



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 MEETING AND WORKSHOP SEPTEMBER 13, 2016

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL WORKSHOP OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, SEPTEMBER 13, 2016 AT 6:30 P.M.** AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR RD., FULSHEAR, TEXAS 77441 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS RESERVES THE RIGHT TO MEET IN A CLOSED/EXECUTIVE SESSION OF ANY OF THE BELOW ITEMS SHOULD THE NEED ARISE AND IF AUTHORIZED UNDER THE PROVISIONS OF TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

I. OPENING

A. CALL TO ORDER

B. QUORUM & ROLL CALL

II. PUBLIC HEARING

A TAX RATE OF \$0.156901 PER \$100 VALUATION HAS BEEN PROPOSED FOR ADOPTION BY THE GOVERNING BODY OF THE CITY OF FULSHEAR. THIS RATE EXCEEDS THE LOWER OF THE EFFECTIVE OR ROLLBACK TAX RATE, AND STATE LAW REQUIRES THAT TWO PUBLIC HEARINGS BE HELD BY THE GOVERNING BODY BEFORE ADOPTING THE PROPOSED TAX RATE.

THE GOVERNING BODY OF CITY OF FULSHEAR PROPOSES TO USE REVENUE ATTRIBUTABLE TO THE TAX RATE INCREASE FOR THE PURPOSE OF SUPPORTING THE GROWTH OF INFRASTRUCTURE AND PUBLIC SERVICE.

PROPOSED TAX RATE \$0.156901 PER \$100

PRECEDING YEAR'S TAX RATE \$0.161631 PER \$100

EFFECTIVE TAX RATE \$0.145270 PER \$100

ROLLBACK TAX RATE \$0.156901 PER \$100

THE EFFECTIVE TAX RATE IS THE TOTAL TAX RATE NEEDED TO RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR CITY OF FULSHEAR FROM THE SAME PROPERTIES IN BOTH 2015 TAX YEAR AND THE 2016 TAX YEAR.

THE ROLLBACK TAX RATE IS THE HIGHEST TAX RATE THAT CITY OF FULSHEAR MAY ADOPT BEFORE VOTERS ARE ENTITLED TO PETITION FOR AN ELECTION TO LIMIT THE RATE THAT MAY BE APPROVED TO THE ROLLBACK RATE.

YOU ARE URGED TO ATTEND AND EXPRESS YOUR VIEWS AT THE FOLLOWING PUBLIC HEARINGS ON THE PROPOSED TAX RATE:

FIRST HEARING: AUGUST 30, 2016 AT 6:30 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441

SECOND HEARING: SEPTEMBER 13, 2016 AT 6:30 PM AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441

III. WORKSHOP ITEMS

A. DISCUSSION AND CONSIDERATION OF ELECTION DISTRICTING PRESENTATION

B. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2016-2017 GENERAL FUND, ENTERPRISE FUNDS, PARKS, ECONOMIC DEVELOPMENT CORPORATIONS AND CAPITAL PROJECTS BUDGETS

C. DISCUSSION AND CONSIDERATION OF CAPITAL PROJECT FINANCING ALTERNATIVES

IV. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE

551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

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.

551.074. PERSONNEL MATTERS; CLOSED MEETING

- 1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR
- 2) TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE.

EVALUATION AND CONTRACT FOR CITY MANAGER

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

VI. ADJOURNMENT

NOTE: IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICE MUST BE MADE AT LEAST 48 BUSINESS HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-346-1796 FOR FURTHER INFORMATION.

I, CJ SNIPES, CITY MANAGER OF THE CITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS WAS POSTED ON SEPTEMBER 9, 2016 BY 5:00 P.M. IN PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



CJ SNIPES - CITY MANAGER