



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 MAY 28, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR PRO-TEM KAHLICH AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

LISA MARTIN

KEVIN WHITE

COUNCIL MEMBERS ABSENT:

AARON GROFF, MAYOR

CITY STAFF PRESENT:

JACK HARPER

BRANT GARY

KIMBERLY KOPECKY

SHARON VALIANTE

ZACH GOODLANDER
BYRON BROWN
JOHN MICHAEL PENA
KENNY SEYMOUR

OTHERS PRESENT:

MAURA YATES
BOB WOOTEN
BRYAN THOMAS
AND ABOUT 5 OTHERS THAT DID NOT SIGN IN.

III. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION ON CITY ENERGY CONTRACT AND RELATED PROJECTS

BRANT GARY EXPLAINED THIS ITEM TO COUNCIL AND INTRODUCED MAURA YATES FROM MOTHERSHIP ENERGY AND BOB WOOTEN FROM TRADITION ENERGY. THEY GAVE A BRIEF PRESENTATION AND ANSWERED QUESTIONS BY CITY COUNCIL.

THERE WAS NO ACTION FROM THIS ITEM.

B. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2019-1298, AN ORDINANCE OF THE CITY OF FULSHEAR, AMENDING CHAPTER 10, ARTICLE IV OF THE CITY'S CODE, REGARDING ITINERANT VENDORS

BRANT GARY AND BYRON BROWN EXPLAINED THIS ITEM TO COUNCIL. A MOTION TO APPROVE ORDINANCE NO. 2019-1298 WAS MADE BY COUNCIL MEMBER CATES WITH SPECIFICATION THAT A PICTURE WOULD APPEAR ON THE PERMIT. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR GROFF

C. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2019-1299, AN ORDINANCE OF THE CITY OF FULSHEAR, TO PERMIT STAFF TO SET FEES GENERALLY IN LINE WITH CURRENT RATES IN A MATTER CONSISTENT WITH STATE LAW REQUIREMENTS

BRANT GARY BRIEFLY EXPLAINED HB 852 REQUIREMENTS AND THAT IT IS EFFECTIVE IMMEDIATELY. A MOTION TO APPROVE ORDINANCE NO. 2019-1299 WAS MADE BY COUNCIL MEMBER CATES. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR GROFF

D. UPDATE ON FM 359 UTILITY EXTENSION PROJECT

BRANT GARY INTRODUCED JARROD BARBER FROM FREESE & NICHOLS. MR. BARBER GAVE A BRIEF UPDATE AND ANSWERED COUNCIL QUESTIONS. (FOR FULL DISCUSSION, REQUEST AUDIO)

E. UPDATE ON DOWNTOWN DRAINAGE STUDY

BRANT GARY INTRODUCED JOHN RUDLOFF FROM ARKK ENGINEERS. HE BRIEFED COUNCIL ON 4 PROPOSED PROJECTS AND COST ESTIMATES. HE ALSO ANSWERED QUESTIONS FROM COUNCIL. (FOR FULL DISCUSSION, REQUEST AUDIO)

A MOTION TO ACCEPT THIS UPDATE AS PROPOSED WAS MADE BY COUNCIL MEMBER CATES. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: MAYOR GROFF

IV. EXECUTIVE SESSION- CLOSED MEETING IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071, CONSULTATION WITH ATTORNEY, AND SEC. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFER, OR ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE.

ACQUISITION OF LAND

A GOVERNMENTAL BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.

ACQUISITION OF LAND

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ENTER INTO EXECUTIVE SESSION. 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

ABSENT: MAYOR GROFF

MAYOR PRO-TEM KAHLICH ADJOURNED FOR EXECUTIVE SESSION AT 7:47 P.M.

MAYOR PRO-TEM KAHLICH RECONVENED AT 8:32 P.M.

V. ACTION FROM EXECUTIVE SESSION

THERE WAS NO ACTION FROM EXECUTIVE SESSION

VI. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ADJOURN. 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

ABSENT: MAYOR GROFF



AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY

