

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

FULSHEAR CITY COUNCIL MINUTES
SEPTEMBER 6, 2011

I. CALL TO ORDER

A Special Meeting and Budget Workshop of the Fulshear City Council was called to order by Mayor, Thomas C. Kuykendall, Jr. at 6:34 p.m. Tuesday, September 6, 2011 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

II. QUORUM

A quorum was present.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

*Larry Beustring
Laverne Patterson*

STAFF PRESENT:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator
Kristina Brashear, Finance Director*

OTHERS PRESENT:

None

III. PUBLIC HEARING

A. PUBIC 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 the Fiscal Year 2012 in a meeting beginning at 6:30 p.m. on September 6, 2011 at the 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 Thomas C. Kuykendall, Jr. opened the Public Hearing at 6:35 p.m. There were no comments. Mayor Thomas C. Kuykendall, Jr. closed the Public Hearing at 6:36 p.m.

B. BUDGET WORKSHOP

DISCUSSION AND CONSIDERATION ON 2011/2012 CITY OF FULSHEAR BUDGET

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Mayor Kuykendall, City Administrator-C.J. Snipes, and Council discussed the 2011-2012 budget for approximately one hour. There was some concern regarding the expenditures rising approximately 20% in the coming year over last year's budget. This is mainly due to the tax rebates that will be provided to Cross Creek Ranch and Fulshear Creek Crossing as outlined in the development agreement. However, if these rebates were not included, the City's projected increase in expenditures would only be 7.91%.

C.J. Snipes, City Administrator was requested from a prior budget meeting to revise the revenue models and formulas to reflect what we believe to be more realistic levels of City's income.

The highlights from the meeting are as follows:

- administrative assistant position to be shared between Administration and Builder Services*
- add \$250 to Council and additional \$50 each for Planning Commission Member for T-Shirt purchase with the City's emblem*
- add \$500 to the Community Development budget to cover the cost of additional promotional items*
- a 2% cost of living adjustment was requested for all civilian staff. Police salaries were previously modeled with an increase for certificate advancement. Merit increases could be added later depending on budget performance at the Fiscal Year mid-point*
- \$10,000 was added to the budget for repairs on Bois D' Arc Road*
- Mayor Kuykendall stated each Council Member would be given a copy of this budget and that it would be presented to Council at the next City Council meeting for consideration*
- a copy of the proposed budget will be given to the City Secretary for review by the public if requested and also posted on the City's website.*

IV. ADJOURNMENT

A motion was made by Alderman Collins to adjourn the meeting at 7:37 p.m. 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

Mayor Kuykendall announced that the meeting is now adjourned.

Thomas C. Kuykendall, Jr.

Mayor - Thomas C. Kuykendall, Jr.

Attest:

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

