

CITY OF FULSHEAR



FULSHEAR CITY COUNCIL MINUTES September 29, 2009

ITEM 1. CALL TO ORDER

A workshop meeting of the Fulshear City Council was called to order by Mayor, James W. Roberts at 6:00 p.m. Tuesday, September 29, 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
J.B. Collins
Derek Einkauf
Laverne Patterson

STAFF PRESENT

Kristina Brashear, City Treasurer
D. Gordon Offord, City Secretary

MEMBERS ABSENT

Stephen Gill
Dennis Clack

OTHERS PRESENT

None

2. Discussion: 2010 City of Fulshear Budget

City Treasurer, Kristina Brashear, stated that the \$800,000.00 pass through for Water and Sewer down FM 1093 had been included in the budget per suggestion from the auditor. She stated also that quotes from the TML (Texas Municipal League) Benefit Pool had been received and this should save the City around \$24,000.00 per year on health benefits. IT Services (computer services) will cost \$150.00 per server per month and an additional \$25.00 per individual computer for basic maintenance which includes checking for virus and updating of new software. Alderman Einkauf wanted to ensure we can go out for bids and have not locked in a particular company. Kristina Brashear stated an expense is built into the budget for IT Services. An \$8,000.00 repair and maintenance for the Irene Stern Community Center which includes install a P.A. system, security cameras, painting and replacing of tiles. Alderman Collins suggested at a future date added in an expense to replace floor tiles as the white tiles currently in the building is very dirty-looking and has been there for a long time.

Mayor Roberts requested that the Maintenance crew get an increase in pay which will be an additional \$1.50 per hour for each. Also, in January of 2010, Jerone McKinney would be coming on fulltime. Salary for an additional Police Officer has been added to allow service that will be due to the increased population in the new subdivisions. Budget will be re-evaluated to look at possibly hiring an officer in January'2010.

After much discussion, the Council was in agreement with the added changes. The budget will be posted on the City's website and in the Fort Bend Herald. A meeting is scheduled for October 13, 2009 to approve the budget.

3. Consider and take action to continue to operate under the 2009 City of Fulshear budget until new budget is adopted

A motion was made by Alderman Einkauf to continue to operate under the 2009 City of Fulshear budget until new budget is adopted. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

Ayes: Aldermen Collins, Einkauf, and Alderwoman Patterson

Nays: None

Absent: Aldermen Clack and Gill

4. Adjourn

A motion was made by Alderman Collins to adjourn. Mayor Roberts announced that we are now adjourning at 6:30p.m.

Mayor- James W. Roberts

ATTEST:

City Secretary - D. (Diana) Gordon Offord