



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Erin Tristan

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Tricia Krenek

COUNCIL MEMBER: James Murdoch

COUNCIL MEMBER: Ramona Ridge

STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

REGULAR CITY COUNCIL MINUTES JULY 19, 2016

I. OPENING

A. CALL TO ORDER

A REGULAR MEETING OF THE FULSHEAR CITY COUNCIL WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, JULY 19, 2016 AT 7:00 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZEN S WERE WELCOMED.

MEMBER PRESENT:

JEFF W. ROBERTS, MAYOR

ERIN TRISTAN, MAYOR PRO TEM

STEPHEN GILL

TRICIA KRENEK

JAMES MURDOCH

RAMONA RIDGE

CITY STAFF PRESENT:

D. (DIANA) GORDON OFFORD, CITY SECRETARY

C. J. SNIPES, CITY MANAGER

MICHAEL ROSS, ASST. CITY MANAGER

KRISTINA BRASHEAR, FINANCE DIRECTOR

MICHELLE KILLEBREW, BUILDING OFFICIAL

KIMBERLY KOPECKY, DEPUTY CITY SECRETARY

TONI VELIE, UTILITY BILLING SUPERVISOR

DAVID LEYENDECKER, CITY ENGINEER

J. GRADY RANDLE, CITY ATTORNEY

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CONTINUE- CITY STAFF:

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
KENNY SEYMOUR, CHIEF OF POLICE
SGT. LINDSEY MILLER

OTHERS PRESENT:

SHANNON PURCELL
LINDA WOOTEN
VIOLA RANDLE
AMY PEARCE
MARY L. SMITH
DAWN BRIEN
WILLIAM CASE
MAUREEN DENITER
RHONDA KUYKENDALL
TOMMY KUYKENDALL
KARENA HAUTER
KEVIN GILLIGAN
MIKE SHELTON
DON MCCOY
MELVIN MOORE
SHERRIE THOMPSON
STACY MANGUM
VA & JIM DEHAZO
JOY MURDOCH
WAYNE THOMPSON
LAURIE SZANTAY
AND 31 OTHERS WHO DID NOT SIGN IN

B. QUORUM & ROLL CALL

MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT.

C. INVOCATION – PASTOR STEVE LITTLEFIELD, SIMONTON COMMUNITY CHURCH ~ SIMONTON, TEXAS

PRAYER WAS PROVIDED BY PASTOR LITTLEFIELD.

MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE FLAGS.

D. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG – *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*

E. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG - *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*

II. CITIZENS COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their presentations to three minutes each.

MAUREEN DENITER STATED SHE IS NOT IN FAVOR OF THE LAND DEAL WITH MR. DUKE. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

RHONDA KUYKENDALL STATED SHE HAS ONE QUESTION- WHY LAND DEAL WITH MR. DUKE? MS. KUYKENDALL QUESTIONED THE AMOUNT PROPOSED FOR PURCHASE LAND FROM MR. DUKE WHILE OTHER PROPERTIES COULD BE PURCHASED AT A FRACTION OF THAT COST. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

TOMMY KUYKENDALL STATED HIS CONCERN WAS ABOUT THE PROPOSED LAND DEAL WITH MR. DUKE AND ALSO THE REPLACEMENT OF BOARD MEMBERS. (REQUEST TAPE RECORDING FOR ALL COMMENTS)

LAURIE SZANTAY STATED THAT ON APRIL 19, 2016 ALL COUNCIL MEMBERS APPROVED NEGOTIATIONS OF LAND DEAL WITH MR. DUKE UNDER THE LEADERSHIP MAYOR KUYKENDALL. MS. SZANTAY STATED NOW ALL OF SUDDEN IT IS THE SUBJECT OF SOCIAL MEDIA ATTACKS. (FOR ALL THE COMMENTS, REQUEST A COPY OF TAPE RECORDING)

III. CONSENT ITEMS

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this is rule is that a Council Members may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF THE COMMONS AT FULSHEAR/FINAL PLAT
- B. CONSENT AND APPROVAL OF FULBROOK ON FULSHEAR CREEK SECTION 10/FINAL PLAT
- C. CONSENT AND APPROVAL OF CROSS CREEK BEND LANE EXTENSION NO. 10/FINAL PLAT
- D. CONSENT AND APPROVAL OF CREEK FALLS DRIVE EXTENSION NO. 1/FINAL PLAT
- E. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 9/FINAL PLAT
- F. CONSENT AND APPROVAL OF CREEK FALLS AT CROSS CREEK RANCH SECTION 8/FINAL PLAT
- G. CONSENT AND APPROVAL OF BOX'S PLAYGROUND/PRELIMINARY PLAT
- H. CONSENT AND APPROVAL OF TAMARRON SECTION 11 PARTIAL REPLAT NO. 1/FINAL PLAT
- I. CONSENT AND APPROVAL OF TAMARRON SECTION 26/PRELIMINARY PLAT
- J. CONSENT AND APPROVAL OF TAMARRON SECTION 38/PRELIMINARY PLAT
- K. CONSENT AND APPROVAL OF TAMARRON CROSSOVER ROAD STREET DEDICATION/PRELIMINARY PLAT
- L. CONSENT AND APPROVAL OF FULSHEAR RUN-PHASE 2 SIGN MASTER PLAN

