



# *CITY OF FULSHEAR*

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## **FULSHEAR CITY COUNCIL MINUTES JUNE 2, 2014**

### **I. CALL TO ORDER**

A Special City Council Meeting was called to order by Thomas C. Kuykendall, Mayor City of Fulshear at 6:35 p.m. in the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas.

#### Council Members Present:

Thomas C. Kuykendall, Jr., Mayor  
Stephen Gill, Mayor Pro Tem  
Tricia Thompson Krenek  
Tajana Mesic  
Jeff Roberts

#### Council Member Absent:

J. B. Collins, Jr.

#### City Staff Present:

D. (Diana) Gordon Offord, City Secretary  
C. J. Snipes, City Administrator  
Tim Kirwin, City Attorney  
Kristina Brashear, Finance Director  
Michelle Killebrew, Building Official

#### Others Present:

James Libiez

### **II. QUORUM**

Mayor Kuykendall announced that a quorum was present.

Mayor Kuykendall recognized our one guest, Mr. Libiez, and allowed him to make a comment. Mr. Libiez stated he was here to observe the meeting.

### **III. BUSINESS**

**A. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT with DATA PROSE for the OUTSOURCING of PRINTING and MAILING SERVICES associated with UTILITY and SOLID WASTE BILLING**

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C. J. Snipes, City Administrator, stated that this item needs to be evaluated further.

A motion was made by Alderman Roberts to table. It was seconded by Alderwoman Krenek. The motion was carried by the following vote:

Ayes: Aldermen Gill, Krenek, Mesic, and Roberts

Nays: None

Absent: Alderman Collins

**IV. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.071, CONSULTATION WITH ATTORNEY; SPECIFICALLY SUB-SECTIONS:**

**1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:**

**(A) PENDING OR CONTEMPLATED LITIGATION; OR**

**(B) A SETTLEMENT OFFER; OR**

**2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER**

**A. POTENTIAL PARTY STATUS/ ALIGNMENT IN LITIGATION AND TCEQ ADMINISTRATIVE HEARING PROCESS FOR PROTEST OF TDPEs PERMT APPLICATION NO. WQ0015091001**

**B. MEDIATION/ POTENTIAL LITIGATION WITH SOUTHWEST WATER CORPORATION (SWWC)**

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Mayor Kuykendall announced that the Council would enter into Executive Session at 6:39 p.m. and that a quorum was present.

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

Mayor Kuykendall announced that the Council would reconvene back into Regular Session at 8:04 p.m.

Mayor Kuykendall asked if there was any item from the Executive Session that action needed to be taken. Alderwoman Krenek stated, "no".

**VI. ADJOURNMENT**

A motion was made by Alderman Gill to adjourn. It was seconded by Alderwoman Krenek. The motion was carried by the following vote:

Ayes: Aldermen Gill, Krenek, Mesic, and Roberts

Nays: None

Absent: Alderman Collins

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Thomas C. Kuykendall, Jr. - Mayor

Attest:

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D. (Diana) Gordon Offord - City Secretary