



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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FULSHEAR CITY COUNCIL MINUTES JULY 2, 2012

I. CALL TO ORDER

A Special Meeting and Workshop of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:36 p.m., Monday, July 2, 2012 at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

II. QUORUM

A quorum was present.

Members Present:

*Thomas C. Kuykendall, Jr., Mayor
Larry Beustring
Laverne Patterson
Jeff Roberts*

Members Absent:

*J. B. Collins, Jr.
Stephen Gill, Mayor Pro Tem*

City Staff Present:

*C. J. Snipes, City Administrator
D. (Diana) Gordon Offord, City Secretary*

III. BUSINESS

A. CONSIDERATION and POSSIBLE ACTION to APPROVE CONTRACT BETWEEN the CITY and SEVERN TRENT SERVICES for WATER and WASTE WATER OPERATIONS

Mayor Kuykendall stated that the Council approved last meeting to start negotiations with Severn Trent for Water and Wastewater Services. He stated that last week they met with the Management Staff of Severn Trent. They reviewed the pricing schedule and some changes were requested and they are awaiting a response from Severn Trent.

C. J. Snipes, City Administrator, reiterated what had been expressed by Mayor Kuykendall. He reminded the Council that they should have received the pricing schedule on last Friday and based on his calculations we should see a decrease in cost of services (approximately \$2000 less than before). He stated that the new contract has not been received as yet.

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Approximately a 30 minutes discussion of questions and answers continued among the Council Members.

Severn Trent representatives came into the meeting (Bill Frye and Mark ?). They discussed a start date (possibly July 16, 2012) and transition of providers and what it involves. Severn Trent representatives hoped to have the contract hammered out by next week. They both existed the meeting and stated that David Walker would be in contact with the City for contract completion.

Council Members were satisfied with the responses received from other entities being served by Severn Trent and the positive response from Severn Trent staff. Council is awaiting final revised contract. No action was taken on this item.

IV. Workshop

A. BUDGET/ VISIONING WORKSHOP

Mayor Kuykendall stated the intent of this portion of the meeting is not get into numbers but to identify the priorities for next budget year. He stated he would like to identify streets within the City that is in need of repair and the potential cost. Mayor Kuykendall outlined his plan on paper and shared it with the Council. His figures include what the County would be contributing to this project.

C. J. Snipes, City Administrator, shared some figures with the Council where we expect to be for next year's budget. They also identified project priorities for each Council Member for the upcoming budget year. The two council persons who were absent from the meeting sent in their information to Mr. Snipes. Council Gill identified the following: street improvement, city hall renovations, and water heater. Council Collins identified eight (8) items as follows: "IT" security, another fulltime maintenance person, council paid for meetings, handicapped doors for city hall, re-do camera security system, storage facility for equipment at city hall; city hall renovations, and ID for council and staff.

Councilwoman Patterson states she agrees with Council Collins and that has some street names within the city needs to be corrected such as Dixon changed to Patterson.

Other items identified are: emergency shelter, re-paving parking lot at City Hall, plan for future facility(city hall, police, permits, public works,etc), sidewalks in downtown area, face-lift for Community Center, enhance maintenance operation, enhance the front yard of City Hall, water connection between downtown and Cross Creek Ranch, historical /for old railroad depot, booklet with history of Fulshear, GIS/ Geographical Information System; manholes and fire hydrant with name on Fulshear on it, capital improvement plan, and welcome sign at the Firethorne, houses in the downtown area that are unsafe or might be used for a crack house, and annexation.

Councilman Roberts identified the following items: cleaning culverts, quick fix pamphlet for residents on permitting; "IT" upgrade; purchase equipment such as backhoe, chipper, etc. for maintenance worker; education for staff and need for cross-training; and locate donor to donate land for City Parks.

Council Members discussed the priorities among themselves for approximately two hours. There was a laundry list of items identified. No action was taken.

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V. ADJOURNMENT

A motion was made by Councilman Beustring to adjourn. It was seconded by Councilwoman Patterson. The motion was carried by the following vote:

Ayes: Councilmen Beustring, Roberts, and Councilwoman Patterson

Nays: None

Absent: Councilmen Collins and Gill

Mayor Kuykendall announced that the meeting is now adjourned.

Thomas C. Kuykendall, Jr., Mayor

Attest:

D. (Diana) Gordon Offord, City Secretary