



CITY OF FULSHEAR

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

CITY COUNCIL MINUTES JUNE 18, 2013

I. CALL TO ORDER

A Regular City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. at 7:07 p.m. at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441 and all citizens were welcomed.

Members Present:

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

Members Absent:

Stephen Gill, Mayor Pro Tem

City Staff:

*D. Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Elaine Brown, Court Administrator
Michelle Morris, Building Inspector*

Others Present:

*Kerry Gilbert
Gwen Fox
Celso Gonzales
Elizabeth Voss
Ralph Wissel
Bill Sweitzer
Viola Randle
Rev. Jackie L. Gilmore Sr.
And 11 others who did not sign in*

II. QUORUM

A quorum was present. Mayor Kuykendall requested that I note Council Member Gill is absent.

III. INVOCATION – Reverend Jackie L. Gilmore, Sr., Pastor of Greater Zachery Baptist Church, Fulshear, Tx *Reverend Gilmore gave the prayer.*

IV. PLEDGE OF ALLEGIANCE

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Mayor Kuykendall led the audience in the Pledge of Allegiance to the flag.

V. CITIZEN COMMENTS – NO ACTION CAN BE TAKEN

There were no Citizens Comments.

VI. PUBLIC HEARING - THE CITY OF FULSHEAR, TEXAS HAS PROPOSED A REVISED MAJOR THOROUGHFARE PLAN OF THE SAID CITY TO INCLUDE THE FOLLOWING DESCRIBED TERRITORY: (Ask the City Secretary's office for a copy of the map or view it on the City's website: www.fulsheartexas.gov)

A Public Hearing will be held by and before the City Council of the City of Fulshear, Texas on 18th day of June, 2013 at 7:00 P.M. in the City Council Chamber of the City Hall of the City of Fulshear, Texas, for all persons interested in the above proposed revised Major Thoroughfare Plan. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice. All persons desiring to attend the public hearing may view the City Council's agenda to confirm the scheduling of the hearing. The agenda will be available at the Fulshear, Texas 77441 at least 72 hours preceding the hearing. All persons desiring to be heard at such hearing is invited to attend the hearing.

Date: June 18, 2013

Time: 7:00 p.m.

Place: Fulshear City Hall

PUBLIC HEARING to RECEIVE COMMENTS on the PROPOSED MAJOR THOROUGHFARE PLAN for the CITY of FULSHEAR.

Mayor Kuykendall opened the Public Hearing at 7:10p.m. Mayor Kuykendall stated first he would like to give a recap. He stated the City has gone through an extensive plan to revised our major thoroughfare plan. We presented the plan at a Town Hall Meeting several weeks ago. He stated we obtained some valuable feedback and has made extensive revisions to the plan. We held a subsequent meeting last week for primarily residents in the Bois D' Arc area as that where the biggest concerns were expressed. We also obtained feedback from several developers in the area. Gary Mitchell with Kendig Keasts assisted in helping the City revised the plan and he will now give us an overview and then we will allow the audience to express their comments.

Mr. Gary Mitchell presented to Council and the audience with an overview of the Major Thoroughfare Plan and identified proposed intersections and traffic signals. He stated that outside of the City limits that the city has no jurisdiction and will have to coordinate with other entities.

Kerry Gilbert stated he would like some distinction between the Fulshear Parkway and the West Park Toll way.

Gwen Fox expressed concern how the development is impacting our neighborhood, values of our property, schools, etc. and would like for you to take into consideration the feeling of Bois D' Arc residents. Her family has resided here over 20 years.

Reverend Jackie Gilmore wanted to know if anyone had an idea of how long this process would be. He wanted to know in case of an emergency such as a storm.

Mayor Kuykendall stated that we have learned a lot since the last storm and have improved with our communication with the Fort Bend Emergency Management and is better prepared. The County has identified an evacuation route and FM 359 and FM 1093 is not planned as an evacuation route. Also, if we have another event more effort will be made to channel travelers along the correct route. Mayor Kuykendall stated it would be devastating to the existing businesses even to make FM 359 a four lane highway. Mayor Kuykendall stated that funding has been put aside to extend FM 1093 down to Pederson Road and this would be a big relief to the City. Some landowners have donated a million dollars and hopefully we can get this built in one sweep instead of increments. He stated no one can predict the timing of these proposed events.

Ms. Elizabeth Voss had concerns about the design. About a five minute question and answer period occurred. Mayor Kuykendall stated that Kerry Gilbert or Gary Mitchell would be happy to address these as her time limit had expired.

