



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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SPECIAL CITY COUNCIL MEETING SEPTEMBER 15, 2015

I. CALL TO ORDER

A Special Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr. at 6:36 p.m. on Tuesday, September 15, 2015 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 and all citizens were welcomed.

Members Present:

Thomas C. Kuykendall, Jr., Mayor
Jeff Roberts, Mayor Pro Tem
Trish Krenek arrived at 6:39 p.m. for the Executive Session
Tajana Mesic
Ramona Ridge
Erin Tristan

Members Absent:

None

City Staff Present:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
J. Grady Randle, City Attorney
Kristina Brashear, Finance Director
Kenny Seymour, Chief of Police
Michelle Killebrew, Building Official

Others Present:

Pat Hayden
Walker Smith
Shannon Purcell

II. QUORUM

Mayor Kuykendall announced that a quorum is present and we expect Ms. Krenek shortly.

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Mayor Kuykendall asked if it would be okay to do the Executive Session first as Ms. Hayden would prefer not like to sit through our budget session discussion. Mayor Kuykendall stated that Ms. Hayden had information to report to Council. Mayor Kuykendall asked if there were any objections. Council was silent.

See Executive Session for the details.

III. BUDGET WORKSHOP

A. DISCUSSION ,CONSIDERATION and POSSIBLE ACTION to APPROVE FISCAL YEAR 2015-2016 GENERAL FUND BUDGET

B. DISCUSSION, CONSIDERATON and POSSIBLE ACTION to APPROVE FISCAL YEAR 2015-2016 ENTERPRISE FUND BUDGET

C. J. Snipes, City Administrator, explained to the Council the revised budget figures. He stated that the City projects a \$1.7 million revenue above total expenditures this year. Mr. Snipes stated that the Finance Director, Kristina Brashear, suggested making some purchases before close of this fiscal year. There was an exchange of questions and answers regarding the general and enterprise budget. Council was satisfied with the information received.

Mr. Snipes stated that the previous proposed budget only include a 5% cost of living adjustment for all staff. Council requested that all positions be looked at to close the salary gap for positions that exist between Fulshear and like cities within this region up to 8%. This would enable the city to maintain experienced staff, attract high level applicants, and be more competitive with other nearby cities. It was stated that we have lost employees due to salary and benefits. Council agreed that current employees' salaries should be adjusted up to the 8%. Mr. Snipes will revise salary figures and send out new worksheet via drop box. The next meeting is scheduled for Saturday, September 19, 2019 for a final review of the 2015/2016 budget.

No action was taken.

IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 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 DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS;

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER

(A) INTEGRITY COLLISION AND BUENTELLO WRECKER SERVICE v. CITY OF FULSHEAR

Mayor Kuykendall announced that Council would enter Executive Session at 6:37 p.m.

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

Mayor Kuykendall reconvened back into Regular Session at 7:05 p.m. Council had nothing to report.

Mayor Kuykendall announced that we would now go back to agenda item three (budget workshop).

VI. 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, Roberts, and Tristan

Nays: None

Mayor Kuykendall announced that we are adjourned at 9:36 p.m.


Thomas C. Kuykendall, Jr., Mayor

Attest:


D. (Diana) Gordon Offord, City Secretary