



# *CITY OF FULSHEAR*

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441  
PHONE: 281-346-1796 FAX: 281-346-2556

---

\*\*\*\*\*

## *FULSHEAR CITY COUNCIL MINUTES AUGUST 9, 2012*

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

*A Special City Council Meeting/Workshop of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. on Thursday, August 9, 2012 at 6:51 p.m. at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.*

### **II. QUORUM**

*A quorum was present.*

#### *Members Present:*

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

#### *Members Absent:*

*Jeff Roberts*

#### *City Staff:*

*D. (Diana) Gordon Offord, City Secretary  
C. J. Snipes, City Administrator  
Kristina Brashear, Finance Director*

### **III. WORKSHOP**

#### **A. DISCUSSION and CONSIDERATION of FISCAL YEAR 2012 – 2013 GENERAL FUND BUDGET**

*Approximately a two hour discussion among Council Members to discuss the proposed 2012-2013 budget. C. J. Snipes handed out a Version A and Version B copy regarding the proposed budget.*

*The highlights of the discussion were as follows:*

- identified potential revenues for 2012/2013 budget*
- identified potential expenditures for the 2012/2013 budget*
- new budget item/emergency management*
- estimating there will be approximately 320 homes on the ground next year*
- current tax rate 0.205921 and projected tax rate for next year/slightly lower 0.203656*

**FULSHEAR CITY COUNCIL MINUTES  
AUGUST 9, 2012  
PAGE 2**

- any new development agreements, developer will be asked to share the legal cost
- identified need for another vehicle for permit office (to do inspections)
- identified need for one more inspector
- add 3% cost of living raise for all employees (no raises were given last year)
- also identified staff eligible for 2% merit increase if budget allows (will be based on evaluation)
- identified infrasture repair (see list of street repairs attached to the back of version A or Version B)
- add two police officers
- to purchase two new patrol cars for the Police Department ( 1-Tahoe and 1-charger)
- add one fulltime position for the Public Works Department
- purchase 1 chipper for the Public Works Department
- include funds of \$15,000.00 for drainage improvement (listed under street repairs)

*C.J. Snipes, City Administrator, stated that we have paid off one tractor and another will be paid for within the first quarter of next year.*

*Mayor Kuykendall asked each Council Member to review the Version A and Version B and to let C.J. know of any concerns.*

*No action was taken.*

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

**Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY:**

**A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

**POTENTIAL PURCHASE of REAL PROPERTY**

*Mayor Kuykendall and Council entered into Executive Session at 8:35 p.m. and a quorum was present.*

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

*Mayor Kuykendall and Council reconvened into Regular Session at 8:56 p.m. Mayor Kuykendall asked if any action need to be taken on items discussed in Executive Session.*

*A motion was made by Alderman Gill to explore more information concerning purchase of real property. It was seconded by Alderman Beustring. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, and Alderwoman Patterson*

*Nays: None*

*Absent: Alderman Roberts*

**VI. ADJOURNMENT**

*A motion was made by Alderman Collins at 9:06 to adjourn. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:*

*Ayes: Aldermen Beustring, Collins, Gill, and Alderwoman Patterson*

**FULSHEAR CITY COUNCIL MINUTES**  
**AUGUST 9, 2012**  
**PAGE 3**

*Nays: None*

*Absent: Alderman Roberts*

---

*Thomas C. Kuykendall, Jr., Mayor*

*Attest:*

---

*D. (Diana) Gordon Offord, City Secretary*