M. CONSENT AND APPROVAL OF MINUTES FROM THE JUNE 21, 2016 REGULAR CITY COUNCIL MEETING

N. CONSENT AND APPROVAL OF CONVEYANCE AND ACCEPTANCE FOR THE FOLLOWING LOCATED IN FULSHEAR MUD 1:

- 1) UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR LAKE HILL FARM WAY
- 2) STREET ACCEPTANCE FOR FULBROOK ON FULSHEAR CREEK SECTION FOUR
- 3) UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR FULBROOK ON FULSHEAR CREEK SECTION FOUR
- 4) ACCEPT SPECIAL WARRANTY DEED FOR LIFT STATION SITES IN SECTIONS 3 AND 4 IN FULBROOK ON FULSHEAR CREEK

CONSENT AND APPROVAL OF THE CONVEYANCE AND ACCEPTANCE FOR THE FOLLOWING LOCATED IN CROSS CREEK RANCH:

- 1) UTILITY EXTENSIONS TO SERVE COMMERCIAL TRACT AT FM 1093 AND FM 1463
- 2) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK FALLS AT CROSS CREEK RANCH SECTION 1
- 3) CREEK FALLS AT CROSS CREEK RANCH SECTION 1 REINFORCED CONCRETE PAVING
- 4) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK COVE AT CROSS CREEK RANCH SECTION 7
- 5) CREEK COVE AT CROSS CREEK RANCH SECTION 7 REINFORCED CONCRETE PAVING
- 6) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE WEST CROSS CREEK BEND LANE EXTENSION NO. 2
- 7) WEST CROSS CREEK BEND LANE EXTENSION NO. 2 REINFORCED CONCRETE PAVING
- 8) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE CREEK FALLS AT CROSS CREEK RANCH SECTION 6
- 9) CREEK FALLS AT CROSS CREEK RANCH SECTION 6 REINFORCED CONCRETE PAVING
- 10) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE FULSHEAR BEND DRIVE (FROM CROSS CREEK BEND LANE TO FM 1463) FULSHEAR BEND DRIVE (FROM CROSS CREEK BEND LANE TO FM 1463) REINFORCED CONCRETE PAVING
- 11) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE BONTERRA AT CROSS CREEK RANCH SECTION 3
- 12) SOUTH FRY ROAD AT FM 1463 FLEXIBLE PAVING PHASE II AND DRIVEWAY IMPROVEMENTS AND SOUTH FRY ROAD TRAFFIC SIGNAL INSTALLATION
- 13) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE BONTERRA AT CROSS CREEK RANCH SECTION 4

- 14) CROSS CREEK BEND LANE EXTENSION NOS. 1 THROUGH 4 PHASE 2 REINFORCED CONCRETE PAVING AND STAGE II UTILITIES
- 15) WATER DISTRIBUTION, SANITARY SEWER AND STORM SEWER UTILITIES TO SERVE THE BROOKS AT CROSS CREEK RANCH SECTION 1
- 16) THE BROOKS AT CROSS CREEK RANCH SECTION 1 REINFORCED CONCRETE PAVING FOR CREEK FALLS AT CROSS CREEK RANCH, SECTION FOUR, CREEK FALLS AT CROSS CREEK RANCH,
- 17) BONTERRA AT CROSS CREEK RANCH, SECTION ONE
- 18) BONTERRA AT CROSS CREEK RANCH, SECTION ONE REINFORCED CONCRETE PAVING

COUNCIL MEMBER KRENEK REQUESTED THAT ITEMS L, N, AND O BE DISCUSSED AS SEPARATE AGENDA ITEMS. COUNCIL MEMBER MURDOCH ALSO REEQUESTED THAT ITEMS A, E, AND G BE DISCUSSED SEPARATELY TOO.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE CONSENT ITEMS B, C, D, F,H, I, J, K, AND M. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

MAYOR ROBERTS READ ITEM A FROM THE CONSENT AGENDA (PLAT/THE COMMONS AT FULSHEAR/FINAL PLAT: COUNCIL MEMBER MURDOCH HAD QUESTIONS REGARDING THE DRAINAGE. C.J. SNIPES, CITY ADMINISTRATOR PROVIDED AN EXPLANATION TO COUNCIL MEMBER MURDOCH.

MAYOR ROBERTS STATED WE WOULD NOW MOVE TO ITEM E FROM THE CONSENT AGENDA (CREEK FALLS AT CROSS CREEK RANCH SECTION 9/FINAL PLAT) COUNCIL MEMBER MURDOCH HAD A QUESTION REGARDING THE 90 DEGREE ANGLE INVOLVING A NAME CHANGE. DAVID LEYENDECKER, CITY ENGINEER, PROVIDED AN EXPLANATION TO COUNCIL MEMBER MURDOCH. MAYOR ROBERTS ASKED IF ANY OTHER QUESTIONS. COUNCIL WAS SILENT.

MAYOR ROBERTS STATED WE WOULD NOW MOVE TO ITEM G FROM THE CONSENT AGENDA (BOX'S PLAYGROUND/PRELIMINARY PLAT). C.J. SNIPES, CITY ADMINISTRATOR, RESPONDED TO QUESTIONS REGARDING THIS PLAT. MR. SNIPES STATED IT IS THE SOUTH WESTERN MOST LOT ON TERRY LANE. HE STATED IT IS A SUBDIVISION OF (4) FOUR ACRE TRACT INTO TWO (2). MAYOR ROBERTS ASKED IF ANY MORE QUESTIONS. A FEW OTHER QUESTIONS CAME FROM DIFFERENT COUNCIL MEMBERS. MR. SNIPES PROVIDED A RESPONSE. (FOR ALL DISCUSSION, REQUEST A COPY OF TAPE RECORDING)

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM I FROM THE CONSENT AGENDA (FULSHEAR RUN-PHASE 2 SIGN MASTER PLAN) MICHELLE KILLEBREW, BUILDING OFFICIAL RESPONDED TO QUESTION FROM COUNCIL MEMBER KRENEK.

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MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM N FROM THE CONSENT AGENDA (CONVEYANCE AND ACCEPTANCE FOR FOUR ITEMS FOR FULSHEAR MUD 1. COUNCIL MEMBER KRENEK ASKED THAT THE CITY ENGINEER, DAVID LEYENDECKER PROVIDED EXPLANATION TO COUNCIL ON EACH OF THESE FOUR BULLET ITEMS.

MR. LEYENDECKER PROVIDED A RESPONSE TO COUNCIL (FOR DETAILS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS STATED WE WILL NOW MOVE TO ITEM O FROM THE CONSENT AGENDA (A TOTAL OF 18 BULLET ITEMS REGARDING CONVEYANCE AND ACCEPTANCE FOR CROSS CREEK RANCH)

DAVID LEYENDECKER, CITY ENGINEER, STATED THESE ARE EXACTLY THE SAME. HE HAS REVIEWED THEM AND RECOMMENDS THAT THEY BE ACCEPTED. MAYOR ROBERTS ASKED IF ANY OTHER QUESTIONS ON ITEM O. COUNCIL WAS SILENT. MAYOR ROBERTS CALLED FOR A MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE ITEMS A, E, G, L, N, AND O FROM THE CONSENT AGENDA. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MOTION PASSES

IV. BUSINESS ITEMS

A. CONSIDERATION OF PRESENTATION OF THE CITY OF FULSHEAR ANNUAL AUDIT AND FINANCIAL REPORT FOR THE FISCAL YEAR 2014-2015 BY WHITLEY PENN

A REPRESENTATIVE FROM WHITLEY PENN , CHRISTOPHER (CHRIS) BREAU, PROVIDED COUNCIL WITH A PRESENTATION REGARDING THE 2014-2015 AUDIT. THIS IS AN ANNUAL PROCESS. NO DISCREPANCIES WERE NOTED. FOR THE FULL DETAILS, REQUEST A COPY OF THE TAPE RECORDING.

NO ACTION WAS TAKEN.

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE MODIFICATIONS TO FRANCES SMART PARK

MICHAEL ROSS, ASSISTANT CITY MANAGER, PRESENTED THE PROPOSED CHANGES TO THE FRANCES SMART PARK DUE TO MOVING THE SECTION HOUSE ONTO THE PROPERTY. MR. ROSS OUTLINED FOR THE COUNCIL WHAT WOULD TAKE PLACE AS RESULT OF MOVING THE HOUSE TO THIS LOCATION. MS. KRENEK WANTED TO SEE THE ACTUAL THE COST OF CUTTING DOWN TREES. COUNCIL CONTINUED TO DEBATE ABOUT THE LOCATION AND THE COST OF THIS MOVE. AFTERWARD COUNCIL FELT COMFORTABLE TO PRECEDE TO A VOTE.

