



CITY OF FULSHEAR

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

FULSHEAR CITY COUNCIL MINUTES SEPTEMBER 16, 2014

I. CALL TO ORDER

A Regular City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. on Tuesday, September 16, 2014 at 7:09 p.m. located at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 77441.

Present:

*Thomas C. Kuykendall, Jr. –Mayor
Stephen Gill, Mayor Pro-Tem
J. B. Collins, Jr.
Tricia Krenek
Tajana Mesic
Jeff Roberts*

City Staff Present:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Mary Meier, Communication Coordinator
Valerie Bryant, Municipal Court Clerk
Kristina Brashear, Finance Director
Bobbi Martin
Elaine Brown, Court Administrator
Michelle Killebrew, Building Official
Cheryl Stalinsky, Economic Development Director
J. Grady Randle, City Attorney
Kenny Seymour, Chief of Police*

Others Present:

*Mark DeRouen
Greg Coleman
William Casey
Kristi Harper
Shannon Purcell
Jocelyn Ryan
Gaby Tassin*

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Continue- Others Present:

Laurie Szantay

Randy Katz

Erica DeRouen

Lindsay O'Leary

And three others who did not sign in

II. QUORUM

Mayor Kuykendall announced that all Council Members are present and we have a quorum.

III. INVOCATION-PASTOR DALE OLSEN, NEW CREATION LUTHERAN CHURCH, FULSHEAR, TEXAS

Pastor Dale Olson provided the prayer.

IV. PLEDGE OF ALLEGIANCE

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

V. CITIZEN COMMENTS-NO ACTION CAN BE TAKEN

Those wishing to speak must sign in before the meeting begins. Citizens may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Each speaker is limited to three (3) minutes.

Mark DeRouen stated he supports a digital sign for Randolph Elementary and that this will help with better communication.

William Casey (Cross Creek Resident) not in favor of digital sign for Randolph Elementary and presented his reasons.

Kristin Harper (principal at Randolph Elementary) stated she supports the digital sign and stated her reasons.

Jocelyn Ryan stated she supports the digital marquee sign for Randolph Elementary and stated her reasons.

Laurie Zsantkay states she supports the digital sign for Randolph Elementary and stated her reasons.

Randy Katz states he supports the digital sign for Randolph Elementary and stated his reasons.

Erica DeRouen states she supports the digital sign for Randolph Elementary and stated her reasons.

VI. 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 MEETING of AUGUST 19, 2014
- B. CONSENT and APPROVAL of an INTERLOCAL PROJECT AGREEMENT between Fort Bend County and the City of Fulshear for Asphalt Pavement Improvements
- C. CONSENT and APPROVAL of the STREET ACCEPTANCE for WEST CROSS CREEK BEND LANE EXTENSION NO. 1 and the POND at CROSS CREEK RANCH
- D. CONSENT and APPROVAL of the UTILITY CONVEYANCE and SECURITY AGREEMENT for WEST CROSS CREEK BEND LANE EXTENSION NO. 1 and the POND at CROSS CREEK RANCH
- E. CONSENT and APPROVAL of the SHOPS at CROSS CREEK RANCH/REVISED FINAL PLAT
- F. CONSENT and APPROVAL of the TAMARRON SECTION 10/PRELIMINARY PLAT
- G. CONSENT and APPROVAL of the TAMARRON SECTION 22/PRELIMINARY PLAT
- H. CONSENT and APPROVAL of the FULBROOK on FULSHEAR CREEK SECTION 3 PARTIAL REPLAT No. 1

A motion was made by Council Member Krenek to approve the Consent Agenda as presented. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

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;

VII. REPORTS

Reports are presented to Council for information 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 report to TCEQ.)

Jason Demel presented the Severn Trent Water Company report to Council. No action was taken.

B. REPORT from the POLICE DEPARTMENT(Traffic Citations, Arrests, Incidents and Calls for Service)

Chief Kenny Seymour presented the Police Report to Council. No action was taken.

C. REPORT from the MUNICIPAL COURT CLERK (Fees and Fines)

Elaine Brown presented the Municipal Court Clerk report to Council. No action was taken.

D. REPORT from the BUILDER SERVICES DEPARTMENT (Permits Issued, Inspections)

Michelle Killebrew, Building Official, presented the Building Permit department report to Council. No action was taken.

VIII. BUSINESS

A. PRESENTATION of a PROCLAMATION PROCLAIMING SEPTEMBER 2014 as PROSTATE CANCER AWARENESS MONTH

Mayor Kuykendall presented the proclamation proclaiming September 2014 as Prostate Cancer Awareness Month and requested that everyone wear blue on September 25th.

B. CONSIDERATION and POSSIBLE ACTION to APPROVE CHECKS PAID and PAYABLES from AUGUST 13, 2014 thru SEPTEMBER 12, 2014

A motion was made by Council Member Mesic to approve checks paid and payables from August 13, 2014 thru September 12, 2014. It was seconded by Council Member Collins. The motion was carried by the following vote:

*Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts
Nay: None*

C. CONSIDERATION and POSSIBLE ACTION to APPROVE ORIGINAL PETITION for ANNEXATION of a 272.406 ACRE TRACT of PROPERTY into the CORPORATE LIMITS of the CITY of FULSHEAR by LAND OWNERS FULSHEAR INVESTMENTS INC. and FULSHEAR EQUINE, LLC

A motion was made by Council Member Roberts to approve original petition for Annexation of 272.406 acre tract of property into the corporate limits of the City of Fulshear by land owners Fulshear Investments Inc. and Fulshear Equine, LLC. It was seconded by Council Member Gill. The motion was carried by the following vote:

*Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts
Nay: None*

D. CONSIDERATION and POSSIBLE ACTION on an APPEAL to APPROVE a REQUEST for VARIANCE from KATY I.S.D. for a DIGITAL/ELECTRONIC MARQUEE SIGN in FRONT of RANDOLPH ELEMENTARY SCHOOL LOCATED at 5303 FLEWELLEN OAKS LANE, FULSHEAR, TEXAS

There was approximately a thirty minute discussion among the Council Members regarding the pros and cons of digital marquee sign for Randolph Elementary School. While most of the Council Members agreed regarding a digital sign for the school but did not think granting a variance was the way to achieve this goal. Council agreed that the sign ordinance should be revised, organize a committee to review the sign ordinance, and this issue place on the Council agenda on or before the Council agenda for November 2014.

