



CITY OF FULSHEAR

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

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SPECIAL CITY COUNCIL MEETING

SEPTEMBER 8, 2015

I. CALL TO ORDER

A Special Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr., at 6:44 p.m. on Tuesday, September 8, 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

Tricia Krenek

Tajana Mesic

Ramona Ridge

Erin Tristan

Members Absent:

Jeff Roberts, Mayor Pro Tem

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

Toni Velie

Kristina Brashear

C. J. Snipes, City Administrator

Others Present:

Concha Bautista

Kaye Kahlich

Shannon Purcell

Viola Randle

Jon Davis

II. QUORUM

Mayor Kuykendall announced that a quorum was present and that Mayor Pro Tem Roberts was unable to be here tonight. Mayor Kuykendall thanked everyone for being here.

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.

Mayor Kuykendall opened the Second Public Tax Hearing at 6:45 p.m. Mayor Kuykendall read the 2015 Tax Year proposed property Tax Rate for the City of Fulshear.

Proposed Tax Rate \$0.161631 per \$100

Preceding Year's Tax Rate \$0.178290 per \$100

Effective Tax Rate \$0.149659 per \$100

Rollback Tax Rate \$0.161631 per \$100

The audience was silent.

Mayor Kuykendall closed the Second Public Tax Hearing at 6:48 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 announced that we do have to go through the spreadsheets regarding the budget but also has a presentation regarding water meters as part of the budget discussion and turned it over to Kristina Brashear, Finance Director.

Ms. Brashear introduced Chad L. Nobles and Deval A. Allums from Siemens. Mr. Nobles presented to the Council approximately one hour presentation. He attempted to educate the Council on meter readings. He provided the pros and cons of meter reading; one done automatically by technical device and the other by individuals. He also allowed questions during his presentation from both the audience and the Council.

AMR= automated metering reading done by technical device/ much more accurate as can be read anytime/ seen by customers as well as staff who does the billing

AMI= automatic metering infrastructure- individual goes once a month to read the data

Mr. Nobles informed the Council regarding the cost for the system and warranty information.

Council was satisfied with the answers received. No action was taken.

Mayor Kuykendall announced that we would take a five minute break before resuming the meeting.

Mayor Kuykendall resumed the meeting and a quorum was present.

C.J. Snipes, City Administrator, addressed the Council. He started with reviewing the Capital Budget.

There was a short question and answer period among the Council. He also mentioned that roads off Bois D' Arc would start tomorrow with some road repairs and to be completed by the end of the week.

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There was discussion regarding automated water reads and the advantage it would be for the citizens and the City to be able to get accurate reads at all times. They look at the cost for the city now with this service being outsourced. The discussion continued for approximately 35 minutes. Mr. Snipes stated that the City is losing revenue on water especially old town as the meters are old and not providing accurate readings.

C. J. Snipes, City Administrator, continued with the budget discussion. He provided an overview of the General Budget. He noted that vehicles for the Permit office would be purchased out of the City's current budget.

Next budget meeting salaries regarding the employees would be discussed. The next budget meeting will be Tuesday, September 15, 2015

Mayor Kuykendall announced that the regular City Council Meeting will be held on September 22, 2015 here at the Irene Stern Building.

No action was taken.

V. ADJOURNMENT

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

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

Nays: None

Absent: Council Member Roberts

Mayor Kuykendall announced that we are adjourned at 9:40 p.m.


Thomas C. Kuykendall, Jr., Mayor

Attest:


D. (Diana) Gordon Offord, City Secretary