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE MODIFICATIONS TO FRANCES SMART PARK. IT WAS SECONDED BY COUNCIL MEMBER TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 3RD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR AND CCR TEXAS HOLDINGS FOR THE PURPOSE OF INCLUDING ST. FAUSTINA CATHOLIC CHURCH ALLOWING IT TO CONTINUE ITS DEVELOPMENT
- D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 3RD AMENDMENTS TO THE UTILITY AGREEMENTS BETWEEN THE CITY OF FULSHEAR AND MUDs 169 AND 171 FOR THE PURPOSE OF INCLUDING ST. FAUSTINA CATHOLIC CHURCH ALLOWING IT TO CONTINUE ITS DEVELOPMENT
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2ND AMENDMENTS TO THE UTILITY AGREEMENTS BETWEEN THE CITY OF FULSHEAR AND MUDs 170, 172 AND 173

C,J. SNIPES, CITY MANAGER, ANNOUNCED THAT ITEMS C THROUGH E ARE RELATED. HE STATED EARLIER THE CITY ALLOWED ANNEXATIONS OF THIS PROPERTY AND NOW THEY NEED UTILITIES TIED IN. COUNCIL MEMBER KRENEK ASKED A QUESTION AND RECEIVED A SATISFACTORY RESPONSE FROM MR. SNIPES.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ITEMS C THROUGH E. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTER-LOCAL AGREEMENT WITH RESPECT TO THE FORFEITURE OF CONTRABAND WITH HARRIS COUNTY DISTRICT ATTORNEY

J. GRADY RANDLE PROVIDED AN EXPLANATION TO COUNCIL REGARDING THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE INTER-LOCAL AGREEMENT WITH RESPECT TO THE FORFEITURE OF CONTRABAND WITH HARRIS COUNTY DISTRICT ATTORNEY. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

COUNCIL MEMBER MURDOCH PROVIDED A SCENARIO TO THE COUNCIL REGARDING THIS AGREEMENT. CHIEF SEYMOUR RESPONDED TO THE SCENARIO. COUNCIL WAS SATISFIED WITH THE RESPONSE. (FOR SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

MOTION PASSES

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1220 AN ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR RESIDENCY RESTRICTIONS FOR SEX OFFENDERS

C. J. SNIPES, CITY MANAGER, PROVIDED AN EXPLANATION TO THE COUNCIL REGARDING THE ORDINANCE. CITY ATTORNEY, J. GRADY RANDLE, SPOKE WITH COUNCIL REGARDING THE PENALTY PHASE AND FINES.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE ORDINANCE NO. 2016-1220 AND ORDINANCE OF THE CITY OF FULSHEAR PROVIDING FOR RESIDENCY RESTRICTIONS FOR SEX OFFENDERS. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THERE WAS A SHORT QUESTION AND ANSWERS AMONG THE COUNCIL AND CITY ATTORNEY. (FOR DETAILS, REQUEST A COPY OF TAPE RECORDING) THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2016-1221 AN ORDINANCE OF THE CITY OF FULSHEAR ESTABLISHING A HOTEL OCCUPANCY TAX FOR THE CITY OF FULSHEAR

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, PROVIDED AN OVERVIEW TO COUNCIL REGARDING PROPOSED ORDINANCE NAMED ABOVE. MS. FRITZ STATES THAT UNDER THE TAX CODE TO LEVERAGE A HOTEL OCCUPANCY TAX (HOT) OF UP TO 7% OF THE PRICE PAID FOR THE USE OF A ROOM WITHIN THEIR CORPORATE LIMITS. SHE STATED THAT POPULATION UNDER 35,000 MAY ALSO LEVY THE TAX IN THEIR (ETJ) EXTRATERRITORIAL JURISDICTION DOES NOT RESULT IN A RATE GREATER THAN 15%. HOT (HOTEL OCCUPANCY TAX) FUNDS CAN BE A VALUABLE ECONOMIC DEVELOPMENT TOOL. (FOR ALL THE SPECIFICS, REQUEST A COPY OF TAPE RECORDING)

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE ORDINANCE NO. 2016-1221 AN ORDINANCE OF THE CITY OF FULSHEAR ESTABLISHING A HOTEL OCCUPANCY TAX FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CREATION OF A PROFESSIONAL ENGINEERING SERVICES POOL AND APPROVING LIST OF QUALIFIED FIRMS

MICHAEL ROSS PROVIDED AN OVERVIEW TO COUNCIL REGARDING THIS ITEM. COUNCIL MEMBER KRENEK ASKED ABOUT THE THRESHOLD AMOUNT THAT COULD BE AUTHORIZED BY CITY MANAGER WITHOUT COUNCIL APPROVAL. SOME DISCUSSION TOOK PLACE. (FOR SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING.)

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A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE THE CREATION OF A PROFESSIONAL ENGINEERING SERVICES POOL AND APPROVING LIST OF QUALIFIED FIRMS. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. MAYOR ROBERTS STATED THAT STAFF RECOMMENDS "KIMLEY HORN", "KSA", McMANUS & JOHNSON", AND HDR , AND APPROVES THE CREATION OF POOL OF ENGINEERING FIRMS FOR GENERAL ENGINEERING SERVICES.

THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

J. CONSIDERATION AND POSSIBLE ACTION TO SELECT PROFESSIONAL SERVICE PROVIDER AND APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE STUDY AND IMPLEMENTATION OF IMPACT FEES FOR THE CITY OF FULSHEAR

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE STUDY AND IMPLEMENTATION OF IMPACT FEES FOR THE CITY OF FULSHEAR TO BE DONE BY KIMLEY-HORN. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE
MOTION PASSES

K. CONSIDERATION AND POSSIBLE ACTION TO SELECT PROFESSIONAL SERVICE PROVIDER AND APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF SINGLE MEMBER ELECTORAL DISTRICTS FOR THE CITY OF FULSHEAR

C.J. SNIPES, CITY MANAGER, PRESENTED TO COUNCIL REGARDING THIS ITEM. DUE TO THE ADOPTION OF THE HOME RULE CHARTER THE CITY MUST NOW TRANSITION FROM AN AT-LARGE COUNCIL REPRESENTATION TO THE CREATION OF SINGLE MEMBER DISTRICTS. STAFF RECOMMENDS BICKERSTAFF TO DRAW THE DISTRICTS LINES FOR THE CITY.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE NEGOTIATION OF CONTRACT FOR PROFESSIONAL SERVICES RELATED TO THE CREATION OF SINGLE MEMBER ELECTORAL DISTRICTS FOR THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

COUNCIL MEMBER KRENEK WAS CONCERNED ABOUT THE COST. SHE STATED THAT WE HAVE PRICES RANGING FROM \$18,000 ALL THE WAY TO \$150,000 AND YET ALL THE QUALIFICATIONS OF THESE FIRMS APPEARED TO BE THE SAME. COUNCIL MEMBER KRENEK ALSO WAS CONCERNED ABOUT THE

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TRAVEL TIME SINCE THE SUGGESTED GROUP IS LOCATED IN AUSTIN. SEVERAL COUNCIL MEMBERS DEBATED THIS ISSUE FOR APPROXIMATELY 15 MINUTES. CITY ATTORNEY RANDLE ALSO PRESENTED HIS OPINION REGARDING THE COST.

MICHAEL ROSS, ASSISTANT CITY MANAGER, SUGGESTED THAT COUNCIL GIVE A CAP AND MOVE FORWARD AS TIME IS OF THE ESSENCE. A DEBATE CONTINUED AMONG THE COUNCIL.

MAYOR ROBERTS STATED A MOTION IS ON THE FLOOR TO GO WITH BICKERSTAFF. COUNCIL MEMBER KRENEK STATED SHE WOULD LIKE TO AMEND THAT MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ENTER INTO NEGOTIATIONS WITH BICKERSTAFF FOR PROFESSIONAL SERVICES AT THE CAP OF \$25,000. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH. MAYOR ROBERTS REITERATED THAT AN AMENDED MOTION ON THE FLOOR.

THERE WAS A DISCUSSION AMONG STAFF ABOUT GOING FOR ALL THREE. MR. SNIPES STATED THOUGHT IT WAS ONLY TWO. COUNCIL MEMBER KRENEK WAS ASKED TO RE-STATE HER MOTION.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO AMEND THE PENDING MOTION TO NEGOTIATION A PROFESSIONAL SERVICE AGREEMENT WITH "BICKERSTAFF" AND "ANDREWS AND KIRK" LOOKING TO CAP THE EXPENDITURE AT \$25,000. IT WAS SECONDED BY COUNCIL MEMBER MURDOCH.

COUNCIL MEMBER GILL INTERRUPTED. HE WANTED TO KNOW HOW LONG THIS WAS GOING TO TAKE. HE STATED WE NEED TO GET ON WITH THIS PROCESS. THERE WAS MORE DEBATE; COUNCIL MEMBER GILL WANTED TO KNOW IF THIS HAD TO COME BACK TO COUNCIL FOR A SELECTION OF FIRM. VARIOUS COUNCIL MEMBERS CONTINUED TO DEBATE ISSUES REGARDING THE PRICING. CITY ATTORNEY RANDLE STATED THE DISTRICTS NEED TO BE IN PLACE BY FEBRUARY. (FOR ALL THE SPECIFICS, REQUEST THE TAPE RECORDING)

MAYOR ROBERTS REITERATED THE MOTION MADE BY COUNCIL MEMBER KRENEK AND SECONDED BY COUNCIL MEMBER MURDOCH. COUNCIL MEMBER RIDGE ASKED IF THIS ALLOW STAFF TO MAKE THE DECISION. COUNCIL MEMBER KRENEK STATED, YES. COUNCIL MEMBER GILL WANTED TO KNOW IF THIS MOTION ALLOWED STAFF TO MAKE A SELECTION AND MOVE FORWARD.

