



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES MARCH 17, 2015

I. CALL TO ORDER

A Regular Meeting of the Fulshear City Council was called to order by Mayor Thomas C. Kuykendall, Jr. at 7:06 p.m. Tuesday, March 17, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

II. QUORUM

A quorum was present. Mayor Kuykendall welcomed everyone in attendance. Mayor Kuykendall acknowledge two boy scouts in the audience Michael Nevee ? and Miles Wolves and he stated Michael will be leading the audience in the Pledge of Allegiance to the Flag after our Invocation that will be conducted by Pastor Crow.

Members Present:

Thomas C. Kuykendall, Jr., Mayor
Stephen Gill, Mayor Pro Tem
Jeff Roberts
Tricia Krenek
J. B. Collins

Members Absent:

Tajana Mesic

City Staff:

D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Cheryl Stalinsky
Valerie Bryant
Kristina Brashear
Kenny Seymour
J. Grady Randle

Others Present:

S. Purcell
D. Woest
M. Woest
Susan Libiez
Michael Libiez

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Continue- Others Present:

John Cannon
Tracy Youngblood
Doug Konopka
Bill Fry
Karrie Johnston
Kent Johnston
Ramona Ridge
Rhonda Kuykendall
Laurie Szantay
Chris Debaillon-CF

III. INVOCATION – Rev. John Crowe, Pastor of River Bend Baptist Church, Fulshear, Texas

Pastor John Crowe lead the audience in a Prayer.

IV. PLEDGE OF ALLEGIANCE

Michael Nevee ? led the audience in the pledge of allegiance to the flag.

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

Mayor Kuykendall did a roll call and all asked them to speak during the time the particular item came up on the agenda except one.

Rhonda Kuykendall, spouse of Mayor Tommy Kuykendall addressed the audience. Ms. Kuykendall stated the following concerns: (this information comes from the social media)

-This Council cannot be trusted and is to be watched to ensure things are not being done in a small town way

-if you disagree with a small group of people, you are told you need class

-My husband is a developer

-There is a woman who lived in this community for 45 years and she is a realtor and I have read that this individual is only out for money

- accused of using my Mayor’s influence to snag a pair of designer shoes from the Cross Creek Ranch on line garage sale.

Ms. Kuykendall shared a couple of stories to identify what a community should be able and to approach the City Council to do things in the best interest of the City and to the Mayor ..defend yourself and to others to start a dialogue. (request tape for entire comment)

VI. CONSENT AGENDA

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for a separate discussion and action.

A. CONSENT and APPROVAL of MINUTES from the February 17, 2015 MEETING (correction required: Tamarron Section 16/Preliminary should have been removed from the agenda)

B. CONSENT AND APPROVAL OF JORDAN RANCH/GENERAL PLAN

C. CONSENT and APPROVAL OF JORDAN RANCH/STREET DEDICATION NO. 1/PRELIMINARY PLAT

- D. CONSENT and APPROVAL OF JORDAN MODEL HOME VILLAGE/PRELIMINARY PLAT
- E. CONSENT and APPROVAL OF JORDAN RANCH/SECTION ONE/PRELIMINARY PLAT
- F. CONSENT and APPROVAL OF JORDAN RANCH/SECTION TWO/PRELIMINARY PLAT
- G. CONSENT and APPROVAL OF JORDAN RANCH/SECTION THREE/PRELIMINARY PLAT
- H. CONSENT and APPROVAL OF JORDAN RANCH/SECTION FOUR/PRELIMINARY PLAT
- I. CONSENT and APPROVAL OF JORDAN RANCH/SECTION FIVE/PRELIMINARY PLAT
- J. CONSENT and APPROVAL OF THE MARKET AT CROSS CREEK RANCH, SWC, LLC/PRELIMINARY PLAT
- K. CONSENT and APPROVAL OF CROSS CREEK RANCH BONTERRA ACTIVE ADULT/SECTION ONE/FINAL PLAT
- L. CONSENT and APPROVAL OF CROSS CREEK RANCH BONTERRA ACTIVE ADULT/SECTION THREE/FINAL PLAT
- M. CONSENT and APPROVAL OF CROSS CREEK RANCH BONTERRA ACTIVE ADULT/SECTION FOUR/FINAL PLAT
- N. CONSENT and APPROVAL OF FULSHEAR RUN /SECTION TWO /FINAL PLAT
- O. CONSENT and APPROVAL OF FULSHEAR RUN/STREET DEDICATION/SECTION THREE/FINAL PLAT
- P. CONSENT and APPROVAL OF FULBROOK ON FULSHEAR CREEK /SECTION EIGHT/PRELIMINARY PLAT
- Q. CONSENT and APPROVAL OF FULBROOK ON FULSHEAR CREEK /SECTION NINE/PRELIMINARY PLAT
- R. CONSENT and APPROVAL OF FULBROOK ON FULSHEAR CREEK /SECTION TEN/PRELIMINARY PLAT
- S. CONSENT AND APPROVAL OF TAMARRON SECTION 16/ REVISED PRELIMINARY PLAT

A motion was made by Council Member Gill to approve the Consent Agenda as presented. It was seconded by Council Member Collins.

Council Member Roberts asked about roads identified on the plats Fulbrook on Fulshear Creek to ensure recommendations by City Engineer are carried out. C.J. Snipes, City Administrator stated they are reviewed again before final plat is approved.

Mayor Kuykendall stated we have a motion and seconded and called for a vote.

The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

VII. REPORTS

Reports are presented to Council for informational purposes only and no action may be taken on any item contained in a report with a specific actionable item listed under Business Items.

A. REPORT from SEVERN TRENT WATER COMPANY (Repairs, New installations, and reports to TCEQ.)

Jason Demel provided the Severn Trent Water Company report to the Council. No action was taken.

B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)

Kenny Seymour provided the Police Department report. No action was taken.

C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

Valerie Bryant provided the Municipal Court Report. No action was taken.

D. REPORT from the BUILDING SERVICE DEPARTMENT (Permits issued, inspections)

C. J. Snipes, City Administrator, provided the Building Service Department report. No action was taken.

VIII. BUSINESS

A. Consideration and possible action to approve Checks Paid and Payables from February 14, 2015 to march 13, 2015

Council Member Roberts asked a question about dates on the Mayor's travel. He also asked about luncheon date with Dave Hawes. Mayor Kuykendall stated meeting with Mr. Hawes was to discuss the Municipal Management District Board of Directors. Kristina Brashear provided a response regarding the dates on travel.

Council Member Gill inquired regarding a \$1600 charge for attorney fees. City Attorney Randle stated that the charges were for two open records requests which included the Washington trip. City Attorney stated that we had somewhat a learning curve. Attorney Randle stated that again an open records dealing with the Police Department and the Washington trip, two clarifications, numerous phone calls, and 15 emails. Bank accounts numbers had to be redacted on one. A five minute dialogue continued between City Attorney and Council. Attorney Randle stated last month's request is the first to appear on this month's bill. Attorney Randle stated anything over \$40 has to be itemized and can charge ten cents a page and flat \$40 charged just to get it out the door. Attorney Randle stated that he will provide a complete statement on next month. Council Member Roberts questioned the learning curve phrase? Attorney Randle response that it was mostly the Council and the process of retrieving the documents.

A motion was made by Council Member Gill to approve Checks Paid and Payables from February 14, 2015 to March 13, 2015. It was seconded by Council Member Krennek. Mayor Kuykendall asked if there was any other questions. Mayor Kuykendall asked all those in favor say "aye"those opposed was one.

The motion was carried by the following vote:

Ayes: Council Member Collins, Krennek, and Gill

Nays: Council Member Roberts

Absent: Council Member Mesic

Mayor Kuykendall announced that "motion carries".

B. Consideration and possible action to approve Ordinance No. 2015-1179 an Ordinance of the City of Fulshear providing for an exemption of 14% or \$5,000.00 whichever is Greater of the appraised value of the residence Homestead and/or \$15,000.00 for disabled persons or Senior Citizens 65 years of age or older

A motion was made by Council Member Krenek to approve Ordinance No. 2015-1179 and Ordinance of the City of Fulshear providing for an exemption of 14% or \$5,000.00 whichever is Greater of the appraised value of the Residence Homestead and/or \$15,000.00 for disabled persons or Senior Citizens 65 years of age or older. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

C. Consideration and possible action TO AUTHORIZE MAYOR TO SIGN INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF FULSHEAR TO RECONSTRUCT AND ASPHALT OVERLAY VARIOUS STREETS WITHIN THE CITY OF FULSHEAR AND CHANGE OUT DRAINAGE PIPE AS NEEDED

C. J. Snipes, City Administrator, stated this is in line with our Comprehensive Plan and will include overlay of streets in the City such as Walker, Bois D'Arc, Katy Fulshear, and Harris. Mayor Kuykendall stated that we are getting a bargain from the County by using their equipment and manpower, however, we are not able to dictate the timeframe but we are on their schedule. There were a few more comments from the Council and a motion came from Council Member Collins.

A motion was made by Council Member Collins to authorize Mayor to Sign InterLocal Agreement between Fort Bend County and City of Fulshear to reconstruct and asphalt overlay various streets within the City of Fulshear and change out drainage pipe as needed. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

D. Consideration and possible action to approve creation of new Utility Billing Clerk position to be funded by the Enterprise Fund Budgets

C. J. Snipes, City Administrator, stated this was a conversation we had during the Severn Trent Report.

C.J. Snipes, City Administrator, stated to the Council the position is needed for a utility billing clerk to take water payments. This position would be paid out of the Enterprise budget. We would also have the assistance of a Severn Trent representative two days a month.

Council Member Roberts stated he would like to make a motion not to approve the utility agreement until the fiscal year is over (until new budget). This is not in our budget.

Mayor Kuykendall asked if we have a seconded not to approve the hire of a new utility billing clerk position.

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Both Council Member Krenek and Gill stated that they do not understand. Mayor Kuykendall stated if there is no seconded, then the motion dies for a lack of a seconded.

Council Member Roberts stated he would make the motion not to approve the Utility Billing Clerk position until the new budget process in October. As we discussed back in the budget process, that we need an HR person to do the new hires.

Mayor Kuykendall asked if there is a second for the motion on the floor at this time. If not, it dies for a lack of second and you can bring it back again. Mayor Kuykendall opened it up for discussion.

Council Member Krenek asked the City Administrator that she was under the impression that we have money for the additional person.

C.J. Snipes, City Administrator, explained that we budgeted \$55,000 for an additional position but currently we have enough monies in the Enterprise Fund to hire a utility billing clerk.

Mayor Kuykendall expressed that this position would greatly increase customer services and help to resolve issues that we previously had prior to bring things in house.

Council Member Roberts stated that we received a report from the City Administrator a few months ago no more new hires with the exception of a Police Officer.

C.J. Snipes, City Administrator stated he disagrees with the accusation regarding funds.

The discussion continued for approximately ten minutes each Council Member bringing their view to the discussion. (request tape for all the specifics)

A motion was made by Council Member Krenek to postpone creation of new utility billing clerk position to be funded by the Enterprise Fund Budget. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

E. Consideration and possible action to approve creation of a Director of Planning, Development and Public Works Position and an Assistant City Administrator for Administrative Services Position using personnel contingency funds in the General Fund Budget

C.J. Snipes, City Administrator stated that this is where the \$55,000.00 comes in. Mr. Snipes addressed the Council and outlined his needs for a Director of Planning, Development and Public Works and an assistant to the City Administrator.

Council Member Krenek asked is the assistant to the City Administrator would also take on the "HR (Human Resources)" duties. Mr. Snipes replied, "yes".

A motion was made by Council Member Roberts to not approve Assistant to the City Administrator or Director at this time. Council was silent.

Mayor Kuykendall stated there is a motion on the floor not to approve item E; Mayor Kuykendall asked if there is a second. Council was silent. Mayor Kuykendall stated that the motion dies for lack of a seconded. Council Member Gill stated we have a line item already for the assistant position included in the budget and asked about the position for a Director of Planning, Development and Public Works.

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Mr. Snipes stated that this individual would be over Public Works and take over the task of Plan review from Building Services.

Council Member Krenek asked if this was the job of the previous building official and Mr. Snipes stated, it was only a portion of the job.

Council Member Krenek asked Mr. Snipes to outline where these positions would be funded in the budget. The discussion continues among the Council.

A motion was made by Council Member Krenek to approve the assistant City Administrator position. It was seconded by Council Member Collins.

Council Member Krenek stated that the assistant position has already been designated in the budget and she request that Mr. Snipes only bring back information to show how the other two positions would be funded.

Council Member Gill stated that before next Council Meeting all information will be provided regarding the details allocating of funding for the positions.

Council Member Roberts stated that Council Member Krenek made a motion for the assistant position and second given but no allocation of funds.

Council Member Krenek stated that the amount has already been allocated in our current budget. C.J. Snipes, City Administrator, explained to Council the current amount allocated in the budget regarding this position.

Mayor Kuykendall stated we have a current motion on the floor with a seconded for the hiring of an Assistant City Administrator. Mayor Kuykendall called for a vote.

Ayes: Council Member Collins, Gill, and Krenek

Nays: Council Member Roberts

Absent: Council Member Mesic

A motion was made by Council Member Krenek to postpone the creation of a Director of Planning, Development, and Public Works using the personnel contingency funds in the General Fund which is over Budget. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, and Krenek

Nays: Council Member Roberts

Absent: Council Member Mesic

Mayor Kuykendall stated the ayes have it and it is postpone for a later time.

F. Consideration and possible action to approve an Interlocal agreement between the City of Fulshear and the Fulshear and the Fulshear 4A Development Corporation for administrative and marketing services

A motion was made by Council Member Gill to approve an Interlocal Agreement between the City of Fulshear (4A) Development Agreement and the City of Fulshear for administrative and marketing Services. It was seconded by Council Member Collins. Short discussion on correcting the name.

The motion was carried by the following vote:

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Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

G. Consideration and possible action to approve an Interlocal agreement between the City of Fulshear and the Fulshear 4B Development Corporation for administrative and marketing services

A motion was made by Council Member Krenek to approve an Interlocal agreement between the City Of Fulshear and Fulshear (4B) Development Corporation (with correct name for the corporation) for administrative and marketing services. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

H. Consideration and possible action to granting consent to Fort Bend MUD #2;s petition for annexation of an additional 47.1503 acres of land adjacent to the District

John Cannon, an attorney and representative for Fulshear Run development, stated that they have acquired a lot more acreage and would like this portion to be included in the district and also a part of the City.

A motion was made by Council Member Gill to grant consent to Fort Bend MUD# 2 petition for annexation of an additional 47.1503 acres of land adjacent to the District. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

I. Consideration and possible action to authorize the Mayor to sign a Chapter 380 Economic Development Incentive Agreement with Highland Homes-Houston, LTD.

Attorney J. Grady Randle explained to the Council regarding the Chapter 380 Economic Development Incentive Agreement. He stated this is not the first 380 agreement. He identified another tax called a use tax. Currently the City is not getting any benefit. If the City accepts this agreement, then the city will get benefit from the use tax. This use tax is a direct tax to the municipality. There was another ten minutes of discussion among the Council. Attorney Randle stated that the City will waive its one cent sales tax, the EDC keeps its half-cent and the City gains two cent tax through this agreement.

A motion was made by Council Member Gill to authorize the Mayor to sign a Chapter 380 Economic Development Incentive Agreement with Highland Homes-Houston LTD. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

J. Consideration and possible action to approve Resolution NO. 2015-268 a Resolution appointing of the City's Home Rule Charter Commission

Mayor Kuykendall announced that this item has been on the agenda before. He stated one person has moved since that time. He stated this proposed charter consist of seven members from the Bois D' Arc and downtown area, seven from Cross Creek Subdivision, and one from Fulbrook on Fulshear Creek.

Council Member Roberts stated that several of the members are already on other boards and he thinks out of 8,000 residents could found other individuals that are not on boards already. Mayor Kuykendall stated that since members serves on other boards shows their interest in the City already and he does not think people should be penalized since they serve on other boards already. The discussion continued for another 2-3 minutes.

A motion was made by Council Member Gill to approve Resolution No. 2015-268 a Resolution appointing of the City's Home Rule Charter Commission. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, and Krenek
Nays: Council Member Roberts
Absent: Council Member Mesic

K. Consideration and possible action to approve Resolution No. 2015-269 a Resolution of the City of Fulshear approving legislature regarding changes to the Fulshear Town Center Municipal Management District specifically resetting the initial board of Directors for the District and including specified Taxation Authority for the District

Mayor Kuykendall stated we will now here comments from the audience who would like to comments on the item.

Laurie Szantkay (lives in Cross Creek Ranch) stated that she is opposed to having a management district as it only benefits the developer and what will be the effect in ten years. (Ms. Szantkay submitted a written copy of her comments/on file with City's Secretary's office).

Ken Johnson- stated he will pass.

Karrie Johnston (lives in Cross Creek Ranch) stated she is opposed to having a management district and they are for the special interest groups. Ms. Johnston stated these management districts do not benefit the cities and have read there are lawsuits now in the courts regarding these type of management districts. Ms. Johnston is against having a city within a city. (For all Ms. Johnston's comments- request a copy of the tape recording).

Doug Konopka (not a resident) stated that he attended some public workshops that was held about five years ago. Mr. Konopka stated the purpose of the workshops were to ask citizens what their priority item that need to be taken by the City. Mr. Konopka stated some of the priorities were a walkable downtown, new city hall, directional signs, beautification for FM 1093, trail system, and comprehensive drainage system,etc. He stated that sometime in the near future FM 1093 will be revised and if beautification is not done, it will look like "crap". Mr. Konopka states that these desires remain the same and that he sees no way this city can take on any of these financial obligations. Mr. Konopka states that elected officials have

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the obligation to look at all avenues to make the city solvent. (For all Mr. Konopka comments- request a copy of the tape recording).

Mayor Kuykendall thanked everyone for their comments.

Mayor Kuykendall announced that some of the information out there is inaccurate and he would like to share the following with the audience. Mayor Kuykendall stated that the Fulshear Town Management District was created in year 2011. Mayor Kuykendall stated that the City was approached by Doug Konopka and Dave Hawes in creating the management district and it contains approximately 84.3 acres. He stated it includes the Smart's property , city hall, and an area along FM 1093. He stated that the city selected directors but they never met. He stated the vision was to retain the small town atmosphere while developing a vibrant downtown. He stated that what attracts so many to this city. Mayor Kuykendall stated that development agreements that was negotiated in 2006 and 2007 (Cross Creek Ranch and Fulbrook on Fulshear Creek Crossing) has greatly hampered the City being able to finance through normal methods as the ad valorem taxes are (7.9%) rebated to the developers and the City only retains ten cents per \$100 valuation. Mayor Kuykendall gave an example. He stated even if the ad valorem taxes were increased 35 cents, the City would only be able to retain ten cents and the rest would go to the developers. This creates a true hardship on financing major projects here in the City. He stated Management Districts property owners gather together to raise funds on their own property. They can do this through assessment or a property tax. The monies can be used for infrastructure, landscaping, beautification, architectural control, business retention, or other economic development activity. He continued his discussion pointing out the pros and cons of having a management district. (For all of the Mayor's comments- request a copy of the tape recording).

Mayor Kuykendall opened up the discussion for Public Comment. Council Member Collins asked if Mr. Hawes would remain on the board. Mayor Kuykendall stated it would be up to the district.

Council Members had an short question and answer period among themselves along with the City Attorney. Council continued the discussion on who qualifies as board members.

A motion was made by Council Member Roberts not to approve Resolution No. 2015-269. Council was silent. Motion fails for lack of a second.

Mayor Kuykendall asked if there are any other comments or action on Resolution No. 2015-269. Council was silent. Mayor Kuykendall stated that the current existing management board members would remain in effect.

Council Member Gill wants an opinion regarding the current management board. City Attorney Randle stated the cleanest way is to elect a new board since he does not think any of the existing board took office and now some of those board members have moved elsewhere.

Council Member Krenek asked if not refreshing the board is a liability to the City? Attorney Randle stated that if the existing board members remain the same and the City does nothing, then the Management District board members will remain dormant. Attorney Randle stated if those members got together to become active, then might be subject to a lawsuit saying they no longer meet the qualifications.

A motion was made by Council Member Krenek to amend Resolution No. 2015-269 a Resolution of the City of Fulshear approving legislation regarding changes to the Fulshear Town Center Municipal Management District specifically resetting the initial board of Directors for the District and excluding specified Taxation Authority for the District. It was seconded by Council Member Gill.

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Council Member Gill asked why she made the motion to exclude the taxation. There was discussion between Council Member Gill and Krenek regarding the taxation part. C.J. Snipes, City Administrator attempted to answer the question regarding having the language included about the "taxation".

Council Member Roberts stated he is not sure if the purpose the district was created for still exist. He stated he sees as a creation of a City within a City. He stated we are continuing to grow and that may not be fair to others who may want to join the district. Council Member Krenek stated others who want to participate can petition to be a part of the district. The discussion continued between Council Member Krenek and Roberts.

Mayor Kuykendall intervened and gave examples of what a management district can do. Council Member Krenek added the advantages of a management district and the benefit it can provide.

There was a back and forth of pointing out the pros and cons from Council Member Kreneks' view and Council Robert's view. Mayor Kuykendall interrupted the discussion to call for a vote.

Mayor Kuykendall stated we have a motion on the floor to reset the initial board members but exclude the specific taxation authority and called for a vote:

- Ayes: Council Member Collins, Gill, and Krenek
- Nays: Council Member Roberts
- Absent: Council Member Mesic

Mayor Kuykendall states that the motion carries.

L. Consideration and possible action TO approve Resolution No. 2015-270 a Resolution of the City of Fulshear appointing a member to the Fulshear (4B) Development Corporation Board of Directors

Mayor Kuykendall stated we have one vacancy on the 4B Board and it is recommended that Polly Royer fill this position.

A motion was made by Council Member Gill to approve Resolution No. 2015-270 a Resolution of the City of Fulshear appointing a member to the Fulshear (4B) Development Corporation Board of Directors. It was seconded by Council Member Collins. The motion was carried by the following vote:

- Ayes: Council Member Collins, Gill, Krenek, and Roberts
- Nays: None
- Absent: Council Member Mesic

M. Consideration and possible action to approve and authorize Mayor's signature of the Gulf Coast State Planning Regional Mutual Aid Agreement

A motion was made by Council Member Krenek to approve and authorize Mayor's signature of the Gulf Coast State Planning Regional Mutual Aid Agreement. It was seconded by Council Member Gill. The motion was carried by the following vote:

- Ayes: Council Member Collins, Gill, Krenek, and Roberts
- Nays: None
- Absent: Council Member Mesic

N. Consideration and possible action TO approve RESOLUTION NO. 2015-271 supporting grant application for the use of wolf com body cameras by the City of Fulshear Police Department

Chief Seymour gave an overview to the Council regarding the use of body cameras for his department and information concerning the grant application process.

A motion was made by Council Member Krenek to approve Resolution No. 2015-271 supporting grant application for the use of wolf com body cameras by the City of Fulshear Police Department. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR OFFICE EQUIPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND STARGEL OFFICE SOLUTIONS

C. J. Snipes, City Administrator, provide an overview to Council regarding the need to obtain a new vendor for providing office equipment. Mr. Snipes explained the numerous problems in trying to get materials copied for meetings, etc.

A motion was made by Council Member Collins to approve contract for office equipment agreement between the City of Fulshear and Stargel Office Solutions. It was seconded by Council Member Gill.

The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts
Nays: None
Absent: Council Member Mesic

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

551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

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.

Mayor Kuykendall announced that the Council would enter into Executive Session at 10:00 p.m. and a quorum was present.

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

Mayor Kuykendall announced that Council would reconvene into Regular Session at 10:12 p.m. Mayor Kuykendall asked if there was any action that needs to be taken from Executive Session.

Council Member Krenek stated there was no action to be taken.

XI. ADJOURNMENT

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Council Member Krenek made a motion to adjourn. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Member Collins, Gill, Krenek, and Roberts

Nays: None

Absent: Council Member Mesic

Mayor Kuykendall announced that we are adjourned at 10:13 p.m.


Thomas C. Kuykendall, Jr. – Mayor

Attest:


D. (Diana) Gordon Offord, City Secretary