



CITY OF FULSHEAR

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

FULSHEAR CITY COUNCIL MINUTES SEPTEMBER 23, 2014

I. CALL TO ORDER

A Special City Council Meeting was called to order by Thomas C. Kuykendall, Jr., Mayor of the City of Fulshear, Texas at 7:05 p.m. in the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear Texas.

II. QUORUM

Mayor Kuykendall announced that all Council Members were present and welcomed everyone in attendance.

Council Present:

Thomas C. Kuykendall, Jr., Mayor

Stephen Gill, Mayor Pro Tem

J. B. Collins, Jr.

Tajana Mesic

Tricia Krenek

Jeff Roberts

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

Kenny Seymour, Chief of Police

Michelle Killebrew, Building Official

Mike McCoy, Police Captain

Cheryl Stalinsky, Economic Development Director

Bobbi Martin, Chief Accountant

Mary Meier, Communication Specialist

Others Present:

Shannon Purcell, West Fort Bend Buzz

David Emswiler, Fort Bend Herald

III. PUBLIC HEARING

A. PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2014-2015 BUDGET

The City Council of the City of Fulshear will hold a Public Hearing on a proposed General Fund Budget for Fiscal Year 2014/2015 in a meeting beginning at 7:00 p.m. on Tuesday, September

FULSHEAR CITY COUNCIL MINUTES
SEPTEMBER 23, 2014
PAGE 2

23, 2014 at Fulshear City Hall, 30603 F.M. 1093, Fulshear, Texas 77441. Any person may attend and provide comments. A copy of the proposed budget is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

This budget will raise more revenue from Property Taxes than last year's Budget by an amount of \$211,402 which is an increase of 23.91% from last year's Budget. The property tax revenue to be raised from new property added to the tax roll this year is \$146,389.

The Public Hearing on the budget was opened at 7:06 p.m. Mayor Kuykendall stated that revenue will be raised by \$211,402.00 which is an increase of 23.91 percent and the tax rate will be 0.178290 and the City will be collecting \$146,389 more in taxes due to the increased growth in the area. Mayor Kuykendall asked if anyone would like to speak. The audience was silent. There were no Public Comments.

Mayor Kuykendall stated the Public Hearing on the budget closed at 7:07 p.m.

IV. **BUSINESS**

A. **CONSIDERATION AND POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE No. 2014-1160 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for the FISCAL YEAR 2014-2015; MAKING APPROPRIATIONS for the CITY for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT**

Mayor asked the Council Members to refer to the notebooks. Mayor opened up the discussion to Council Members. C. J. Snipes gave a short overview to the Council and then open up to Council for questions.

Council Member Collins asked about the Human Resource position that Council Member Roberts had brought up at the last meeting. Council Member Collins also asked about the video equipment. C. J. Snipes stated that the video conferencing has been set up in the back and this T.V. system in this room would be seldom used.

Mayor Kuykendall, C. J. Snipes, City Administrator, and Council Members spent about thirty minutes debating a position for a Human Resource and the salary for this position. This was the topic that was heavily discussed regarding the budget.

Mr. Snipes stated that a human resource coordinator will be needed but not at this point.

A motion was made by Council Member Gill to approve and adopt Ordinance No. 2014-1160 an ordinance approving and adopting the City of Fulshear, Texas budget for Fiscal Year 2014-2015; making appropriations for the City for such year as reflected in said budget; and containing other provisions relating to the subject and subject to the addition of \$55,000 for contingencies for essential position served. It was seconded by Council Member Mesic.

A roll-call vote was done as follows:

*Jeff Roberts-nay
Tricia Krenek-nay*

**FULSHEAR CITY COUNCIL MINUTES
SEPTEMBER 23, 2014
PAGE 3**

*Stephen Gill-aye
J. B. Collins, Jr.-aye
Tajana Mesic-aye*

Mayor Kuykendall announced that the motion passes.

B. CONSIDERATION and POSSIBLE ACTION to APPROVE a LEASE AGREEMENT BETWEEN the CITY of FULSHEAR and STEFANO RATCLIFF, INC. for the LEASING of SPACE in the FULSHEAR BUSINESS PARK for the TEMPORARY LOCATION of the POLICE DEPARTMENT

A motion was made by Council Member Krenek to approve a Lease Agreement between the City of Fulshear and Stefano Ratcliff, Inc. for the leasing of space in the Fulshear Business Park for the temporary location of the Police Department subject to Item 9 being deleted. It was seconded by Council Member Roberts. The motion was carried by the following vote:

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

C. CONSIDERATION and POSSIBLE ACTION to APPROVE an INTERLOCAL AGREEMENT BETWEEN the COUNTY and the CITY of FULSHEAR for FIRE CODE ENFORCEMENT and INVESTIGATION SERVICES RENDERED by the FORT BEND COUNTY FIRE MARSHAL'S OFFICE

A motion was made by Council Member Mesic to approve an Interlocal Agreement between the County and the City of Fulshear for Fire Code Enforcement and Investigation Services rendered by the Fort Bend County Fire Marshall's office. It was seconded by Council Member Krenek. The motion was carried by the following vote:

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

D. CONSIDERATION and POSSIBLE ACTION to APPROVE an EASEMENT for OVERHEAD SERVICES with LAMAR CONSOLIDATED ISD to CENTER POINT ENERGY along BOIS D'ARC LANE NORTH of FM 1093

A motion was made by Council Member Gill to approve an Easement for overhead services with Lamar Consolidated ISD to CenterPoint Energy along Bois D' Arc Lane north of FM 1093. It was seconded by Council Member Roberts. The motion was carried by the following vote:

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

E. CONSIDERATION and POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE NO. 2014-1161 an ORDINANCE PROVIDING for the ASSESSMENT, LEVY, and COLLECTION of AD VALOREM TAXES of the CITY of FULSHEAR, TEXAS, for the YEAR 2013 and for EACH YEAR THEREAFTER

until OTHERWISE PROVIDED; PROVIDING the DATE on which SUCH TAXES SHALL BE DUE and PAYABLE; PROVIDING for PENALTY and INTEREST on ALL TAXES NOT TIMELY PAID, PROVIDING for SEVERABILITY; and REPEALING ALL ORDINANCES in CONFLICT HEREWITH

A motion was made by Council Member Krenek to approve and adopt Ordinance No. 2014-1161 an Ordinance providing for the Assessment, Levy, and Collection of Ad Valorem taxes of the City of Fulshear, Texas for the Year 2013 and each year thereafter until otherwise provided. It was seconded by Council Member Roberts.

Mayor Kuykendall stated that the new tax rate is .178290.

The motion was carried by the following vote:

A roll call vote was taken as follows:

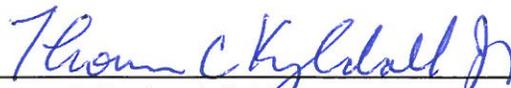
*Council Member Roberts- aye
Council Member Krenek-aye
Council Member Gill-aye
Council Member Collins-aye
Council Member Mesic-aye*

V. ADJOURNMENT

A motion was made by Council Member Collins to adjourn at 8:05 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
Nays: None*

Mayor Kuykendall announced that we are adjourned.



Thomas C. Kuykendall, Jr. - Mayor

Attest:



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