AGAIN, COUNCIL MEMBER KRENEK RE- STATED HER MOTION TO AMEND THE PENDING MOTION TO GET ACTUAL BIDS AND PROPOSALS FROM ANDREWS AND KIRK AND BICKERSTAFF AND STAFF BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE LOWEST OF THOSE TWO AND SHOULD HAPPEN AS TIME IS OF THE ESSENCE. IT WAS SECONDED BY COUNCIL MEMBER GILL. MAYOR ROBERTS STATED HE WOULD TAKE THE AMENDED FIRST. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

SINCE THE PREVIOUS MOTIONS WERE ALL OTHER AMENDMENTS, NO FURTHER ACTION IS REQUIRED.

L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE LIST OF SALVAGE AND SURPLUS ITEMS FOR AUCTION AND POTENTIAL DISPOSAL BY THE CITY OF FULSHEAR

A MOTION WAS MADE BY COUNCIL MEMBER RIDGE TO APPROVE LIST OF SALVAGE AND SURPLUS ITEMS FOR AUCTION AND POTENTIAL DISPOSAL BY THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

M. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT FOR THE FULSHEAR 4B DEVELOPMENT CORPORATION OPERATING BUDGET FOR FISCAL YEAR 2015-2016

KRISTINA BRASHEAR, FINANCE DIRECTOR, PRESENTED THIS ITEM TO COUNCIL.

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO APPROVE A BUDGET AMENDMENT FOR THE FULSHEAR 4B DEVELOPMENT CORPORATION OPERATING BUDGET FOR FISCAL YEAR 2015-2016. IT WAS SECONDED COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES

N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2016-313 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION

A MOTION WAS MADE BY COUNCIL MEMBER MURDOCH TO APPROVE RESOLUTION NO. 2016-313 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PLANNING AND ZONING COMMISSION. IT WAS SECONDED BY MAYOR PRO TEM TRISTAN.

COUNCIL MEMBER KRENEK STATED SHE WAS CONCERNED ABOUT THE REPLACING OF SO MANY BOARD MEMBERS. WE ARE PUTTING WHOLESAL OF BOARDS MEMBERS AND THE MANNER IN WHICH IT WAS HANDLED WAS UNSETTLING. THE CURRENT VOLUNTEERS WERE NOT GIVEN NOTICE UNTIL LATE IN THE DAY THANKING THEM FOR THEIR SERVICE. SHE STATED THE MAJORITY OF THE BOARD MEMBERS FOUND OUT FROM THE INTERNET. ALSO , COUNCIL HAVE NOT HAD AN OPPORTUNITY TO REVIEW PROPOSED BOARD MEMBERS APPLICATIONS. COUNCIL MEMBER KRENEK STATED SHE RECOGNIZED THE MAYOR HAS THE AUTHORITY TO APPOINT MEMBERS ACCORDING TO THE CHARTER. COUNCIL MEMBER KRENEK STATED COUNCIL CANNOT MAKE AN INFORMED DECISION ON SUCH SHORT NOTICE. HISTORICALLY, WE HAVE SAID WE DO NOT WANT COUNCIL MEMBERS ON BOARDS AND BOARD MEMBERS NOT HOLDING POSITIONS ON SEVERAL DIFFERENT BOARDS. COUNCIL MEMBER KRENEK STATED COUNCIL SHOULD STICK TO A CLEAR AND CONSISTENT METHODOLOGY IN REPLACING BOARD AND COMMISSION MEMBERS (FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

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MAYOR ROBERTS STATED THAT HE RESPECTS THE OPINION OF COUNCIL MEMBER KRENEK BUT THE CHARTER GIVES HIM THE AUTHORITY TO APPOINT BOARD MEMBERS. HE STATES THAT IS WHAT IS BEING DONE HERE AND IT WAS NOTHING PERSONAL. MAYOR ROBERTS STATED THAT HE APOLOGIZES FOR THE LATE APPLICATIONS. HE STATES THAT A LOT OF THE MEMBERS SUBMITTED THEIR APPLICATIONS VIA WEBSITE AND DUE TO A FLAW WITH THE SITE WAS NOT RECEIVED TIMELY BY CITY STAFF MEMBERS. SOME APPLICANTS ON VACATION ASSUMED THE APPLICATIONS HAD BEEN RECEIVED BY THE CITY BUT DUE TO A FLAW WITH SITE AND THEY HAD TO BE RESUBMITTED AGAIN. (FOR ALL OF THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

COUNCIL MEMBER KRENEK STATED SHE DOES NOT WANT TO BE RUSHED WITH A DECISION. COUNCIL MEMBER GILL STATED HE "SECONDED THAT".

