



CITY OF FULSHEAR

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CITY COUNCIL MINUTES

July 1, 2014

I. CALL TO ORDER

A special meeting/workshop was called to order by Mayor Thomas C. Kuykendall, Jr., at 6:31 p.m. on Tuesday, July 1, 2014 at the Irene Stern Community Center located at 6920 Katy Fulshear Road, Fulshear, Texas 77441.

Members Present:

Thomas C. Kuykendall, Jr., Mayor

Stephen Gill, Mayor Pro Tem

J. B. Collins

Tricia Krenek

Tijana Surlan Mesic

Jeff Roberts

Absent:

None

City Staff

D. (Diana) Gordon Offord, TRMC City Secretary

C. J. Snipes, City Administrator

Mary Meier, Communication Coordinator

Cheryl Stalinsky, Economic Director

Kenny Seymour, Chief of Police

Kristina Brashear, Finance Director

Michelle Killebrew, Building Official

Others Present:

Gary Mitchell

II. QUORUM

Mayor Kuykendall announced that a quorum was present.

III. **DISCUSSION AND CONSIDER APPROVAL OF REVISED FORT BEND COUNTY EMERGENCY MANAGEMENT PLAN FOR REGULATION OF EMERGENCY OPERATION FOR THE CITY OF FULSHEAR AND ETJ**

Mayor Kuykendall open the discussion and turn to Mayor Pro Tem Gill, the City's Emergency Management Coordinator for Fulshear, to give an overview of the program. Alderman Gill stated this plan was adopted by the County 4 or 5 years back and what that means we have access to resources that are at the county, state, and national level. The plan describes our emergency response organization and assigns responsibilities for various emergency tasks. He stated a few amends are made to the plan each year and this is the one we will be operating under for the upcoming fiscal year. Alderman Gill stated that this ensure staff and emergency personnel are trained and a plan has been adopted.

Mayor Kuykendall stated that one emergency training was held last week and only a few residents showed up.

A motion was made by Alderman Collins to approve and adopt the revised Fort Bend County Emergency Management Plan for regulation of emergency operation for the City of Fulshear and ETJ. It was seconded by Alderwoman Krenek. The motion was carried forth by the following vote:

Ayes: Aldermen Collins, Gill, Krenek, Mesic, and Roberts

Nays: None

IV. **WORKSHOP**

A. **COMPREHENSIVE PLAN IMPLEMENTATION**

Mayor Kuykendall stated that our Comprehensive Plan was updated a short time ago and prior to that time the last update was in 2005. He stated these plan are not design to go long periods of time without being updated. He introduced Gary Mitchell from Kendig Keast to give Council an overview of the Comprehensive Plan.

Mr. Mitchell recommends the Comprehensive Plan be reviewed annually. He stated that the priorities and action strategies in this plan originated from a variety of sources such as outreach and discussions with cross section of residents, workshops, elected and appointed officials, Council, boards and commissions, and several town hall meetings. Each Council member was given a copy of the Comprehensive Plan along with the City Secretary.

Mr. Mitchell stated his focus will be on part six which is the "implementation" section-part 6. The Council and Mr. Mitchell spent approximately one hour and 45 minutes of question and answer on this section.

No action was taken.

B. **FY 2014-2015 BUDGET GOAL SETTING**

Kristina Brasher presented the Council with a copy of the 2nd quarter report for this year budget.

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No action was taken.

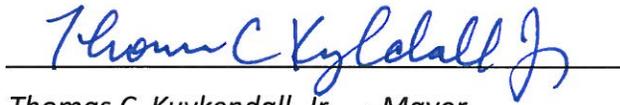
V. **ADJOURNMENT**

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

Ayes: Aldermen Collins, Gill, Krenek, Mesic, and Roberts

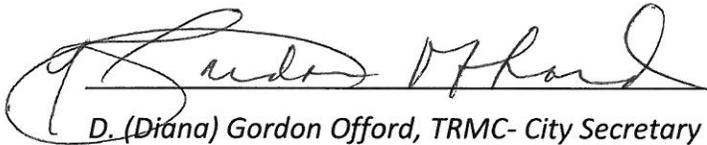
Nays: None

Mayor Kuykendall announced that we are adjourned at 8:26 p.m.



Thomas C. Kuykendall, Jr. –Mayor

Attest:



D. (Diana) Gordon Offord, TRMC- City Secretary