



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 SEPTEMBER 17, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:07 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

*AARON GROFF, MAYOR
KAYE KAHLICH, MAYOR PRO-TEM
JOEL PATTERSON
DEBRA CATES
KENT POOL
JOHN KELLY
KEVIN WHITE
LISA MARTIN*

CITY STAFF PRESENT:

*JACK HARPER
BRANT GARY
KIMBERLY KOPECKY
KAYLA VILLAGOMEZ
SHARON VALIANTE
WES VELA
GRADY RANDLE
ZACH GOODLANDER*

KERRY SIGLER
JOHN MICHAEL PENA
KENNY SEYMOUR
MIKE MCCOY
CHANDLER MARKS

OTHERS PRESENT:

BRYAN THOMAS
DON MCCOY
PAT MOLLERE
REBECCA PATTERSON
SONYA SIMMONS
AND APPROXIMATELY 11 OTHERS THAT DID NOT SIGN IN

- 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.**

PAT MOLLERE- SECTION HOUSE

REBECCA PATTERSON- SECTION HOUSE

SONYA SIMMONS- SECTION HOUSE

IV. **BUSINESS**

A. **CONSIDERATION AND POSSIBLE ACTION CONCERNING A PRESENTATION REGARDING THE FINDINGS OF THE UTILITY RATE STUDY AND RESULTING RATE CHANGES**

BRANT GARY EXPLAINED TO COUNCIL THIS ITEM WOULD BE TO PRESENT FINDINGS OF THE UTILITY RATE STUDY. HE INTRODUCED LEN MCMANUS FROM MCMANUS AND JOHNSON. MR. MCMANUS GAVE THE PRESENTATION AND ANSWERED QUESTIONS FROM COUNCIL.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADOPT THE NEW RATE SCHEDULE EFFECTIVE OCTOBER 2019 WITH STAFF MONITORING THE NEW METERS THAT COME IN AND BRING BACK TO COUNCIL IF IT LOOKS LIKE THE WINTER AVERAGING WILL BE DOABLE BEFORE NEXT OCTOBER. IT WAS SECONDED BY COUNCIL MEMBER MARTIN.

BRANT ASKED FOR CLARIFICATION ASKING IF COUNCIL WOULD LIKE AN ORDINANCE BROUGHT BACK WITH ALL PREPARATIONS BEING MADE AND DIRECTING STAFF TO PROCEED. (THIS ITEM WAS MORE FOR DIRECTION TO STAFF)

MAYOR PRO-TEM KAHLICH WITHDREW HER MOTION.

MAYOR PRO-TEM KAHLICH MADE A MOTION TO ASK STAFF TO PREPARE AN ORDINANCE IN PREPARATION FOR ADOPTING THE NEW RATE STRUCTURE AND INFORMATIONAL MEETINGS. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

B. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RESULTS OF THE SECTION HOUSE RFP PROCESS AND DETERMINATION OF NEXT STEPS FOR THE PROJECT

A MOTION WAS MADE BY COUNCIL MEMBER WHITE TO ALLOW FOR A 30 DAY EXTENSION TO THE SECTION HOUSE TO EVALUATE THE RFP PROPOSAL. IT WAS SECONDED BY COUNCIL MEMBER KELLY.

BRANT GARY ASKED COUNCIL FOR CLARIFICATION ON THE INTENT OF THE MOTION.

COUNCIL MEMBER WHITE WITHDREW

A MOTION WAS MADE BY COUNCIL MEMBER WHITE TO ALLOW 30 DAYS FOR THE HISTORICAL COMMISSION TO DEVELOP A STRATEGIC PLAN (REGARDING THE SECTION HOUSE) AND MAKE A PRESENTATION TO COUNCIL (BY OCTOBER 15TH). IT WAS SECONDED BY COUNCIL MEMBER KELLY.

COUNCIL MEMBER WHITE WITHDREW HIS 2ND MOTION (THE OCTOBER 15 DATE DID NOT ALLOW FOR 30 DAYS).

A MOTION WAS MADE BY COUNCIL MEMBER WHITE TO ALLOW THE HISTORICAL COMMISSION THE OPPORTUNITY TO DEVELOP A STRATEGIC PLAN AND MAKE A PRESENTATION TO CITY COUNCIL ON OCTOBER 15TH. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

V. EXECUTIVE SESSION

- A. DELIBERATE PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY OR PURSUANT TO SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE**

GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OR BOTH.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE
NAYS: NONE*

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 6:49 P.M.

MAYOR GROFF RECONVENED BACK INTO SESSION AT 7:01 P.M.

VI. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION FROM EXECUTIVE SESSION.

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 VOTE:

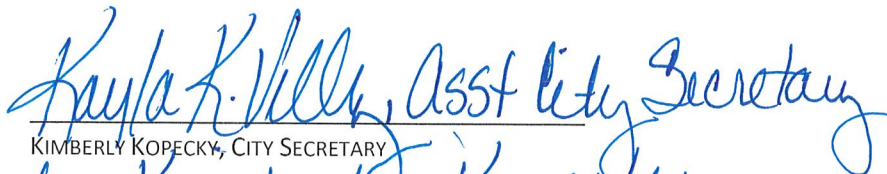
*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE
NAYS: NONE*

MAYOR GROFF ADJOURNED THE MEETING AT 7:01 P.M.



AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY
for Kimberly Kopecky.