

CITY OF FULSHEAR



FULSHEAR CITY COUNCIL MINUTES March 16, 2010

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Council was called to order by Mayor, James W. Roberts at 7:03 p.m. Tuesday, March 16, 2010 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
Dennis Clack
J. B. Collins
Laverne Patterson
Derek Einkauf

STAFF PRESENT

Chris Nichols, Asst. City Attorney
Kristina Brashear, City Treasurer
D. Gordon Offord, City Secretary
Elaine Brown, Court Clerk

MEMBERS ABSENT

Stephen Gill

OTHERS PRESENT

Collin Pier
Shannon Purcell
Randy Emery
Plus 10 others who did not sign in

ITEM 2. INVOCATION

A prayer was given by Pastor Donald Rogers, St. Matthews Baptist Church, Simonton, Texas

ITEM 3. PUBLIC COMMENT(s)

There were no public comments.

ITEM 4. Approval of Minutes

Regular Meeting, February 16, 2010

A motion was made by Alderman J. B. Collins, Jr to approve the minutes as presented. It was seconded by Alderwoman Laverne Patterson. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

Item 5. Consider and take action on checks paid and list of payables

A motion was made by Alderman Einkauf to approve the checks paid and list of payables as presented. Seconded by Alderman Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Alderman Gill

Correction: A motion was made by Alderman Einkauf to approve the check paid and list of payables as presented with the exception of charges for sludge hauling.

Item 6. Presentation/Discussion: Belt and Harris Auditing Firm

Caption: Result from City of Fulshear 2008/2009 Audit

Brian with Belt Harris and Associates provided each Council member with a booklet. Brian reported no deficiencies found and recommends no change in operation. Brian reported that the City's finances looked very healthy. He opened his presentation for questions. There were a few questions asked by the Council.

No action was required.

Item 7. Report from the Court Clerk (fees and fines)

Court Clerk report was presented by Elaine Brown, Court Clerk for fees and fines for the month of March'2010. There were no questions or comments.

Item 8. Report from the Police Department (traffic citations, arrest, incidents, and calls for service)

Police Chief Scott Head presented to the Council the Fulshear Police Report for the month of February' 2010. There were no comments.

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Item 9. Consider and take action on request from Deden Services, LLC regarding Fulshear Creek Crossing Section 1 & 2 Road Acceptance

No action was taken by Council. Council requested a letter from the City Engineer, David Leyendecker to acknowledge whether request on Fulshear Creek Crossing Section 1 and 2 Road Acceptance meet requirement of the Subdivision Ordinance.

Item 10. Executive Session

551.074 For the purpose of considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee.

- 1. Consider hiring and accepting resignations of professional and non-professional personnel.**

*******Discussion: Hiring a Public Works Director/Inspector**

Mayor Roberts announced that Council would enter into Executive Session at 7:29 p.m. and a quorum was present.

Item 11. Reconvene into regular session

The Council reconvened into regular session at 7:58 p.m. and had nothing to report.

Item 12. Consider and take action to hire a Public Works Director/Inspector

No action was taken on this item.

13. Adjourn

A motion was made by Alderman Collins to adjourn. Mayor Roberts announced that we are now adjourned at 7:58 p.m.

Mayor - James W. Roberts

ATTEST:

City Secretary – D. Gordon Offord