



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

SPECIAL CITY COUNCIL MEETING DECEMBER 18, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:03 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

JOEL PATTERSON

LISA MARTIN

KENT POOL

JOHN KELLY

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BRANT GARY, ASSISTANT CITY MANAGER

CHANDLER MARKS, ECONOMIC DEVELOPMENT COORDINATOR

KENNY SEYMOUR, POLICE CHIEF

MIKE MCCOY, POLICE CAPTAIN
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
JOHN MICHAEL PENA, MAINTENANCE

OTHERS PRESENT:

BRYAN THOMAS
AND ABOUT 10 OTHERS THAT DID NOT SIGN IN

III. PRESENTATION AND DISCUSSION OF DRAFT PARKS AND PATHWAYS MASTER PLAN AND RELATED PROJECTS

BRANT GARY OPENED THE PRESENTATION. PAUL HOWARD GAVE A BRIEF PRESENTATION ON THE DRAFT PARKS AND PATHWAYS MASTER PLAN. (FOR FULL PRESENTATION, REQUEST AUDIO OR VIEW VIDEO ON THE CITY WEBSITE)

IV. PRESENTATION AND DISCUSSION REGARDING THE PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT

MICHAEL LLOYD WITH PGAL ARCHITECTS GAVE A BRIEF PRESENTATION ON THE PROPOSED FULSHEAR STATION HOUSE RESTORATION PROJECT. (FOR FULL PRESENTATION, REQUEST AUDIO OR VIEW VIDEO ON THE CITY WEBSITE)

V. CITIZEN COMMENTS ON SPECIAL MEETING AGENDA ITEMS

TAJANA MESIC SPOKE DURING CITIZENS COMMENTS

VI. ADJOURNMENT

A MOTION TO ADJOURN WAS MADE BY MAYOR PRO-TEM KAHLICH. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 6:59 P.M.



ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY


AARON GROFF, MAYOR