



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES Budget Workshop July 7, 2011

I. CALL TO ORDER

A special workshop meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:30 p.m. Thursday, July 7, 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, Mayor
Stephen Gill
Larry Beustring
J. B. Collins, Mayor Pro-Tem
Laverne Patterson
Jeff Roberts

STAFF PRESENT

David Leyendecker, City Engineer
Kristina Brasher, Finance Director
D. Gordon Offord, City Secretary
C.J. Snipes, City Administrator
Chris Nichols, Asst. Attorney

MEMBERS ABSENT

None

OTHERS PRESENT

None

III. BUSINESS

A. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGES AND LETTING OF SPECIFICATIONS FOR BIDS RELATED TO THE EXTENSION OF WATER AND SEWER LINES EAST ALONG FM 1093

David Leyendecker, City Engineer, gave an overview regarding the extension of water and sewer project east along FM 1093. There was approximately a 30 minutes discussion among members.

Key Points: Anticipated cost to run the lines down FM 1093 for water and sewer is estimated at approximately \$800,000.00

Water line size will be increased from 12" to 16"

Sewer line will be located on the south side



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*Water line will be located on the north side
All the necessary easement have been obtained
We have already collected \$255, 000 from the school district
Other landowners will be contacted in the coming weeks to discuss their participation and collection of monies.*

4A group (City of Fulshear Development Corporation) will sponsor this project

A motion was made by Alderman Beustring to approve changes and letting specifications for bids related to the extension of water and sewer lines east along FM 1093. 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

IV. WORKSHOP

A. DISCUSSION AND CONSIDERATION OF SAFETY AND SECURITY MEASURES FOR COUNCIL CHAMBERS AND MUNICIPAL COURT.

Kenny Seymour, Acting Police Chief, presented to Council his ideas regarding safety and security measures for meetings held in the Council Chambers and the Municipal Court. Mayor Kuykendall stated you hear about incidents other places and we wish to be proactive in this area. Lt. Seymour provided a short film of incidents and his ideas of some preventive measures we have the opportunity to initiate.

No action was taken on this item.

B. DISCUSSION AND CONSIDERATION OF 2011-2012 ENTERPRISE FUND BUDGETS

Key points:

Cross Creek Ranch has a lot of water being used for irrigation which the cost is being absorbed by the City (it appears to be in the agreement)

Tap fees will increase approximately \$100 which will bring in some additional revenue

North Fort Bend Authority water pumpage fee will go up \$1.29 effective January' 2012

There was approximately a 45 minutes discussion regarding water and sewer revenue and two categories Council requested that the Finance Director review and update some figures (Water and Sewer Maintenance & NFBWA (North Fort Bend Water Association) Water Pumpage fee).

A percentage of salaries for the City Administrator, Permit officer, and Finance Director are being consider in the Enterprise budget due to administrative cost.



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Mayor Kuykendall announced that we would re-visit this budget once the new figures are incorporated into the report.

V. ADJOURNMENT

A motion was made by Alderman Collins that we adjourn at 8:42 p.m. 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

Approved: _____
Mayor, Thomas C. Kuykendall, Jr.

Attest: _____
City Secretary, D. Gordon Offord