



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Erin Tristan

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Tricia Krenek

COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL WORKSHOP MINUTES JUNE 21, 2016

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON JUNE 21, 2016 AT 6:06 P.M. IN THE FULSHEAR CITY HALL LOCATED AT 30603 FM 1093, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL WAS ABSENT.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

TRICIA KRENEK

JAMES MURDOCH

RAMONA RIDGE

MEMBERS ABSENT:

STEPHEN GILL

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

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CONTINUE- CITY STAFF PRESENT:

C.J. SNIPES, CITY MANAGER

J. GRADY RANDLE, CITY ATTORNEY

KIMBERLY KOPECKY

ANGELA FRITZ

TONI VELIE

KRISTINA BRASHEAR

MICHELLE KILLEBREW

MICHEAL ROSS, ASSISTANT CITY ADMINISTRATOR

OTHERS PRESENT:

FIVE IN THE AUDIENCE WHO DID NOT SIGN IN

II. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF HOTEL OCCUPANCY TAX

C.J. SNIPES, CITY ADMINISTRATOR, ASKED THAT THIS ITEM BE DEFERRED UNTIL NEXT MONTH FOR DISCUSSION. COUNCIL MEMBER KRENEK ASKED WHEN THE DISCUSSION WOULD OCCUR AND MR. SNIPES STATED IT WOULD BE IN JULY. NO ACTION WAS TAKEN.

B. DISCUSSION AND CONSIDERATION OF ORDINANCE ON COUNCIL PROCEDURES

J. GRADY RANDLE, CITY ATTORNEY, STATED THAT THE CHARTER MANDATES THAT THE COUNCIL ADOPTS SOME FORM OF PROCEDURES IN ADDITION TO PROVIDING FOR CITIZENS' COMMENTS. ATTORNEY RANDLE PROVIDED A COPY OF THE PROPOSED PROCEDURES TO EACH COUNCIL MEMBER. HE STATED THAT IT ADHERES TO THE ROBERTS RULE OF ORDER AND THAT THE MAYOR CONDUCTS THE MEETING AND DECIDES ON THE ORDER OF BUSINESS, THE CITY ATTORNEY ACTS AS THE PARLIAMENTARIAN, STANDARD MEETINGS REMAIN AT THE SAME TIME, MAYOR WILL VOTE IN CASE OF TIE (ESPECIALLY 2017 WHEN ONE MORE MEMBER IS ADDED TO THE COUNCIL), AND FOR A COMPLETE LISTING OF ALL ITEMS, REQUEST A COPY OF THE TAPE RECORDING. COUNCIL AND THE CITY ATTORNEY SPENT APPROXIMATELY 30 MINUTES DISCUSSING RULES AND PROCEDURE UPON ADOPTING A CHARTER.

ATTORNEY RANDLE STATED THAT THE PUBLIC HAS THE RIGHT TO SPEAK AT THE REGULAR MEETING AND THAT CHAIR DETERMINES WHEN IT WILL BE (AT THE BEGINNING OR OTHER TIMES AND HE HAS SEEN IT BOTH WAYS). COUNCIL MEMBER KRENEK STATED THE PUBLIC SHOULD NOT BE LIMITED. MAYOR PRO TEM TRISTAN STATING THAT THE RULES REGARDING PUBLIC SPEAKING IS TOO TAXING ON THE SPEAKER (TOO MANY RULES TO FOLLOW).

MAYOR PRO TEM TRISTAN STATED SHE WANTED A CLEARER DEFINITION OF A SUPER MAJORITY. ATTORNEY RANDLE SUPPLIED A RESPONSE.

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THERE WAS A DEBATED DISCUSSION ON WHAT CONSIST OF A CITY COUNCIL. ATTORNEY RANDLE STATED THAT THE MAYOR IS NOT CONSIDERED A PART OF CITY COUNCIL. THERE WAS A DEBATE WHETHER CITY COUNCIL ARE CONSIDERED FOR THE NUMBER OF MEMBERS WHICH SHOWS UP AT THE MEETING OR ALL OF THE ELECTED OFFICIALS. SOME MEMBERS STATED THAT NO ACTION CAN BE DONE IF A SUPER MAJORITY VOTE IS REQUIRED. MAYOR PRO TEM TRISTAN STATED THERE ARE TOO MANY GREY AREAS. MAYOR ROBERTS STATED WE WILL POSTPONE DISCUSSION OF ITEM D AND WE NEED TO ADJOURN THIS WORKSHOP TO GO INTO THE REGULAR MEETING.

NO ACTION WAS TAKEN.

C. DISCUSSION AND CONSIDERATION OF ORDINANCE ON ETHICS

COUNCIL MEMBER MURDOCH STATED HE WOULD LIKE SOME TYPE OF ETHICS POLICY ADOPTED. J. GRADY RANDLE, CITY ATTORNEY STATED THAT A CODE OF ETHICS IS NOT REQUIRED.

D. DISCUSSION AND CONSIDERATION OF DISTRICTING CONSULTATION

THIS ITEM WAS POSTPONE AND NO ACTION WAS TAKEN.

III. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

ABSENT: COUNCIL MEMBER GILL

MAYOR ROBERTS ANNOUNCED THAT WE ARE ADJOURNED AT 6:57 P.M.



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY