CITY OF FULSHEAR

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FULSHEAR CITY COUNCIL MINUTES
SEPTEMBER 22, 2012

I. CALL TO ORDER

A Special City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr.at 9:07 a.m. Saturday, September 22, 2012 at Fulshear City Hall, 30603 FM 1093 Rd., Fulshear, Texas 77441 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

Staff Present:
D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Kristina Brashear, Finance Director
Kenny Seymour, Chief of Police
J. Grady Randle, City Attorney

Others:
None

III. PUBLIC HEARING

A. PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2011-2012 BUDGET

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed city budget for Fiscal Year 2012-2013 in a meeting beginning at 9:00 a.m. on September 22, 2012 at Fulshear City Hall, 30603 FM 1093 Fulshear, Texas 77441.

This budget will raise more total property taxes than last year's budget by $150,597 or 27.9%, and of that amount $110,998 is tax revenue to be raised from new property added to the tax roll this year.

Any person may attend and may participate in the hearing. A copy of the proposed budget is on filed with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

Mayor Kuykendall opened the Public Hearing at 9:07 a.m. There were no comments. Public Hearing was closed at 9:08 a.m.

IV. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION to APPROVE and ADOPT ORDINANCE No. 2012-1082 an ORDINANCE APPROVING and ADOPTING the CITY of FULSHEAR, TEXAS BUDGET for the FISCAL YEAR 2012-2013; MAKING APPROPRIATIONS for the CITY for SUCH YEAR as REFLECTED in SAID BUDGET; and CONTAINING OTHER PROVISIONS RELATING to the SUBJECT

Mayor Kuykendall stated to Council that they have a completed budget in front of them. Mayor Kuykendall thanked City Administrator, C.J. Snipes and Kristina Brashear along with other department heads for their contribution in getting the budget completed. Council applauded the group.
C. J. Snipes, City Administrator, did an overview of the budgets for Council. He stated that the General Fund balance was 1.92 million dollars which means that the budget is a hundred percent funded this year. He stated we have seen tremendous growth in sales tax revenue (anticipated a 52 percent increase with only 29 percent in expenditure). Mr. Snipes stated that only 20 percent of the City's revenue comes from ad valorem taxes (this is not the case with most cities…80 to 90 percent of their revenue is from ad valorem taxes). Currently we have 37 percent of revenue coming from permit fees (this will eventually go away…..we need to start thinking how to increase our sales tax revenue or fee services to fill in the gap). We are expanding our Police force and Code Enforcement staff. We also now have a four-year Capital Improvement Plan for our City streets (this has not happened in the last thirty years). Mr. Snipes also gave the Council an overview of the Enterprise, Development Corporation A and B, and Parks Budgets. He asked if anyone had any questions? It was silent.

Mayor Kuykendall stated we will take a look at combining Water and Waste Water Services for Old Town and Cross Creek Ranch. Mr. Snipes thinks there will be a savings to residents if this is possible.

A motion was made by Alderman Beustring to approve and adopt ordinance no. 2012-1082 an ordinance approving and adopting *the city of Fulshear, Texas budget for the fiscal year 2012-2013; making appropriations for the city for such year as reflected in said budget; and containing other provisions relating to the subject. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:*

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

B. CONSIDER and TAKE ACTION to APPROVE and ADOPT ORDINANCE NO. 2012-1083 an ORDINANCE PROVIDING for the ASSESSMENT, LEVY, and COLLECTION of AD VALOREM TAXES of the CITY of FULSHEAR, TEXAS, for the YEAR 2013 and for EACH YEAR THEREAFTER until OTHERWISE PROVIDED; PROVIDING the DATE on which SUCH TAXES SHALL BE DUE and PAYABLE; PROVIDING for PENALTY and INTEREST on ALL TAXES NOT TIMELY PAID, PROVIDING for SEVERABILITY; and REPEALING ALL ORDINANCES in CONFLICT HEREWITH

C. A motion was made by Alderman Roberts to approve and adopt Ordinance No. 2012-1083 an ordinance providing for the assessment, levy, and collection of ad valorem taxes of the city of Fulshear, Texas, for the year 2013 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid, providing for severability; and repealing all ordinances in conflict herewith. It was seconded by Alderwoman Patterson. The motion was carried by the following vote:

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

INDIVIDUAL POLL AS FOLLOWS:
Jeff Roberts- aye
Laverne Patterson-aye
Larry Beustring-aye
Stephen Gill-absent
J.B. Collins, Jr.-absent

V. ADJOURNMENT

A motion was made by Alderwoman Patterson to adjourn at 9:27 a.m. It was seconded by Alderman Beustring. The motion was carried by the following vote:
Ayes: Alderman Beustring , Roberts, and Alderwoman Patterson
Nays: None
Absent: Alderman Collins and Alderman Gill

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Thomas C. Kuykendall, Jr. - Mayor

Attest:

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D. (Diana) Gordon Offord- City Secretary