



CITY OF FULSHEAR

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

CITY COUNCIL MINUTES

SEPTEMBER 10, 2013

I. CALL TO ORDER

A Special Budget Workshop Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. in the City Hall located at 30603 F. M. 1093, Fulshear, Texas 77441 on Tuesday, September 10, 2013 at 6:37 p.m. and all Citizens were welcomed.

Members Present:

Thomas C. Kuykendall, Jr., Mayor

Jeff Roberts

J. B. Collins

Laverne Patterson

Larry Beustring

Members Absent:

Stephen Gill, Mayor Pro Tem

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

Faviola Rodriguez, Building Permit Clerk

Kristina Brashear, Finance Director

Others Present:

Nechilli Noble

Darrel Royer

II. QUORUM

A quorum was present.

III. PUBLIC HEARING

A. SECOND PUBLIC HEARING on the CITY of FULSHEAR FISCAL YEAR 2012-2013 TAX RATE

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed tax rate (\$0.197125) for Fiscal Year 2014 in a meeting beginning at 6:30 p.m. on September 10, 2013 at

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Fulshear City Hall, 30603 FM 1093 Fulshear, Texas 77441. Any person may attend and may participate in the hearing. A copy of the proposed tax rate is on file with the City Secretary at the address shown and on the Fulshear website (www.fulsheartexas.gov).

Mayor Kuykendall announced that the Public Hearing opened at 6:38 p.m. No Comments from the Public. Mayor Kuykendall announced that the Public Hearing closed at 6:39 p.m.

IV. BUDGET WORKSHOP

A. DISCUSSION and CONSIDERATION of the FY 2013-2014 GENERAL FUND BUDGET

City Manager, C. J. Snipes discussed the General Fund Budget. He stated it was the same budget discussed before and that now we have a balanced budget. He reviewed the changes in the Police Department. Chief Seymour has picked up the new Tahoe and will be picking up the charger on next week. Mr. Snipes stated a few changes to this budget include changing Cleaning Contractor and would like to outsource "Keeping Fulshear Beautiful" to new group of citizens called "Fulshear Forever". Currently the Keeping Fulshear Beautiful has been handled by Michelle Morris but her department responsibilities has increased due the increased growth in our area. Mr. Snipes stated we will be drawing up a contract of performance agreement between Fulshear Forever and the City. Kristina Brashear, Finance Director stated we will have to maintain one storage unit to store large items. Mr. Snipes outline his plans for the Street Maintenance which includes stripping of streets in Cross Creek Ranch and a new security system called "Cudai".

Alderman Collins asked if anything could be done about the Parking lot in front of City Hall that it floods when we get a rain. Mayor Kuykendall suggested getting the City Engineer to investigate to see if flooding could be alleviated.

Alderwoman Patterson asked about the Personnel Salaries. Mr. Snipes stated that no specific rate has been assigned to employees yet. All these potential rate increase has been placed in a pool and later will be reassigned out.

Mayor Kuykendall thanked the staff for their work on the budget and asked that Council review it more in detail and refer questions to Mr. Snipes by Friday, September 13, 2013.

B. DISCUSSION and CONSIDERATION of the FY 2013-2014 ENTERPRISE FUND BUDGETS

C. J Snipes, City Administrator, outlined the projection regarding water and sewer for "old town" referring to the City of Fulshear and the Cross Creek development. Fulshear Creek Crossing is considered a part of old town. Mr. Snipes stated that Fulshear Creek Crossing are out of lots so there will be no taps fees coming from this subdivision. Mr. Snipes stated that the hugest change to this budget comes from the North Fort Bend Water Authority. They will now be charging \$2.20 per 1,000 gallons for surface water effective January 1, 2014.

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Mr. Snipes also mentioned getting cameras at the water plant as we had one break in. The robbers went in the middle of night. Mr. Snipes stated the robbers did not get anything but yet caused a great deal of damage. Mr. Snipes also identified the need of getting "kill switches" to ensure smooth operation at each location.

The Cross Creek Enterprise budget looks quite rosy and we should not see a significant operation cost. Mr. Snipes mentioned possibly to hire a billing clerk next year in order to bring this process back to the City. He stated that we will have to purchase a new software program and computer.

Mayor Kuykendall stated that it is hard to predict cost and expenditures especially when things are in the City are changing so fast. Mayor Kuykendall asked that Council review the budget and let Mr. Snipes know of any changes to be made.

There was no action taken.

Mayor Kuykendall announced that Council would recess at 7:30 p.m.

V. TOUR OF THE NEW CITY ANNEX/LOCATED AT 29378 MCKINNON ROAD-SUITE A

Both Council and City Staff made a trip to the new City Hall annex and toured the building.

Mayor Kuykendall announced that Council would resume the City Council Meeting at 7:52 p.m.

Mayor Kuykendall asked for a motion to adjourn.

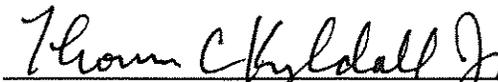
VI. ADJOURNMENT

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

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

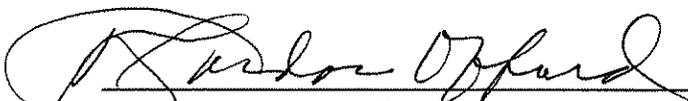
Nays: None

Absent: Alderman Gill



Thomas C. Kuykendall, Jr. - Mayor

Attest:



D. (Diana) Gordon Offord - City Secretary