL TO ORDER

A Special Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr., at 6:35 p.m. on Monday, August 24, 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
Tricia Krenek
Ramona Ridge

Members Absent:

Tajana Mesic
Erin Tristan

City Staff Present:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Kristina Brashear, Finance Director

Others Present:

None

II. QUORUM

Mayor Kuykendall announced that a quorum was present.

III. BUDGET WORKSHOP

A. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2015-2016 GENERAL FUND BUDGET

B. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2015-2016 ENTERPRISE FUND BUDGET

There was approximately a two hour discussion regarding the upcoming fiscal year 2015-2016 budget. C. J. Snipes, City Administrator, and Kristina Brashear, Finance Director, provided an overview of the budget to Council. Mr. Snipes stated that each department head is being given an opportunity to provide budget needs for the fiscal year that will begin October 1, 2015. He provided an overview of current fiscal revenues and expenditures in both the governmental and enterprise funds and anticipated assumptions that will be used for the upcoming fiscal year 2015-2016. During the discussion Mr. Snipes gave specifics regarding revenue and expenditures, increasing staff, improving infrastructure, drainage needs,

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property for park, beautification on FM 1093, traffic study for downtown, upgrading striping for roads, and other budget needs and priorities. He also provided a packet to Council of all the budget figures that he talked about during his presentation. Also, there was a question and answer period among the members.

Ms. Brashear, Finance Director, had a video for her part of the presentation.

Mayor instructed Council to review materials and send any concerns to the City Administrator and that the next meeting would be September 1 and September 8 for Public Hearings regarding the tax rate and that the budget workshop would continue through the September 8 meeting. Mayor Kuykendall stated that a couple of other dates has been set aside in case they are need in order to finalize a proposed budget for the Regular City Council meeting that will be held September 22, 2015.

Also, Mr. Snipes, City Administrator stated that he has asked department heads to see where their budget could be streamlined and bring this information to the attention of the Finance Director before September 1 Special City Council Meeting.

No action was taken.

IV. ADJOURNMENT

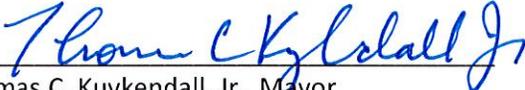
A motion was made by Council Member Krenek to adjourn. It was seconded by Council Member Ridge.

The motion was carried by the following vote:

Ayes: Council Member Krenek, Ridge, and Roberts

Nays: None

Absent: Council Member Mesic and Tristan



Thomas C. Kuykendall, Jr., Mayor

Attest:



D. (Diana) Gordon Offord, City Secretary/TRMC