



CITY OF Incorporated 1977

# FULSHEAR

30603 FM 1093

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## FULSHEAR CITY COUNCIL MINUTES

March 10, 2011

### **ITEM 1. CALL TO ORDER**

A special meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:14 p.m. Thursday, March 10, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed. A quorum was present.

#### **MEMBERS PRESENT**

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

#### **STAFF PRESENT**

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

#### **MEMBERS ABSENT**

None

#### **OTHERS PRESENT**

None

### **II. QUORUM**

A quorum was present.

### **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:**

**(A) PENDING OR CONTEMPLATED LITIGATION; OR**

**(B) 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 litigation regarding LCISD (Lamar Consolidated Independent School District**

Mayor Kuykendall announced that Council would recess into Executive Session at 6:15 p.m. and a quorum was present.

**IV. RECONVENE AND TAKE ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION IF DEEMED APPROPRIATE**

Mayor Kuykendall announced that Council would enter back to regular session at 8:12 p.m.

Mayor Kuykendall asked if there was any action that needs to be taken.

A motion was made by Alderman Beustring to approve the development agreement between the City of Fulshear and L.C.I.S.D (Lamar Consolidated Independent School District) as presented. 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

**ITEM 10. ADJOURN**

A motion was made by Alderman Collins to adjourn at 8:12 p.m. 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

Mayor Kuykendall announced that we are adjourned.

Approved: \_\_\_\_\_

Mayor, Thomas C. Kuykendall, Jr.

Attest: \_\_\_\_\_

City Secretary, D. (Diana) Gordon Offord