Mayor Kuykendall states that all the signs are now at a level playing field and that only one variance has been granted regarding the sign ordinance.

Council Member Collins states that the Council needs more time to review the sign ordinance as the definition of school would open the door to a lot of entities such as dog school, day care, home schools, etc.

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J. Grady Randle, City Attorney, stated always a lot of doors can be opened. He stated that anytime you grant a variance, you weakened your ordinance.

A motion was made by Council Member Mesic to postpone action on request for variance from Katy I.S. D. for a digital/electronic marquee sign in front of Randolph Elementary School located at 5303 Flewellen Oaks Lane, Fulshear, Texas. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

E. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUESTS for QUALIFICATIONS for ENGINEERING SERVICES related to a CITY WIDE DRAINAGE STUDY

Mayor Kuykendall stated this was postpone from our last meeting and C. J. Snipes, City Administrator, has gone through and cleaned it up.

A motion was made by Council Member Gill to approve letting of requests for qualifications for Engineering Services related to a City Wide Drainage Study. It was seconded by Council Member Mesic. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

F. CONSIDERATION and POSSIBLE ACTION to APPROVE LETTING of REQUESTS for QUALIFICATIONS for ENGINEERING SERVICES related to a MASTER WATER and WASTE WATER PLAN for the CITY

A motion was made by Council Member Mesic to approve letting of requests for qualifications for Engineering Services related to a Master Water and Waste Water Plan for the City. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

G. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-256 a RESOLUTION of the CITY of FULSHEAR DESIGNATING the FORT BEND HERALD as the OFFICIAL NEWSPAPER of the CITY of FULSHEAR

A motion was made by Council Member Krenek to approve Resolution No. 2014-256 a resolution of the City of Fulshear designating the Fort Bend Herald as the official newspaper of the City of Fulshear. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

H. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-257 a RESOLUTION of the CITY of FULSHEAR DESIGNATING the CITY'S OFFICIAL HOLIDAY SCHEDULE for the FISCAL YEAR 2014-2015

A motion was made by Council Member Gill to approve Resolution No. 2014-357 a resolution of the City of Fulshear designating the City's official holiday schedule for Fiscal Year 2014-2015 per corrected type-o. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

I. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-258 a RESOLUTION of the CITY of FULSHEAR APPOINTING or RE-APPOINTING a MEMBER and ALTERNATE to SERVE on the HGAC (HOUSTON GALVESTON AREA COUNCIL) 2014 GENERAL ASSEMBLY

A motion was made by Council Member Gill to approve Resolution No. 2014-258 a resolution of the City of Fulshear appointing or reappointing Mayor Kuykendall and Tricia Krenek as alternate to serve on the HGAC (Houston Galveston Area Council) 2014 (corrected 2015) General Assembly. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

J. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-259 a RESOLUTION of the CITY of FULSHEAR AUTHORIZING BOBBI MARTIN to HANDLE CERTAIN FINANCIAL TRANSACTIONS on ACCOUNTS HELD by the CITY

A motion was made by Council Member Gill to approve Resolution No. 2014-259 a Resolution of the City of Fulshear authorizing Bobbi Martin to handle certain financial transactions on accounts held by the City. It was seconded by Council Member Krenek. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

K. CONSIDERATION and POSSIBLE ACTION to APPROVE RESOLUTION NO. 2014-260 a RESOLUTION of the CITY of FULSHEAR SUSPENDING the OCTOBER 1, 2014 EFFECTIVE DATE of CENTERPOINT ENERGY HOUSTON ELECTRIC LLC'S APPLICATION to AMEND its RATE

SCHEDULES to PERMIT the CITY TIME to STUDY the REQUEST; APPROVING COOPERATION with the GULF COAST COALITION of CITIES

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A motion was made by Council Member Mesic to approve Resolution No. 2014-260 a resolution of the City of Fulshear suspending the October 1, 2014 effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the City time to study the request; approving cooperation with Gulf Coast Coalition of Cities. It was seconded by Council Member Gill. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

L. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT for NOTIFICATION SERVICES with BLACKBOARD

A motion was made by Council Member Mesic to approve contract for notification services with Blackboard. It was seconded by Council Member Collins. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

M. CONSIDERATION and POSSIBLE ACTION to APPROVE the CITY'S PURCHASING and PROCUREMENT POLICY

A motion was made by Council Member Gill to approve the City's Purchasing and Procurement Policy. It was seconded by Council Member Mesic. The motion was carried by the following vote:

Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None

IX. ADJOURNMENT

_____ A motion was made by Council Member Collins to adjourn at 8:29 p.m. It was seconded by Council Member Mesic. The motion was carried by the following vote:

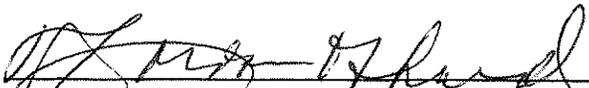
Ayes: Council Members Collins, Gill, Krenek, Mesic, and Roberts

Nay: None



Thomas C. Kuykendall, Jr. – Mayor

Attest:


D. (Diana) Gordon Offord / City Secretary/TRMC