



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 JULY 12, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS AT 6:00 P.M. MAYOR AARON GROFF ANNOUNCED THAT THIS IS A WORKSHOP, WE WOULD SEE PRESENTATIONS BUT NOT TAKE ANY ACTION. MAYOR GROFF ANNOUNCED A QUORUM WAS PRESENT. COUNCIL MEMBERS HOLLINGSWORTH AND PATTERSON WERE ABSENT (EXCUSED).

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT

AARON GROFF, MAYOR
KAYE KAHLICH, MAYOR PRO-TEM
DEBRA CATES, COUNCIL MEMBER
LISA MARTIN, COUNCIL MEMBER
JOHN KELLY, COUNCIL MEMBER
KENT POOL, COUNCIL MEMBER

COUNCIL MEMBERS ABSENT

DANA HOLLINGSWORTH (EXCUSED)
JOEL PATTERSON (EXCUSED)

CITY STAFF PRESENT

JACK HARPER, CITY MANAGER
BRANT GARY, ASSISTANT CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
WES VELA, CHIEF FINANCIAL OFFICER

OTHERS PRESENT

JEFF MARTIN
MARK YENTZEN
AND 11 OTHERS THAT DID NOT SIGN IN

III. **WORKSHOP ITEM**

A. DISCUSSION AND ~~POSSIBLE ACTION~~ ON INFRAMARK CONTRACT

BRANT GARY GAVE AN UPDATE ON THE INFRAMARK CONTRACT. WE WOULD LIKE TO BRING A FORMAL CONTRACT, IN THE NEAR FUTURE FOR COUNCIL CONSIDERATION. MARK YENTZEN (FROM INFRAMARK) ANSWERS QUESTIONS FROM COUNCIL MEMBERS. DISCUSSION OCCURS FOR APPROXIMATELY 17 MINUTES. (FOR FULL COMMENTARY, REQUEST AUDIO)

B. DISCUSSION AND ~~POSSIBLE ACTION~~ ON CODE REVISIONS

BRANT GARY INTRODUCES GARY MITCHELL FROM KENDIG KEAST. MR. MITCHELL GIVES A PRESENTATION. DISCUSSION ON CODE REVISIONS CONTINUES FOR APPROXIMATELY 45 MINUTES. (FOR FULL COMMENTARY, REQUEST AUDIO)

C. DISCUSSION AND ~~POSSIBLE ACTION~~ ON WATER & WASTEWATER MASTER PLAN

BRANT GARY INTRODUCED THIS ITEM. THERE SHOULD BE A DOCUMENT READY TO PROCEED (FORMAL ADOPTION). HE INTRODUCED RICHARD WEATHERLY FROM FREESE AND NICHOLS. MR. WEATHERLY GAVE THE LATEST UPDATE ON THE WATER AND WASTEWATER MASTER PLAN. DISCUSSION ON THIS ITEM CONTINUED FOR APPROXIMATELY 1 HOUR 20 MINUTES. (FOR FULL COMMENTARY, REQUEST AUDIO)

MAYOR GROFF PROPOSED A BRIEF RECESS. A MOTION WAS MADE BY COUNCIL MEMBER POOL TO TAKE A BRIEF RECESS. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND PATTERSON

MAYOR GROFF ANNOUNCED RECESS AT 8:29 P.M.

MAYOR GROFF RECONVENED THE MEETING AT 8:35 P.M. THERE WAS STILL A QUORUM.

D. DISCUSSION AND POSSIBLE ACTION ON RIGHT OF WAY ACQUISITION SERVICES FOR HUGGINS WIDENING AND EXTENSION AND KATY/FULSHEAR WIDENING PROJECT

SHARON VALIANTE INTRODUCED AND DISCUSSED THIS ITEM WITH COUNCIL MEMBERS. SHE GAVE THE BACKGROUND ON THIS PROJECT. DISCUSSION CONTINUES FOR APPROXIMATELY 30 MINUTES. (FOR FULL COMMENTARY, REQUEST AUDIO)

E. STATUS UPDATE FOR PARKS AND PATHWAYS MASTER PLAN DEVELOPMENT

BRANT GARY GIVES A BRIEF EXPLANATION OF THE PARKS AND PATHWAYS MASTER PLAN. DISCUSSION CONTINUES FOR APPROXIMATELY 20 MINUTES. (FOR FULL COMMENTARY, REQUEST AUDIO)

IV. ADJOURNMENT

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

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


NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND PATTERSON

MAYOR GROFF ADJOURNED THE MEETING AT 9:29 P.M.



ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY


AARON GROFF, MAYOR