



CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441
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CITY COUNCIL MINUTES DECEMBER 3, 2012

I. CALL TO ORDER

A Special Workshop/City Council Meeting was called to order at 6:32 p.m. by Mayor Thomas C. Kuykendall, Jr. at the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas 7741 and all Citizens were welcomed.

II. QUORUM

A quorum was present.

Members Present:

Thomas C. Kuykendall, Jr., Mayor

Jeff Roberts

Larry Beustring

Laverne Patterson

J. B. Collins, Jr. came at 6:48 p.m.

Members Absent:

Stephen Gill, Mayor Pro-Tem

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

J. Grady Randle, City Attorney

III. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE

SECTION 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.

DISCUSSION OF RIGHT OF WAY IMPACT/ ACQUISITION RELATED TO FM 1093 AND FULSHEAR PARKWAY ALIGNMENT MODELS

_____ *Mayor Kuykendall announced that Council was entered into Executive Session at 6:32 p.m. and a quorum was present.*

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

Mayor Kuykendall announced that Council reconvened back into Regular Session at 7:30 p.m. and a quorum was present. Mayor Kuykendall asked if there was any action to be taken. Council Members were silent.

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V. ADJOURNMENT

A motion was made by Alderman Collins to adjourn. It was seconded by Alderman Roberts. The motion was carried by the following vote:

Ayes: Aldermen Beustring, Collins, Roberts, and Alderwoman Patterson

Nays: None

Absent: Alderman Gill

Thomas C. Kuykendall, Jr., Mayor

Attest:

D. (Diana) Gordon Offord, City Secretary