



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

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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 MEETING/WORKSHOP MINUTES OCTOBER 10, 2016

I. OPENING

A. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WORKSHOP WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON OCTOBER 10, 2016 AT 6:32 P.M. AT IRENE STERN COMMUNITY CENTER, LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED.

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO-TEM

STEPHEN GILL, COUNCIL MEMBER

RAMONA RIDGE, COUNCIL MEMBER

TRICIA KRENEK, COUNCIL MEMBER

MEMBERS ABSENT:

JAMES MURDOCH, COUNCIL MEMBER

CITY STAFF PRESENT:

KIMBERLY KOPECKY, DEPUTY CITY SECRETARY

C.J. SNIPES, CITY MANAGER

MICHAEL ROSS, ASSISTANT CITY MANAGER

KENNY SEYMOUR, CHIEF OF POLICE

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

CITY STAFF ABSENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

OTHERS PRESENT:

DAN MCJUNKIN
GAIL KUZICH
VIOLA RANDLE
MARIO & RENEE MADRIGAR
TONY & CARLA HUBBLE
TOMMY KUYKENDALL
GARY BRADSHAW
SHANNON PURCELL
RHONDA KUYKENDALL
A. HEEDE
NICOLE MILLER
BILL HEEDE
MILE KUZICH
REAGAN DUKES
EVELYN CAMBRIA
SUZANNE STUBBLEFIELD
ED NAGEL

II. BUSINESS ITEMS

A. CONSIDERATION AND POSSIBLE ACTION ON DESIGNATING A DRAFT ILLUSTRATIVE DISTRICTING PLAN FOR THE CITY COUNCIL DISTRICTS AND SETTING A DATE FOR A PUBLIC HEARING TO RECEIVE COMMENTS ON THE PLAN

MAYOR ROBERTS INTRODUCED BICKERSTAFF GROUP, MR. MENDEZ AND MS. MCALL. MR. MENDEZ EXPLAINED HE WORKED WITH MR. GILL AND MS. KRENEK ON A MAP OF AN ILLUSTRATIVE PLAN. ALSO, THAT THE PURPOSE WAS TO DESIGNATE A DATE TO HOLD A PUBLIC HEARING TO HEAR FROM THE COMMUNITY IF THEY HAVE IDEAS, CONCERNS OR SUPPORT OF THE MAP. MR. MENDEZ PROVIDED MAPS OF THE 5 DISTRICTS TO THE COUNCIL MEMBERS. HE WANTS TO FOCUS ON NOVEMBER 15. A MEETING IS SCHEDULED AND THAT IS THE TIME A PLAN NEEDS TO BE ADOPTED BY. (FOR A DESCRIPTION OF DISTRICTS, PLEASE REQUEST A COPY OF AUDIO)

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK DESIGNATING AN ILLUSTRATIVE DISTRICTING NO.1 OFFICIAL DRAFT AS THE DRAFT FOR THE COMMUNITY TO CONSIDER AND SET THE PUBLIC HEARING ON NOVEMBER 3, 2016 AT 6 P.M. AND OPEN PUBLIC COMMENT AS OF TONIGHT. A SECOND WAS MADE BY MAYOR PRO-TEM TRISTAN.

MAYOR ROBERTS ASKS IF THERE ARE ANY MORE QUESTIONS FROM COUNCIL MEMBERS.

STEPHEN GILL ASKS IF THIS IS A SUFFICIENT AMOUNT OF TIME TO MEET AND TALK ABOUT IT AND ADJUST IT AND TO ADOPT IT? MR. MENDEZ RESPONDS THAT GENERALLY IT WOULD BE. TWELVE DAYS IS A PRETTY GOOD TIME PERIOD BETWEEN THE PUBLIC HEARING AND THE DATE OF ADOPTION.

TRICIA KRENEK WANTS PROCEDURES, ILLUSTRATIVE MAPS AND CHARTS ON THE WEBSITE.

THE MOTION WAS CARRIED AS FOLLOWS:

AYES: COUNCIL MEMBERS GILL, KRENEK, RIDGE, AND TRISTAN

NAYS: NONE

ABSENT: COUNCIL MEMBER MURDOCH

MOTION PASSES

III. WORKSHOP & TOWN HALL MEETING

A. PUBLIC PARTICIPATION IN REVIEW OF THE POTENTIAL ALIGNMENT OF ACCESS INTO THE RED BIRD NEIGHBORHOOD DURING FLOODING EVENTS

MAYOR ROBERTS INTRODUCES MR. WILCOX AND MR. KRUSE FROM COSTELLO ENGINEERS. MR. KRUSE STARTS THE PRESENTATION INTRODUCTION.

MR. WILCOX CONTINUES STATING THAT 7 TIMES SINCE 2001 THE RIVER HAS GOTTEN HIGH ENOUGH TO INUNDATE RED BIRD LANE. BASED ON THE DATA, IT'S SAFE TO SAY THE HOMES/SLABS ARE ABOVE 100 YEAR FLOOD ELEVATION. MR. WILCOX PRESENTED ALTERNATIVES AND ESTIMATED COSTS. MANY CITIZENS EXPRESSED CONCERNS. (FOR FULL COMMENTARY, PLEASE REQUEST AUDIO)

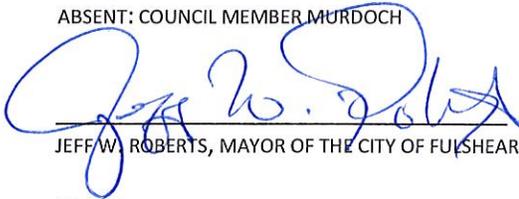
IV. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM TRISTAN AT 7:25 P.M. TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS GILL, KRENEK, RIDGE, AND TRISTAN

NAYS: NONE

ABSENT: COUNCIL MEMBER MURDOCH



JEFF W. ROBERTS, MAYOR OF THE CITY OF FULSHEAR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY