



# CITY OF FULSHEAR

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

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June 21, 2011

I. **CALL TO ORDER**

*A regular meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr., at 7:05 p.m., Tuesday, June 21, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.*

II. **QUORUM**

*A quorum was present.*

**MEMBERS PRESENT:**

*Thomas C. Kuykendall, Jr.  
J. B. Collins, Jr., Mayor Pro-Tem  
Larry Beustring  
Stephen Gill  
Laverne Patterson  
Jeff Roberts*

**STAFF PRESENT**

*D. Gordon Offord, City Secretary  
C. J. Snipes, City Administrator  
J. Grady Randle, City Attorney  
Cheryl Stalinsky  
Michelle Kirchner*

**GUESTS**

*Gwen Fox  
Randy Emery  
Viola Randle  
Russ Cosby  
Willie Mae Newsome  
Christy Smidt  
Luis Valencia  
David Hanna  
Charles Gregory  
And 7-8 others who did not sign in*

III. **INVOCATION** – **Bodie Gilbert, Minister of Music and Worship, First United Methodist Church, Fulshear, Texas**

*Mr. Gilbert was unable to attend. Prayer was given by Mayor Thomas C. Kuykendall, Jr.*

IV. **PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was lead by Mayor Thomas C. Kuykendall, Jr.*

V. **CITIZEN COMMENTS – NO ACTION CAN BE TAKEN**

*There were no citizens' comments.*

VI. PUBLIC HEARING

A. PUBLIC HEARING on CITY of FULSHEAR ORDINANCE 2010-1036 and THE CITY'S REVISED DROUGHT CONTINGENCY PLAN

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed Ordinance adopting a Revised Drought Contingency Plan in a meeting beginning at 7:00 p.m. on June 21, 2011 at Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441. Any person may attend and may participate in the hearing. A copy of the proposed Ordinance is on file with the City Secretary at the address listed.

*Public Hearing was opened at 7:07p.m. There were no comments. Public Hearing was closed at 7:08 p.m.*

VII. 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 May 17, 2011 REGULAR MEETING AND MAY 24, 2011, SPECIAL MEETING

B. CONSENT and APPROVAL on CHECKS PAID and PAYABLES from MAY 18, 2011 thru JUNE 21, 2011

C. CONSENT AND APPROVAL OF CHURCHILL FARMS GENERAL PLAN: LAND PLAN/CONCEPTUAL PLAN

D. CONSENT AND APPROVAL OF CHURCHILL FARMS, SECTION 1/PRELIMINARY PLAT

E. CONSENT AND APPROVAL OF CHURCHILL FARMS SECTION 2/PRELIMINARY PLAT

F. CONSENT AND APPROVAL OF CHURCHILL FARMS SECTION 3/PRELIMINARY PLAT

G. CONSENT AND APPROVAL OF CHURCHILL FARMS, DRAINAGE AND DETENTION /PRELIMINARY PLAT

H. CONSENT AND APPROVAL OF CHURCHILL FARMS BLVD. AND DOZIER DOWNS LANE STREET DEDICATIONS AND RECREATION CENTER/PRELIMINARY PLAT

I. CONSENT AND APPROVAL OF ACCEPTANCE OF THE CROSS CREEK BEND LANE, PHASE 2 EAST TRANSCONTINENTAL GAS PIPELINE BRIDGE

J. CONSENT AND APPROVAL OF ACCEPTANCE OF THE CROSS CREEK BEND LAND, PHASE 2 EAST FLEWELLEN CREEK BRIDGE

*A motion was made by Alderman Gill to approve the consent agenda with the exception of charges by the Bono Brothers on the accounts payable list. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

VIII. 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 SOUTHWEST WATER COMPANY (Repairs, New installations, and reports to TCEQ.)

*A report from Southwest Water Company was presented by Jason Demel. No action necessary.*

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

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*A report from the Police Department was presented by Acting Chief of Police, Kenny Seymour. No action necessary.*

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

*A report from the Municipal Court was presented by Elaine Brown. No action necessary.*

**IX. BUSINESS**

**A. CONSIDERATION and POSSIBLE ACTION on RESOLUTION NO. 2011-178 a RESOLUTION CREATING a bank ACCOUNT specific to Capital improvements and NAMING AUTHORIZED SIGNERS for SUCH ACCOUNT**

*A motion was made by Alderman Gill to approve Resolution No. 2011-178 creating a bank account specific to Capital Improvements and naming authorized signers for such account. It was seconded by Alderman Collins. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

**B. Consideration and possible action to approve Ordinance No. 2011-1035 an Ordinance increasing Garbage Fees collected to include charges for curbside recycling and directing billing by the service provider: Royal Disposal**

*A motion was made by Alderman Gill to approve Ordinance No. 2011-1035 an ordinance increasing garbage fees collected to include charges for curbside recycling and directing billing by the service provider: Royal Disposal. It was seconded by Alderman Roberts. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

**C. Consideration and possible action to approve an inter-local agreement with Fort Bend County for Tax Collection Services**

*A motion was made by Alderman Gill to approve an Inter-Local Agreement with Fort Bend County for Tax Collection Services. It was seconded by Alderman Roberts. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

**D. Consideration and possible action to approve an inter-local agreement with Fort Bend County for Fire Marshall Services**

*A motion was made by Alderman Gill to approve an Inter-Local Agreement with Fort Bend County for Fire Marshall Services. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

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**E. Consideration and possible action to approve Ordinance No. 2011-1036 an Ordinance repealing Ordinance No. 2000-863 and approving a revised Drought Contingency Plan**

*A motion was made by Alderman Gill to approve Ordinance No. 2011-1036 an Ordinance repealing Ordinance No. 2000-863 and approving a revised drought contingency plan. It was seconded by Alderman Collins. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

*Mayor Kuykendall stated he would like to handle items F and G together if there not any objections. Council did not express any objections.*

**F. Consideration and possible action to approve Resolution No. 2011-179 a Resolution appointing/ re-appointing members to the Fulshear 4A Development Corporation**

**G. Consideration and possible action to approve Resolution No. 2011-180 a Resolution appointing/ re-appointing members to the Fulshear 4B Development Corporation**

*A motion was made by Alderman Beustring to approve Resolution No. 2011-179 a Resolution appointing /re-appointing members to the Fulshear 4A Development Corporation and Resolution No. 2011-180 a resolution appointing/ re-appointing members to the Fulshear 4B Development Corporation. It was seconded by Alderman Collins. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

**X. ADJOURNMENT**

*A motion was made by Alderman Collins to adjourn the meeting at 8:04 p.m. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, Roberts and Alderwoman Patterson*

*Nays: None*

*Approved:*

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*Thomas C. Kuykendall, Jr. - Mayor*

*Attest:*

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*D. (Diana) Gordon Offord - City Secretary*