COUNCIL MEMBER GILL STATED HE RECEIVED A CALL FROM MAYOR KUYKENDALL STATING THAT HE HAD BEEN REMOVED FROM CORP A. HE STATED HE PICKED UP HIS PACKET FROM CITY HALL AND IT CONFIRMED HIS REMOVAL. HE STATED HE WANTED TO GIVE HIM (REFERRING TO THE MAYOR) THE BENEFIT OF THE DOUBT THAT HE WAS BEING REMOVED BECAUSE COUNCIL MEMBERS SHOULD NOT SERVE ON BOARDS AND HE APPLAUDS THAT POSITION AND THERE ARE ENOUGH VOLUNTEERS NOW IN THE CITY OF FULSHEAR AND NOT NECESSARY THAT COUNCIL MEMBERS HAVE TO SIT ON BOARDS AND COMMITTEES BUT AS HE STARTED TO READ THE NEW NOMINATIONS BUT MS. RIDGE STILL ON PARKS COMMISSION AND ALSO SIGNS COMMISSION, TOO. HE STATED HE RECEIVED A LOT OF PHONE CALLS THIS PAST WEEKEND AND TO BE TREATED THIS WAY IS DISRESPECTFUL. I HAVE NOT RECEIVED AN EXPLANATION OF WHY I AM BEING REMOVED FROM CORP A. THE MANNER IN WHICH IT WAS DONE WAS NOT ACCEPTABLE. COUNCIL MEMBER GILL STATED HE IS CONCERNED ABOUT THE LOSS OF KNOWLEDGE AND EXPERIENCE ACROSS THE BOARD AND MANY OF THE NEW NOMINATIONS HE DOES NOT RECOGNIZE. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING).

COUNCIL MEMBER GILL STATED HE WOULD LIKE TO SUGGEST POSTPONING THIS ITEM UNTIL ANOTHER MEETING.

MAYOR PRO TEM TRISTAN STATED THAT SHE WAS INFORMED THAT THE LOSS VOLUNTEERS WERE INFORMED ABOUT THIS ON FRIDAY. SHE COMMENDS THEM FOR THEIR SERVICE.

COUNCIL MEMBER MURDOCH STATED HE COMMENDS ALL OF THE PAST VOLUNTEERS AND HE REALIZES THEIR DEDICATION. (FOR ALL THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)

MAYOR ROBERTS REITERATED THAT HE APPRECIATES ALL THE HARD WORK FOR THOSE MEMBERS BEING REPLACED AND AGAIN IT WAS NOTHING PERSONAL. MAYOR ROBERTS GIVE CREDIT TO PAST VOLUNTEERS FOR FULSHEAR'S GROWTH. HE STATES HE HAS HAD NUMEROUS INDIVIDUALS COMING TO HIM NOW THAT HE IS MAYOR AND REQUESTED TO BE ON COMMITTEES. BASED ON THESE REQUEST, HE IS NOW MAKING CHANGES ON VARIOUS BOARDS AND COMMITTEES. HE STATED AS MAYOR IT WAS NOT THE MOST POPULAR DECISION BUT WANTS TO INCLUDE OTHERS IN THE CITY'S GROWTH AND COUNCIL HAS THE RIGHT TO VOTE ON THOSE RECOMMENDATIONS. MAYOR ROBERTS CALLED FOR A VOTE.

COUNCIL MEMBER KRENEK CONTINUED TO THE DEBATE ISSUE. COUNCIL MEMBER RIDGE STATED THAT WE HAVE PEOPLE WHO HAVE BEEN SITTING ON COMMITTEES FOR SIX YEARS AND HAVE NEVER COMPLETED AN APPLICATION.

COUNCIL MEMBER GILL STATED HE WOULD LIKE TO MAKE A MOTION TO POSTPONE. THERE WAS NO SECOND. COUNCIL MEMBER KRENEK STATED WE ARE ALREADY HAVE A PENDING MOTION ON THE FLOOR.

MAYOR ROBERTS STATED WE HAVE A MOTION ON THE FLOOR TO APPROVE RESOLUTION NO. 2016-313. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES

O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-314 A RESOLUTION OF THE CITY OF FULSHEAR CREATING A HISTORIC PRESERVATION AND MUSEUM COMMITTEE

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-314 A RESOLUTION OF THE CITY OF FULSHEAR CREATING A HISTORIC PRESERVATION AND MUSEUM COMMITTEE. IT WAS SECONDED BY COUNCIL MEMBER RIDGE.

COUNCIL MEMBER KRENEK STATED SHE WANTS TO REITERATE THE SAME COMMENTS SHE HAD ABOUT RESOLUTION NO. 2016-313. MAYOR ROBERTS STATED, "SO NOTED". COUNCIL MEMBER KRENEK STATED WE HAVE MISSING APPLICATIONS AND SOME ARE NOT SIGNED.

