



CITY OF Incorporated 1977

FULSHEAR

30603 FM 1093

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P.O. Box 279

Fulshear, Texas 77441

FULSHEAR CITY COUNCIL MINUTES

July 12, 2011

ITEM 1. CALL TO ORDER

A special meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:33 p.m. Tuesday, July 12, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed. A quorum was present.

MEMBERS PRESENT

*Thomas C. Kuykendall, Jr., Mayor
Jeff Roberts
Larry Beustring
J. B. Collins*

STAFF PRESENT

*Kristina Brashear, Finance Director
D. Gordon Offord, City Secretary*

MEMBERS ABSENT

*Stephen Gill
Laverne Patterson*

OTHERS PRESENT

Jason Demel, SWWC (Southwest Water Company) representative

ITEM II. QUORUM

A quorum was present.

ITEM III. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE CALLING TWO PUBLIC HEARINGS CONCERNING THE ANNEXATION OF THREE TRACTS OF LAND TOTALING APPROXIMATELY TWENTY-SIX (26) ACRES ALONG FM 1093

Mayor Kuykendall stated that this is the property in the Metro Ride away existing east of Texas Tradition and Bluebonnet Mini Storage facility which consist of three tracts of

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land. This land is in the ETJ and not in the City limits so we thought in the best interest of the City it needs to be incorporated.

A motion was made by Alderman Beustring to adopt Ordinance calling two public hearings concerning the annexation of three tracts of land totaling approximately twenty-six (26) acres along FM 1093. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, and Roberts

Nays: None

Absent: Alderwoman Patterson and Alderman Gill

ITEM IV. WORKSHOP

A. DISCUSSION AND CONSIDERATION OF 2011-2012 ENTERPRISE FUND AND PARKS BUDGETS

The Council started off by discussing the Parks budget. Kristina Brashear stated we need to spend about \$45,000.00 before the next fiscal year (August, 2012) in order not to be in default of agreement which means monies would have to be returned to developer if not used within the required timeframe. The total Parks fund consists of \$241,586.02.

Ms. Brashear has already identified that we need to spend about \$12,000 on replacing mulch at the Irene Stern Park.

C.J. Snipes, City Administrator, stated he would like to get a place for recreation for our young adults and we have been certainly fortunate that we have not had any serious vandalism problems.

Alderman Beustring identified the need to find a piece of property in order to have a large enough space for basketball or baseball court. He stated he has contacted several persons regarding donating or help locating a property for a Regional Park.

Mayor Kuykendall identified the need to revive the Park Committee and do a Comprehensive Plan which approximately cost \$16,400.00 and another \$5,000.00 engineering fees.

Another member stated that play ground equipment is needed which estimated to be about \$25,000.00.

Alderman Beustring stated we need funding to complete the new Parking lot at the Irene Stern Community Center which was donated by Trendmarker Development (includes paving and lights).

Mayor Kuykendall stated we need to interrupt on this discussion and go to the Water and Sewer since we have Jason Demel, representative from Southwest Water, and allow him to present.

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*C.J. Snipes, City Administrator, gave an overview to the Council regarding Water And Sewer Expenditures. Council had approximately an hour discussion. Some key points:
The City is currently paying for irrigation at all of the developments (Cross Creek & Fulshear Creek Crossing)*

It is estimated that maybe a half million gallons of water is being used

The development agreement is currently being reviewed as some say the City is not responsible for irrigation use once the plant becomes operational

Identify meters for the irrigation water

A meeting has been set up for next week for a discussion with the Bono Brothers and Southwest Water Company to resolve the issue regarding sludge hauling charges.

A percentage of some City Staff salaries are included in this budget

Identify man holes

No action was taken.

ITEM X. ADJOURNMENT

A motion was made by Alderman Beustring to adjourn. It was seconded by Alderman Collins. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, and Roberts

Nays: None

Absent: Alderwoman Patterson and Alderman Gill

Mayor Kuykendall announced we are adjourned at 7:58 p.m.

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

Attest: _____
City Secretary, D.(Diana) Gordon Offord