



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: Dana Hollingsworth

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

CITY COUNCIL WORKSHOP MINUTES NOVEMBER 20, 2018

I. CALL TO ORDER

A CITY COUNCIL WORKSHOP MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 5:30 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

*AARON GROFF, MAYOR
KAYE KAHLICH, MAYOR PRO-TEM
DANA HOLLINGSWORTH
DEBRA CATES
JOEL PATTERSON
LISA MARTIN
KENT POOL (ARRIVED AT 5:31 P.M.)*

COUNCIL MEMBERS ABSENT:

JOHN KELLY

CITY STAFF PRESENT:

*JACK HARPER, CITY MANAGER
BRANT GARY, ASSISTANT CITY MANAGER
KIMBERLY KOPECKY, CITY SECRETARY
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
WES VELA, CHIEF FINANCIAL OFFICER
JAMES WOODS, MAINTENANCE
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
TONI VELIE, UTILITY SERVICES SUPERVISOR
KENNY SEYMOUR, CHIEF OF POLICE*

OTHERS PRESENT:

*ROBERT THOMPSON
MICHAEL TURCO
LINDSAY KOVAR
PAT HEBERT
BOB PATTON
SHERRY GANNON
JEN PARA
STEPHEN BURKE
JOANN COSBEY
RUSS COSBEY
MIKE SHELTON
AND ABOUT 2 OTHERS THAT DID NOT SIGN IN*

III. WORKSHOP ITEM

A. PRESENTATION AND DISCUSSION ON CITY OF FULSHEAR DOMESTIC WATER OPERATIONS SUPPLY

(FOR FULL WORKSHOP PRESENTATION, REQUEST AUDIO OR VIEW ONLINE)

JACK HARPER, CITY MANAGER INTRODUCED THE BEGINNING OF THE WORKSHOP.

EACH OF THE FOLLOWING PRESENTATIONS WERE ABOUT 15 MINUTES EACH:

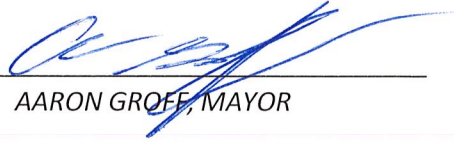
- 1) FORT BEND SUBSIDENCE DISTRICT- ROBERT THOMPSON*
- 2) NORTH FORT BEND WATER AUTHORITY-LINDSAY KOVAR*
- 3) INFRAMARK- MARK YENTZEN*
- 4) SIEMENS- CHAD NOBLES*
- 5) CITY OF FULSHEAR UTILITIES- TONI VELIE*

THE COUNCIL HAD A BRIEF Q & A WITH PRESENTERS.

IV. ADJOURNMENT

MAYOR GROFF ADJOURNED THE WORKSHOP AT 6:52 P.M.




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY