

CITY OF FULSHEAR

30603 FM 1093, P. O. BOX 279, FULSHEAR, TEXAS 77441

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STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF FULSHEAR

FULSHEAR CITY COUNCIL MINUTES SEPTEMBER 13, 2011

I. CALL TO ORDER

A Special Meeting of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:38 p.m. Tuesday, September 13, 2011 in the Irene Stern Community Center located at 6920 Katy Fulshear Rd., Fulshear, Texas 77441 and all citizens were welcomed.

II. QUORUM

A quorum was present.

COUNCIL MEMBERS PRESENT:

*Thomas C. Kuykendall, Jr., Mayor
J. B. Collins, Jr., Mayor Pro-Tem
Stephen Gill
Jeff Roberts*

COUNCIL MEMBERS ABSENT:

*Alderman Patterson
Alderman Beustring*

PLANNING COMMISSION MEMBERS PRESENT:

*Derek Einkauf, Chairman
Steve Zwick, Co-Chairman*

STAFF PRESENT:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Kristina Brashear, Finance Director
Michelle Kirchner, Building Inspector (left early)
Kenny Seymour, Chief of Police*

OTHERS PRESENT

*Doug Konopka
Steven Pike
David Balos
Gwen Fox*

Ramona Ridge
Andrew Paderanga

III. PUBLIC HEARING

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

Notice: The City Council of the City of Fulshear will hold a public hearing on a proposed tax rate (\$0.205921) for Fiscal Year 2012 in a meeting beginning at 6:30 p.m. on September 13, 2011 at 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.fulsheartx.com).

Mayor Kuykendall opened the Public Hearing at 6:43p.m. Someone from the audience asked if the rate had changed. Mayor Kuykendall stated "no". There were no other comments from the audience. Mayor Kuykendall closed the Public Hearing at 6:44 p.m.

IV. JOINT WORKSHOP: CITY COUNCIL AND PLANNING COMMISSION REVIEW of POTENTIAL FM 1093 ALIGNMENT

Mayor Kuykendall thanked the Planning Commission and the audience for their presence. He stated that a workshop will be conducted in order to get feedback regarding the potential FM 1093 Alignment. He pointed to several models that were on the wall. He stated the first phase of the project would be from the West Park Toll way all the way to FM 1463. He stated that TxDot (Texas Department of Transportation) has agreed to fund Phase one. Phase two of the project will be from FM 1463 through the City to James Lane. He stated that the County will fund Phase two.

The County is allowing Fulshear to have some input as to what we want. Each drawing has its own pros and cons. A meeting will be set up with the landowners located on FM 1093 as they will be the ones impacted the most. Mayor Kuykendall reviewed the four different options and then he opened it up for questions/comments. Mayor Kuykendall stated that land on the south side is land lock. At present time Dollar General and some others have agreements with Metro for crossing but Metro could come in at any time and revoke those agreements.

There was approximately an hour and half discussion among Council, Planning Commission, and audience. Mayor Kuykendall asked if anyone had any suggestions after the meeting to please submit to C.J. Snipes, City Administrator.

V. BUDGET WORKSHOP

Council discussed the budget for approximately 45 minutes. C. J. Snipes, City Administrator, stated we may be facing a \$400,000.00 deficit. This will be due to the rebates expected to

Cross Creek Ranch and Fulshear Creek Crossing Developments. In addition to this cost, \$65,000.00 will need to be offset for the City of Fulshear Water and Waste Water Treatment. It has been supplemented by the City for a number of years. We are also in need of street repairs but funds may not be available to initiate this task.

Question was asked if the rebates could be placed on the revenue side to reflex more adequate picture of the budget instead of expenditure. City Administrator, C. J. Snipes will go back and make a few adjustments that were discussed. The City will have an increase which will go into the fund balance. The fund balance can only be spent on capital improvements. \$200,000 will be targeted to fix the sand pipe.

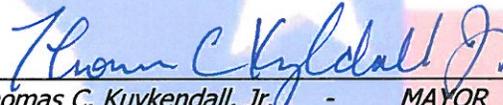
VI. ADJOURNMENT

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 Collins, Gill, and Roberts.

Nays: None

Absent: Alderman Beustring and Alderwoman Patterson



Thomas C. Kuykendall, Jr. - MAYOR

Attest:



D. (Diana) Gordon Offord - City Secretary

