



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Aaron Groff

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: Lisa Martin

COUNCIL MEMBER: Joel Patterson

COUNCIL MEMBER: John Kelly

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

SPECIAL CITY COUNCIL MEETING MINUTES AUGUST 18, 2020

<https://global.gotomeeting.com/join/262390357>

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 5:31 P.M. A QUORUM WAS PRESENT.

EDC TYPE A WAS NOT CALLED TO ORDER. A QUORUM WAS NOT PRESENT.

EDC TYPE B WAS CALLED TO ORDER BY TOMMY KUYKENDALL AT 5:34 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

A. JOINT MEETING WITH THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND THE FULSHEAR DEVELOPMENT CORPORATION (FDC)

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

JOHN KELLY

DEBRA CATES

KEVIN WHITE

KENT POOL
LISA MARTIN
KAYE KAHLICH
JOEL PATTERSON

CITY STAFF PRESENT:

SHARON VALIANTE
KIMBERLY KOPECKY
MARIELA RODRIGUEZ
CHANDLER MARKS
JACK HARPER
BYRON BROWN
WES VELA
ANGELA FRITZ
KENNY SEYMOUR
ZACH GOODLANDER

OTHERS PRESENT:

JASON MARTIGNONI
KEN DEMLOW
STACY MANGUM
ANDREW VAN CHAU
JASON MAKLARY
ED BARRETT
DON MCCOY
TOMMY KUYKENDALL
JEFF MARTIN
RAY KERLICK
KS
319-573-9931

- III. **CITIZEN'S 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 COMMENTS TO THREE (3) MINUTES.**

THERE WERE NO CITIZEN COMMENTS.

IV. **BUSINESS**

A. PRESENTATION AND DISCUSSION ON BROADBAND DISCOVERY STUDY FINDINGS

ANGELA FRITZ GAVE A QUICK OVERVIEW OF THE FINDINGS FROM THE BROADBAND DISCOVERY STUDY. SHE INTRODUCED KEN DEMLOW WITH HR GREEN. HE GAVE A PRESENTATION ON THE FINDINGS AND GAVE RECOMMENDATIONS FOR MOVING FORWARD. MR. DEMLOW AND ANGELA ANSWERED QUESTIONS FROM COUNCIL. (FOR FULL PRESENTATION, PLEASE VIEW ON WEBSITE OR REQUEST AUDIO.)

V. EXECUTIVE SESSION

- A. EXECUTIVE SESSION – PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE ATTORNEY TO THE GOVERNING BODY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ENTER INTO EXECUTIVE SESSION AND INVITE THE MEMBERS OF THE CDC AND FDC TO ATTEND. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

*COUNCIL MEMBER KELLY
COUNCIL MEMBER CATES
COUNCIL MEMBER WHITE
COUNCIL MEMBER POOL
COUNCIL MEMBER MARTIN
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON*

NAYS- NONE

MAYOR GROFF ENTERED INTO EXECUTIVE SESSION AT 6:25 P.M.

TOMMY KUYKENDALL (FDC) ENTERED INTO EXECUTIVE SESSION AT 6:27 P.M. (AND AUTHORIZED CITY COUNCIL AND CDC MEMBERS TO JOIN.

MAYOR GROFF AND FDC RECONVENED THE SPECIAL MEETING AT 6:47 P.M.

VI. ACTION FROM EXECUTIVE SESSION

THERE WAS TECHNICAL DIFFICULTY AND THE EXECUTIVE SESSION WAS NOT STARTED. THE MAYOR APOLOGIZED. THERE WAS NO ACTION TAKEN.

THE FDC ADJOURNED AT 6:50 P.M. (APPROXIMATELY)

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES-

COUNCIL MEMBER KELLY
COUNCIL MEMBER CATES
COUNCIL MEMBER WHITE
COUNCIL MEMBER POOL
COUNCIL MEMBER MARTIN
MAYOR PRO-TEM KAHLICH
COUNCIL MEMBER PATTERSON

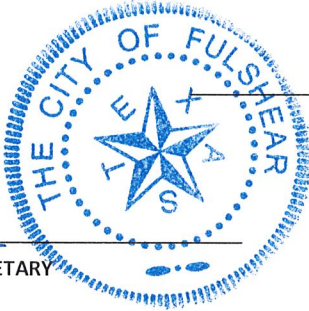
NAYS- NONE

MAYOR GROFF ADJOURNED THE MEETING AT 6:51 P.M.

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY





AARON GROFF, MAYOR