



# ***CITY OF FULSHEAR***

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
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## **FULSHEAR CITY COUNCIL MINUTES December 6, 2010**

### **I. CALL TO ORDER**

A special meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:00 p.m. Monday, December 6, 2010 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

### **II. QUORUM**

A quorum was present.

#### **MEMBERS PRESENT**

Thomas C. Kuykendall, Mayor  
Stephen Gill  
Larry Beustring  
J. B. Collins, Mayor Pro-Tem  
Laverne Patterson  
Jeff Roberts

#### **STAFF PRESENT**

J. Grady Randle, City Attorney  
Timothy Kirwin, Asst. City Attorney  
D. Gordon Offord, City Secretary  
C.J. Snipes, City Administrator

#### **MEMBERS ABSENT**

None

#### **OTHERS PRESENT**

None

### **III. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE**

**Section 551.071, Consultation with Attorney; Specifically Sub-Sections:**

- 1) When the Governmental body seeks the advice of its Attorney about:**
  - 2) Pending or Contemplated Litigation; or**
  - 3) A Settlement Offer; or**
- 2) On a matter in which the duty of the Attorney to the Governmental Body**  
**Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas**  
**Clearly conflicts with this chapter.**



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**Discussion of Possible Legal Issues related to LCISD project**

Mayor Kuykendall announced that entered into Executive Session at 6:02 p.m. and a quorum was present.

**IV. RECONVENE AND TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

Mayor Kuykendall announced that we will reconvene into regular session at 8:26 p.m. Mayor Kuykendall asked if action needs to be taken.

A motion was made by Alderman Gill to approve letter dated December 7, 2010 to be sent to Dr. Randle, Supt. of Lamar Consolidated Independent School District (LCISD) and write a letter to LCISD on the objections to the final plat. It was seconded by Alderman Beustring. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson  
Nays: None

**V. ADJOURNMENT**

A motion was made by Alderman Collins to adjourn at 8:28 p.m. It was seconded by Alderman Gill. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Gill, Roberts, and Alderwoman Patterson  
Nays: None

Approved: \_\_\_\_\_  
Mayor, Thomas C. Kuykendall, Jr.

Attest: \_\_\_\_\_  
City Secretary, D. Gordon Offord