



# 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](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Jeff Roberts

COUNCIL MEMBER: Kaye Kahlich

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Lauren Ashley

COUNCIL MEMBER: Dana Hollingsworth

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Jim Fatheree

## STAFF:

CITY MANAGER: C.J. Snipes

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

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## JOINT WORKSHOP & SPECIAL CITY COUNCIL MINUTES SEPTEMBER 12, 2017

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### I. CALL TO ORDER

A JOINT WORKSHOP AND SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, SEPTEMBER 12, 2017 AT 6:31 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR, TEXAS 77441 AND ALL CITIZENS WERE WELCOMED. MAYOR ROBERTS THANKED ALL MEMBERS OF THE ECONOMIC DEVELOPMENT BOARDS FOR BEING PRESENT ALONG WITH CITY STAFF.

#### **MEMBERS PRESENT:**

JEFF W. ROBERTS, MAYOR

JIM FATHEREE, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TRICIA KRENEK, MAYOR PRO TEM

#### **MEMBERS ABSENT:**

LAUREN ASHLEY, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER

#### **CITY STAFF:**

D. (DIANA) GORDON OFFORD, CITY SECRETARY

BYRON BROWN, ASSISTANT CITY SECRETARY

C.J. SNIPES, CITY MANAGER

ANGELA HAHN, COMMUNICATION COORDINATOR

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

**JOINT WORKSHOP& SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 12, 2017  
PAGE 2**

**CONTINUE- CITY STAFF:**

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT DIRECTOR  
SHARON VALIANTE, PUBLIC WORKERS DIRECTOR  
WES VELA, CHIEF FINANCE OFFICERS  
PAULA RYAN, ASSISTANT CITY MANAGER

**OTHERS:**

NONE

*CHAIRMAN OF THE EDC BOARD-A, REV. GILMORE CALLED HIS GROUP TO ORDER AND  
CHAIRMAN OF THE EDC BOARD-B, WES WAUSON CALLED HIS GROUP TO ORDER. (ANDREW  
VAN CHU CAME AT 6:35)*

**II. QUORUM & ROLL CALL**

*MAYOR ROBERTS ANNOUNCED THAT A QUORUM WAS PRESENT AND THAT COUNCIL  
MEMBER ASHLEY AND GILL ARE ABSENT.*

**III. JOINT WORKSHOP WITH THE FULSHEAR DEVELOPMENT AND CITY OF FULSHEAR  
DEVELOPMENT CORPORATION BOARDS**

**A. DISCUSSION AND PRESENTATION OF DEMOGRAPHIC STUDY BY PASA DEMOGRAPHICS**

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR, INTRODUCED JUSTIN SILHAVY,  
DIRECTOR OF DEMOGRAPHICS AND POPULATION PROJECTIONS, (PASA) POPULATION AND  
SURVEY ANALYSTS.

*A PRESENTATION FROM MR. SILHAVY WITH THE PASA DEMOGRAPHICS WAS PROVIDED TO  
COUNCIL AND BOTH ECONOMIC DEVELOPMENT BOARDS. PASA IS A POPULATION AND  
SURVEY ANALYST TO ASSISTS SCHOOL DISTRICTS IN PREDICTING GROWTH AND BOND  
STUDIES. PASA USES THESE LONG TERM PROJECTIONS TO HELP SCHOOL DISTRICTS AND  
HAVING BEEN PERFORMING DEMOGRAPHIC STUDIES SINCE THE 1980s. HE SHOWED A  
VIDEO FOR APPROXIMATELY ONE HOUR. THERE WAS AN EXCHANGE OF QUESTIONS AND  
ANSWERS DURING THE PRESENTATION. STATISTICS WERE PROVIDED REGARDING AVERAGE  
INCOME, MEDIAN AGE, AVERAGE EDUCATIONAL ACHIEVEMENT, HOUSING GROWTH, ETC.  
FOR NORTHERN FORT BEND COUNTY WHICH INCLUDES THE CITY OF FULSHEAR. (FOR ALL  
THE SPECIFICS, REQUEST A COPY OF THE TAPE RECORDING)*

*MAYOR ROBERTS STATED THAT IF THERE ARE NO OBJECTIONS, HE WOULD LIKE TO HAVE A  
RECESS BEFORE THE BUDGET WORKSHOP. A MOTION WAS MADE BY MAYOR PRO TEM  
KRENEK TO HAVE A RECESS AT 7:27 P.M. IT WAS SECONDED BY COUNCIL MEMBER  
FATHEREE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KALICH, AND KRENEK*

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER ASHLEY AND GILL*

**JOINT WORKSHOP& SPECIAL CITY COUNCIL MINUTES  
SEPTEMBER 12, 2017  
PAGE 3**

*COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 7:42 P.M. AND A QUORUM WAS PRESENT.*

**IV. PUBLIC HEARING – 1<sup>ST</sup> PUBLIC HEARING ON TAX RATE  
THE PROPOSED TAX RATE FOR THE TAX YEAR 2018 IS \$0.158691**

**THE TAX RATES FOR 2017 TAX YEAR ARE:**

**EFFECTIVE TAX RATE \$0.146937**

**ROLLBACK TAX RATE \$0.158691**

**2016 TAX YEAR RATE (THIS YEAR'S RATE) IS \$0156901**

**THE PROPOSED FY 2018 BUDGET IS PREPARED USING THE ROLLBACK TAX RATE OF \$0.158691.**

**SEPTEMBER 12, 2017 AT 7:00 P.M. – IRENE STERN CENTER**

**SEPTEMBER 19, 2017 AT 7:00 P.M. – IRENE STERN CENTER**

*MAYOR ROBERTS OPENED THE FIRST PUBLIC HEARING AT 7:43 P.M. THERE WERE NO PUBLIC COMMENTS. MAYOR ROBERTS CLOSED THE FIRST PUBLIC HEARING AT 7:44 P.M.*

**V. WORKSHOP ITEMS**

**A. DISCUSSION OF FY 2018 CITY OF FULSHEAR OPERATING BUDGETS**

*C.J. SNIPES, CITY MANAGER STATED THERE ARE SOME MODIFICATIONS BEING MADE TO THE BUDGET AND REQUEST THE WORKSHOP BE RE-SCHEDULED.*

*A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO POSTPONE THE BUDGET WORKSHOP UNTIL SATURDAY, SEPTEMBER 16, 2017 AT 9 A.M. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK*

*NAYS: NONE*

*ABSENT: COUNCIL MEMBER ASHLEY AND GILL*

**VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.**

**A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:**

**1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:**

**(A) PENDING OR CONTEMPLATED LITIGATION; OR**

(B) A SETTLEMENT OFFER; OR

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

MAYOR ROBERTS ANNOUNCED THERE IS NO NEED FOR AN EXECUTIVE SESSION. NO ACTION WAS TAKEN.

**VII. ADJOURNMENT**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER HOLLINGSWORTH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, HOLLINGSWORTH, KAHLICH, AND KRENEK

NAYS: NONE

ABSENT: COUNCIL MEMBER ASHLEY AND GILL

MAYOR ROBERTS ANNOUNCED THAT THE MEETING WAS ADJOURNED AT 7:46 P.M.

  
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JEFF W. ROBERTS, MAYOR

ATTEST:

  
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D. (DIANA) GORDON OFFORD, CITY SECRETARY

