



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

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CITY COUNCIL MEETING

SEPTEMBER 1, 2015

I. CALL TO ORDER

A Special Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr. at 6:40 p.m. on Tuesday, September 1, 2015 in the Irene Stern Community Center located at 6920 Katy Fulshear Road, Fulshear Texas 77441 and all citizens were welcomed.

Members Present:

Thomas C. Kuykendall, Jr., Mayor

Jeff Roberts, Mayor Pro Tem

Tricia Krenek

Ramona Ridge

Erin Tristan

Members Absent:

Tajana Mesic

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

Michelle Killebrew

Kristina Brashear

Valerie Bryant

Lynn Raymer

Toni Velie

Others Present:

Shannon Purcell

II. QUORUM

Mayor Kuykendall announced that a quorum was present.

III. FIRST PUBLIC HEARING

The City Council of the City of Fulshear will hold its First Public Hearing on a proposed tax rate (\$0.161631 per \$100) for Fiscal Year 2016 in meeting beginning at 6:30 p.m. on Tuesday, September 1, 2015 and Second Public Hearing on September 8, 2015 at 6:30 p.m. at the Irene Stern Community Center, 6920 Katy Fulshear Road, Fulshear, Texas 77441. A copy of the proposed tax rate is on file with the City Secretary at City Hall and on the Fulshear website (www.fulsheartexas.gov)

Interested Parties may appear at the Public Hearing and be heard with respect to the proposed tax rate for Fiscal Year 2016.

The Public Hearing was opened at 6:41 p.m. The audience was silent. The Public Hearing was closed at 6:43 p.m.

IV. 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

Mayor Kuykendall opened up the discussion. Four different department heads presented their budget to the Council. Council heard from the Police Department first followed by the Municipal Court, Building Services and the Utility Billing Department. The presenters were Chief Seymour, Valerie Bryant, Michelle Killebrew, and Toni Velie.

The discussion of 2015/2016 budget needs and revenue with the different department heads was for approximately two hours with an exchange of questions and answers. Each department head would go back and revised their data as described during their presentation. The next budget workshop will take place on September 8, 2015.

No action was taken. Mayor Kuykendall thanked everyone for their participation.

V. ADJOURNMENT

A motion was made by Council Member Krenek to adjourn. It was seconded by Mayor Pro Tem Roberts. The motion was carried by the following vote:

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

Nays: None

Absent: Council Member Mesic



Thomas C. Kuykendall, Jr. – Mayor

Attest:



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