AYES: COUNCIL MEMBER MURDOCH, RIDGE, AND TRISTAN

NAYS: COUNCIL MEMBER GILL AND KRENEK

MOTION PASSES

P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO., 2016-315 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S PARKS AND RECREATION COMMISSION. COUNCIL WAS SILENT (NO SECOND)

MAYOR ROBERTS ANNOUNCED THAT THE MOTION DIES FOR LACK OF A SECOND.

Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION

COUNCIL MEMBER KRENEK STATED SHE HAS THE SAME OBJECTION AS FOR RESOLUTION NOS. 313, 314, AND 315. MAYOR ROBERTS RESPONDED BY SAYING, "SO NOTED."

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE RESOLUTION NO. 2016-316 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4A DEVELOPMENT CORPORATION. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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AYES: COUNCIL MEMBER RIDGE AND TRISTAN
NAYS: COUNCIL MEMBER GILL, KRENEK, AND MURDOCH

MOTION FAILS.

- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-317 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING MEMBERS TO THE CITY'S 4B DEVELOPMENT CORPORATION**
- S. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 2016-318 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A MEMBER TO THE CITY'S 4B DEVELOPMENT CORPORATION**

MAYOR ANNOUNCED THAT ITEM R AND S WILL BE VOTED ON TOGETHER IF THERE ARE NO OBJECTIONS.

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE ITEMS R AND S. THERE WAS NO SECOND. COUNCIL WAS SILENT.

MAYOR ROBERTS ANNOUNCED THAT ITEMS R AND S DIES FOR LACK OF A SECOND.

MOTION FAILS.

- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) SETTING RATES FOR EMPLOYEE HEALTH CARE COVERAGE FOR FISCAL YEAR 2016-2017**

C. J. SNIPES, CITY MANAGER, PROVIDE AN EXPLANATION TO COUNCIL ON THIS ITEM.

A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF FULSHEAR AND THE TEXAS MUNICIPAL LEAGUE INTER-GOVERNMENTAL EMPLOYEE BENEFITS POOL (TML-IEBP) SETTING RATES FOR EMPLOYEE HEALTH CARE COVERAGE FOR FISCAL YEAR 2016-2017. IT WAS SECONDED BY COUNCIL MEMBER KRENEK.

COUNCIL MEMBER MURDOCH HAD A QUESTION. MR. SNIPES RESPONDED.

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

- U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN 10/20 YEAR WRITE OFF PER TEXAS PROPERTY TAX CODE SECTION 33.05**

A MOTION WAS MADE BY MAYOR PRO TEM TRISTAN TO APPROVE AN 10/20 YEAR WRITE OFF PER TEXAS PROPERTY TAX CODE SECTION 33.05. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN
NAYS: NONE

MOTION PASSES.

V. CONSIDERATION AND POSSIBLE ACTION TO ADD ITEMS FOR FUTURE AGENDAS (THIS IS A RECURRING ITEM REQUIRING A MOTION AND SECOND ONLY, THERE CAN BE NO DISCUSSION ON THE ITEMS)

NO DISCUSSION OR ACTION TAKEN ON ITEM V.

V. 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.

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER INTO EXECUTIVE SESSION AT 8:53 P.M. DUE TO AESTHETICS OF THIS FACILITY, MAYOR ROBERTS ASKED THE AUDIENCE TO VACATE AND TAKE PERSONAL BELONGINGS WITH THEM. A QUORUM WAS PRESENT.

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

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WAS RECONVENING BACK INTO REGULAR SESSION AT 10:16 P.M. A QUORUM WAS PRESENT.

MAYOR ROBERTS ASKED IF THERE WAS ANY ACTION TO BE TAKEN FROM THE EXECUTIVE SESSION. COUNCIL MEMBER GILL STATED, "NO".

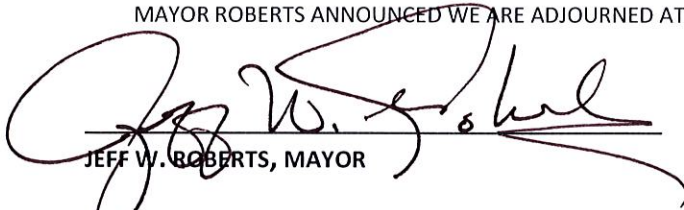
VII. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER RIDGE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER GILL, KRENEK, MURDOCH, RIDGE, AND TRISTAN

NAYS: NONE

MAYOR ROBERTS ANNOUNCED WE ARE ADJOURNED AT 10:17 P.M.


JEFF W. ROBERTS, MAYOR

ATTEST:


D. (DIANA) GORDON OFFORD, CITY SECRETARY