



CITY OF Incorporated 1977

FULSHEAR

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Fulshear, Texas 77441

30603 FM 1093

P.O. Box 279

FULSHEAR CITY COUNCIL MINUTES

December 11, 2009

ITEM 1. CALL TO ORDER

A special meeting of the Fulshear City Council was called to order by Mayor, James W. Roberts at 3:36 p.m. Friday, December 11, 2009 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed. A quorum was present.

MEMBERS PRESENT

James W. Roberts, Mayor
Stephen Gill
Dennis Clack
J. B. Collins
Laverne Patterson

STAFF PRESENT

D. Gordon Offord, City Secretary

MEMBERS ABSENT

Derek Einkauf

OTHERS PRESENT

None

Correction: 1 (ONE)

2. CONSIDER AND TAKE ACTION TO NOMINATE ~~5 (FIVE)~~ CANDIDATES FOR DIRECTORS.

CAPTION: SECTION 6.03 OF THE TEXAS PROPERTY TAX CODE REQUIRES FIVE DIRECTORS TO BE APPOINTED BY THE TAXING UNITS THAT PARTICIPATE IN THE DISTRICT AS PROVIDED BY THIS SECTION. MEMBERS OF THE BOARD OF DIRECTORS OTHER THAN A COUNTY ASSESSOR -COLLECTOR SERVING AS A NONVOTING DIRECTOR SERVE TWO YEAR TERMS BEGINNING ON JANUARY 1 OF EVEN-NUMBERED YEARS.

A motion was made by Alderman Clack to nominate Jim Gammill a candidate for director on the CAD (Central Appraisal District) Board. It was seconded by Alderman Gill. The motion was carried by the following vote:

Ayes: Aldermen Clack, Collins, Gill, and Alderwoman Patterson

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Nays: None

Absent: Alderman Einkauf

A motion was made by Alderman Collins to approve Resolution No. 09-157 nominating Jim Gammill a candidate for director on the CAD (Central Appraisal District) Board. It was seconded by Alderman Clack.

The motion was carried by the following vote:

Ayes: Aldermen Clack, Collins, Gill, and Alderwoman Patterson

Nays: None

Absent: Alderman Einkauf

3. Adjourn

A motion was made by Alderman Clack to adjourn. Mayor Roberts announced that we are now adjourned.

Mayor – James W. Roberts

ATTEST:

City Secretary – D. (Diana) Gordon Offord