



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: 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 FEBRUARY 17, 2020

I. CALL TO ORDER

EDC TYPE B WAS CALLED TO ORDER BY CAROL RIGGS AT 5:33 P.M. A QUORUM WAS PRESENT.

EDC TYPE A WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 5:35 P.M. A QUORUM WAS PRESENT.

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 5:36 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

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

JOHN KELLY (ARRIVED AT 5:51 PM)

KEVIN WHITE (ARRIVED AT 5:34 PM)

LISA MARTIN

COUNCIL MEMBERS ABESENT:

KENT POOL

CITY STAFF PRESENT:

*ANGELA FRITZ
CHANDLER MARKS
JACK HARPER
KIMBERLY KOPECKY
BYRON BROWN
OFFICER HENRY*

OTHERS PRESENT:

BRYAN THOMAS

- 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. **FACILITATED DISCUSSION ON CITY COUNCIL DIRECTION REGARDING IMPLEMENTATION OF ECONOMIC DEVELOPMENT STRATEGIC PLAN GOAL 4: ORGANIZATIONAL ALIGNMENT, STRATEGY 4.1: STREAMLINE**

-ANGELA FRITZ EXPLAINED THIS ITEM WAS DISCUSSED WITH CITY COUNCIL LAST WEEK WITH ALICIA COOK.

-ALICIA COOK CONGRATULATED CITY COUNCIL AND EDC ON THE NEW ECONOMIC DEVELOPMENT STRATEGIC PLAN, DESIGNED TO CREATE WEALTH IN THE COMMUNITY, RETAIN WEALTH IN THE COMMUNITY, AND REINVEST WEALTH IN THE COMMUNITY.

-THIS PRESENTATION WOULD BE GIVING THE COUNCIL AND EDC THE TOOLS TO HELP IN THE TRANSITION FOR THE IMPLEMENTATION OF THE STRATEGIC PLAN (CARVING A NEW PATH FOR YOUR COMMUNITY).

-IT WILL TAKE TIME TO GET THROUGH ALL THE STAGES (WALK, CRAWL, RUN).

-CITY COUNCIL WILL BE IN THE DRIVERS SEAT FOR THIS TRANSITION.

COUNCIL MEMBER KELLY ARRIVED AT 5:51 P.M.

-SHE EXPLAINED "FRICTIONLESS" AND ANSWERED QUESTIONS.

-SHE EXPLAINED THE DIFFERENCE IN THE TYPE OF STRUCTURES FOR EDC TYPE "A" AND TYPE "B" BOARDS.

-SHE WROTE DOWN THE KEYS TO SUCCESS EXPRESSED BY COUNCIL AND EDC BOARDS (FOR FULL DISCUSSION, REQUEST AUDIO)

V. 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, AND WHITE

ABSENT: COUNCIL MEMBER POOL

NAYS: NONE

MAYOR GROFF ADJOURNED THE MEETING AT 7:28 P.M.

ATTEST:




KIMBERLY KOPECKY, CITY SECRETARY


AARON GROFF, MAYOR