He asked if there were any other comments. The audience was silent. Mayor Kuykendall closed the Public Hearing at 7:46 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 16, 2013 MEETING
- B. CONSENT AND APPROVAL ON CORNELIUS SUBDIVISION/FINAL PLAT
- C. CONSENT AND APPROVAL ON CHURCHILL FARMS SECTION 9/PRELIMINARY PLAT
- D. CONSENT AND APPROVAL ON CHURCHILL FARMS SECTION 10/PRELIMINARY PLAT
- E. CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH SECTION 3/FINAL PLAT
- F. CONSENT AND APPROVAL ON CREEK COVE AT CROSS CREEK RANCH SECTION 4/FINAL PLAT
- G. CONSENT AND APPROVAL ON CROSS CREEK BEND LANE EXTENSION #6 AT CROSS CREEK RANCH/FINAL PLAT
- H. CONSENT AND APPROVAL ON FULBROOK ON FULSHEAR CREEK/ STREET DEDICATION/PRELIMINARY PLAT
- I. CONSENT AND APPROVAL ON 3rd QUARTER BUDGET REPORT

A motion was made by Alderman Beustring to approve the Consent Agenda as presented. It was seconded by Alderman Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

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 SEVERN TRENT WATER COMPANY (Repairs, New installations, and reports to TCEQ.)
A report from Severn Trent Water Company was provided by Mark Yentzen. No action was taken.
- B. REPORT from the POLICE DEPARTMENT (Traffic Citations, arrests, incidents, calls for service)
A report from the Police Department was provided by Chief Kenny Seymour. No action was taken
- C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)
A report from the Municipal Court was provided by Elaine Brown, Court Administrator. No action was taken.
- D. REPORT FROM THE BUILDING PERMIT OFFICE (Permit Issued, Fees, etc.)

A report from the Building Permit Office was provided by Michelle Morris, Building Inspector. No action was taken.

IX. **BUSINESS**

A. **CONSIDERATION and POSSIBLE APPROVAL on CHECKS PAID and PAYABLES from MAY 12, 2013 thru JUNE 12, 2013**

A motion was made by Alderman Beustring to approve checks paid and payables from May 12, 2013 through June 12, 2013 as presented. It was seconded by Alderman Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

B. **CONSIDERATION and POSSIBLE ACTION to APPROVE a BUDGET CALENDAR in PREPARATION for the FISCAL YEAR 2013-2014 BUDGET**

A motion was made by Alderman Collins to approve a Budget Calendar in preparation for the Fiscal Year 2013. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

C. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2013-227 a RESOLUTION APPOINTING/ REAPPOINTING MEMBERS to the FULSHEAR 4A DEVELOPMENT CORPORATION**

Mayor Kuykendall recommended reappointing J.B. Collins, Denise Robbins, and Rev. Jackie Gilmore per comments from Chairman Bill Archer who stated they are doing a great job.

A motion was made by Alderman Beustring to approve Resolution No. 2013-227 a Resolution to reappoint J. B. Collins, Denise Robbins, and Rev. Jackie Gilmore to the Fulshear 4A Development Corporation. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

D. **CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION No. 2013-228 a RESOLUTION APPOINTING/ REAPPOINTING MEMBERS to the FULSHEAR 4B DEVELOPMENT CORPORATION**

Mayor Kuykendall stated he has chaired this committee for several years and recommends that Parker Knapp, Wes Watson, and himself to be reappointed to the 4B Corporation.

A motion was made by Alderman Beustring to Approve Resolution No. 2013-228 a Resolution reappointing Thomas Kuykendall Jr., Parker Knapp, and Wes Watson 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, and Alderwoman Patterson

Nays: None

Absent: Alderman Gill

E. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT with LINEBARGER, GOGGAN, BLAIR and SAMPSON for COLLECTION SERVICES

A motion was made by Alderman Roberts to approve contract with Linebarger, Goggan, Blair, and Sampson for Collection Services. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

F. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS for SOLID WASTE COLLECTION SERVICES

C. J. Snipes, City Administrator, stated that the contract with Royal Disposal expired earlier this year and that we have been operating on a month to month basis. This company has done a good job but we need to open it up for review.

A motion was made by Alderman Beustring to approve letting of request for Proposals for Solid Waste Collection Services. It was seconded by Alderman Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

G. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUEST for PROPOSALS for FINANCIAL AUDITING SERVICES

C. J. Snipes, City Administrator, stated we have been with Belt Harris for four cycles now and again we open up for review to look for the best quality for the buck.

A motion was made by Alderman Collins to approve letting of request for Proposals for Financial Auditing Services. It was seconded by Alderwoman Patterson. This motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2013-1100 AN ORDINANCE OF THE CITY OF FULSHEAR ADOPTING CLARIFYING FEES FOR ZONING

C.J. Snipes, City Administrator, stated that this ordinance would clarify the city rights to govern towers that are placed in the ETJ (extra territorial jurisdiction) and tower enforcement.

A motion was made by Alderman Beustring to approve Ordinance No. 2013-1100 and Ordinance of the City of Fulshear adopting clarifying fees for Zoning. It was seconded by Alderman Roberts. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

X. ADJOURNMENT

A motion was made by Alderman Collins to adjourn at 8:20 p.m. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, and Alderwoman Patterson
Nays: None
Absent: Alderman Gill

Thomas C. Kuykendall, Jr. – Mayor

Attest:

D. (Diana) Gordon Offord, City Secretary