

**CITY OF FULSHEAR**

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

PHONE: 281-346-1796 FAX: 281-346-2556

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**SPECIAL CITY COUNCIL MEETING  
JANUARY 10, 2012**

**I. CALL TO ORDER**

*A special City Council Meeting was called to order at 6:30 p.m. on January 10, 2012 in the Fulshear City Hall by Thomas C. Kuykendall, Jr., Mayor of the City of Fulshear, 30603 FM 1093 Rd., Fulshear, Texas 77441 and all citizens were welcomed.*

**MEMBERS PRESENT:**

*Thomas C. Kuykendall, Jr., Mayor  
Larry Beustring  
Stephen Gill came at 6:30 p.m.  
Jeff Roberts*

**MEMBERS ABSENT:**

*J. B. Collins, Jr., Mayor Pro-Tem  
Laverne Patterson*

**STAFF PRESENT:**

*D. (Diana) Gordon Offord, City Secretary  
C. J. Snipes, City Administrator*

**OTHERS PRESENT:**

*Chuck Mapes*

**II. QUORUM**

*A quorum was present.*

**III. CONSIDER AND TAKE ACTION TO APPROVE REPAIR OR REPLACEMENT OF PUMPS AT LIFT STATION NUMBER ONE /LOCATION 5750 1/2 CROSS CREEK BEND LANE, FULSHEAR, TEXAS**

*There was approximately a 45-minute discussion among the Council Members.*

*C.J. Snipes, City Administrator presented each Council Member with an estimate of the repairs. The first pump was damaged in December, 2011 and the second one on January 1, 2012. Mr. Snipes stated that the difference of repair to an old system and purchase of a new one the cost is only a few thousand dollars. The repair cost for two (2) pumps would be approximately \$48, 400.00 and brand new pumps would cost \$55,000.00 which makes a difference of \$6,600.00.*

*It was determine that possible damage to the lift station might have been caused by debris from construction getting into the system. Our insurance carrier has been contacted and a full investigation is underway. David Leyendecker, City Engineer, suggested that may*

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*be the developer would pay for one of the damaged pumps. C. J. Snipes will explore this possibility with the developer.*

*A motion was made by Alderman Gill to purchase one of the pumps instead of repairing it. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Gill, and Roberts*

*Nays: None*

*Absent: Alderman Collins and Alderwoman Patterson*

**IV. ADJOURN**

*A motion was made by Alderman Beustring to adjourn. It was seconded by Alderman Roberts. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Gill, and Roberts*

*Nays: None*

*Absent: Alderman Collins and Alderwoman Patterson*

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*Thomas C. Kuykendall, Jr., Mayor*

Attest:

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D. (Diana) Gordon Offord, City Secretary