



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 21, 2020

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF VIA VIDEOCONFERENCE AT 5:35 P.M. A QUORUM WAS PRESENT.

EDC TYPE A WAS CALLED TO ORDER BY ANDREW VAN CHAU. A QUORUM WAS PRESENT.

EDC TYPE B WAS CALLED TO ORDER BY TOMMY KUYKENDALL. A QUORUM WAS PRESENT.

II. QUORUM AND 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
KAYE KAHLICH, MAYOR PRO-TEM
JOHN KELLY
LISA MARTIN
KENT POOL
JOEL PATTERSON
KEVIN WHITE

ABSENT COUNCIL MEMBERS:

DEBRA CATES

CITY STAFF PRESENT:

ANGELA FRITZ
CHANDLER MARKS
MARIELA RODRIGUEZ
JACK HARPER
BYRON BROWN

OTHERS PRESENT:

ANDREW VAN CHAU
DON MCCOY
JASON MAKLARY
JEFF WILEY
LANCE LACOUR
RACHELLE KANAK-FBEDC
RANDY
RAY KERLICK
STACY MANGUM
TOMMY KUYKENDALL

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 NOT CITIZEN COMMENTS.

IV. 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

BYRON BROWN INFORMED COUNCIL AND THE EDC A AND B BOARD THAT A MEMBER OF THE PUBLIC EMAILED A VIDEO TO ANGELA FRITZ TO PLAY DURING CITIZEN COMMENTS. BYRON STATED THAT THE INDIVIDUAL CAN SEND THAT VIDEO DIRECTLY TO THE MEMBERS EMAIL OF WHOM THEY WANT TO VIEW IT.

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

*AYES- COUNCIL MEMBERS, KAHLICH, KELLY, MARTIN, POOL, PATTERSON, AND WHITE
NAYS
ABSTAIN
ABSENT: COUNCIL MEMBER CATES*

BYRON BROWN STATED THAT A MOTION IS NEEDED TO AUTHORIZE EDC A AND B TO JOIN INTO THE EXECUTIVE SESSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE BOTH EDC A AND EDC B TO JOIN CITY COUNCIL IN THE EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

*AYES- COUNCIL MEMBERS, KAHLICH, KELLY, MARTIN, POOL, PATTERSON, AND WHITE
NAYS
ABSTAIN
ABSENT: COUNCIL MEMBER CATES*

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:42 PM

MAYOR PRO-TEM KAHLICH RECONVENED THE SPECIAL JOINT MEETING AT 6:46 P.M.

V. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION TAKEN.

VI. ADJOURNMENT

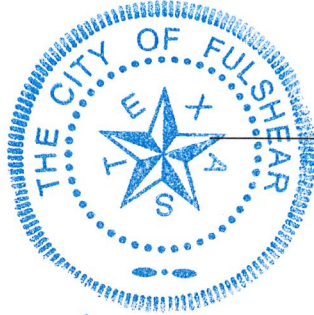
A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING (ROLL CALL) VOTE:

AYES: COUNCIL MEMBER WHITE, PATTERSON, POOL, MARTIN, KELLY, AND

KAHLICH
NAYS:
ABSTAIN:
ABSENT: COUNCIL MEMBER CATES

MOTION APPROVED

MAYOR PRO-TEM KAHLICH ADJOURNED THE MEETING AT 6:47 P.M.



AARON GROFF, MAYOR

ATTEST:

KIMBERLY KOPECKY, CITY SECRETARY