



CITY OF FULSHEAR

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

**FULSHEAR CITY COUNCIL MEETING
OCTOBER 28, 2014**

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF FULSHEAR TO BE HELD ON **TUESDAY, OCTOBER 28, 2014 AT 6:00 P.M.** IN THE **FULSHEAR CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS** FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO, SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING, BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

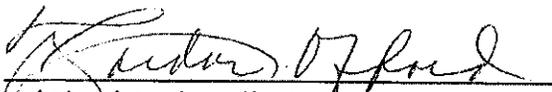
- I. **CALL TO ORDER**
- II. **QUORUM**
- III. **EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.**

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.

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

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-346-1796 for further information.

I, D. Gordon Offord, City Secretary of the City, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Fulshear, Texas was posted on October 24, 2014 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.


D. (Diana) Gordon Offord, City Secretary -TRMC



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www.fulsheartexas.gov

FULSHEAR CITY COUNCIL MINUTES OCTOBER 28, 2014

I. CALL TO ORDER

A Special City Council Meeting was called to order by Mayor Thomas C. Kuykendall, Jr. in the Fulshear City Hall located at 30603 FM 1093 Rd., Fulshear, Texas on Tuesday, October 28, 2014 at 6:12 p.m.

II. QUORUM

A quorum was present.

Council Members Present:

Thomas C. Kuykendall, Jr., Mayor

Jeff Roberts

J. B. Collins, Jr.

Tricia Krenek

Council Members Absent:

Stephen Gill, Mayor Pro Tem

Tajana Mesic

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

Catarina Gonzales, Assistant City Attorney

III. EXECUTIVE SESSION-CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE 551.072 DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. 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 DETERIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

Mayor Kuykendall announced that Council would enter into Executive Session at 6:13p.m.

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

Mayor Kuykendall announced that Council would reconvene back into Regular Session at 6:40 p.m.

Mayor Kuykendall asked if there was any action that need to be taken from the Executive Session. Council Member Krenek stated no action needed to be taken.

V. ADJOURNMENT

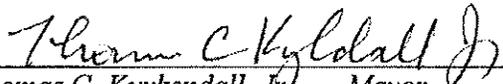
A motion was made by Council Member Collins to adjourn at 6:42 p.m. It was seconded by Council Member Roberts. The motion was carried by the following vote:

Ayes: Council Members Collins, Krenek, and Roberts

Nays: None

Absent: Council Members Gill and Mesic

Mayor Kuykendall announced that we are adjourned.



Thomas C. Kuykendall, Jr. - Mayor

Attest:



D. (Diana) Gordon Offord - City Secretary