



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
PHONE: 281-346-1796 FAX: 281-346-2556

CITY COUNCIL MINUTES DECEMBER 22, 2014

I. **CALL TO ORDER**

A Special Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. at 6:09 p.m. on Monday, December 22, 2014 at the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas 77441.

Members Present:

*Thomas C. Kuykendall, Jr., Mayor
Jeff Roberts
Tajana Mesic
Tricia Krenek*

Members Absent:

*J. B. Collins
Stephen Gill, Mayor Pro Tem*

City Staff Present:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Catarina Gonzales, Assistant City Attorney*

Others Present:

Six in the audience who did not sign in

II. **QUORUM**

Mayor Kuykendall announced that a quorum was present and that Council Members Gill and Collins were absent.

III. **PUBLIC HEARING-VOLUNTARY ANNEXATION FROM FULSHEAR EQUINE, LLC.**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING SHALL BE HELD BY THE FULSHEAR CITY COUNCIL AT A SPECIAL MEETING ON MONDAY, DECEMBER 22, 2014 AT 6:00 P.M. AND A SECOND PUBLIC HEARING AT 6:05 P.M. IN THE FULSHEAR CITY HALL, COUNCIL CHAMBERS LOCATED AT 30603 FM 1093 WEST, FULSHEAR, TEXAS 77441.

THE PURPOSE OF THESE HEARINGS IS TO RECEIVE COMMENTS FROM INTERESTED INDIVIDUALS REGARDING AN APPLICATION BY FULSHEAR EQUINE, LLC AND FULSHEAR INVESTMENTS FOR VOLUNTARY ANNEXATION FOR PROPERTY THEY OWN.

THE PROPERTY IS LOCATED BETWEEN ON THE WESTERN SIDE OF FULSHEAR BETWEEN FM 1093 AND FM 359 AND IS DESCRIBED AS BEING 272.406 ACRES OF LAND LOCATED IN THE CHURCHILL FULSHEAR LEAGUE, ABSTRACT 29, AND IN THE JOHN RANDON LEAGUE, ABSTRACT 76, FORT BEND COUNTY, TEXAS BEING A PORTION OF THAT CERTAIN 131.863 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC. BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2012149212 OF OFFICIAL PUBLIC RECORDS OF SAID FORT BEND COUNTY, TEXAS (F.B.C.O.P.R), SAID 131.863 ACRES TRACT DESCRIBED IN

FILE 2006025582, F.B.C.O.P.R., A PORTION OF CERTAIN CALLED 27.806 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2008115118, F.B.C.O.P.R., A PORTION OF THAT CERTAIN CALLED 50.0 ACRE TRACT CONVEYED TO FULSHEAR EQUINE, LLC, BY AN INSTRUMENT OF RECORD IN FILE NUMBER 2012149212, F.B.C.O.P.R., A PORTION OF THAT CERTAIN CALLED 125.380 ACRE TRACT CONVEYED TO FULSHEAR INVESTMENTS BY AN INSTRUMENT OF RECORD IN VOLUME 2519, PAGE 212, OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS (F.B.C.O.R.), AND A PORTION OF THAT CERTAIN CALLED 41.2 ACRE TRACT CONVEYED TO FULSHEAR INVESTMENTS BY AN INSTRUMENT OF RECORD IN FILE NUMBER 9573103, F.B.C.O.R.

A COPY OF THE PETITION FOR ANNEXATION IS AVAILABLE IN THE OFFICE OF THE CITY SECRETARY, CITY HALL, 30603 FM 1093 WEST, FULSHEAR, TEXAS.

Mayor Kuykendall announced that the First Public Hearing was opened at 6:10 p.m.

C.J. Snipes, City Administrator, stated that this annexation is in reference to the 272 acres which is a part of the old Crutcher Ranch.

There were no other comments.

Mayor Kuykendall announced that the First Public Hearing was closed at 6:12 p.m.

Mayor Kuykendall announced that the Second Public Hearing was opened at 6:13 p.m. There were no comments from the audience.

Mayor Kuykendall announced that the Second Public Hearing was closed at 6:14 p.m.

IV. ADJOURNMENT

A motion was made by Council Member Krenek to adjourn. It was seconded by Council Member Roberts.

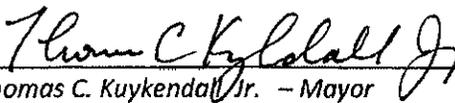
The motion was carried by the following vote:

Ayes: Council Members Krenek, Mesic, and Roberts

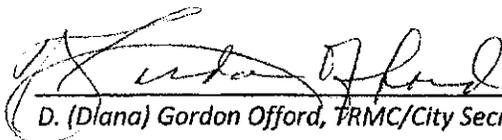
Nays: None

Absent: Council Members Collins and Gill

Mayor Kuykendall announced that the Special Council Meeting was now adjourned.


Thomas C. Kuykendall Jr. - Mayor

Attest:


D. (Diana) Gordon Offord, TRMC/City Secretary