



# 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](http://WWW.FULSHEARTEXAS.GOV)

## CITY COUNCIL:

MAYOR: Aaron Groff

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Joel Patterson

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Lisa Martin

## STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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## JOINT SPECIAL CITY COUNCIL MEETING MINUTES JULY 30, 2019

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### **I. CALL TO ORDER**

*A JOINT SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:05 P.M. A QUORUM WAS PRESENT.*

*EDC TYPE A WAS CALLED TO ORDER BY ANDREW VAN CHAU AT 6:06 P.M. A QUORUM WAS PRESENT. REVEREND GILMORE WAS ABSENT.*

*EDC TYPE B WAS CALLED TO ORDER BY WES WAUSON AT 6:06 P.M. A QUORUM WAS PRESENT. RECIE MEDLOCK AND DON MCCOY WERE ABSENT.*

### **II. QUORUM & ROLL CALL**

#### **COUNCIL MEMBERS PRESENT:**

*AARON GROFF, MAYOR*

*KAYE KAHLICH, MAYOR PRO-TEM*

*JOEL PATTERSON*

*DEBRA CATES*

*KENT POOL*

*JOHN KELLY*

*KEVIN WHITE*

*LISA MARTIN*

#### **CITY STAFF PRESENT:**

*BRANT GARY*

KIMBERLY KOPECKY  
ZACH GOODLANDER  
ANGELA FRITZ  
CHANDLER MARKS  
MIKE MCCOY  
JAMES WOODS

**OTHERS PRESENT:**

BRYAN THOMAS  
RUSS COSBY  
AND ABOUT 4 OTHERS THAT DID NOT SIGN IN.

- 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. **JOINT DISCUSSION AND PRESENTATION WITH CITY OF FULSHEAR DEVELOPMENT CORPORATION (CDC) AND FULSHEAR DEVELOPMENT CORPORATION (FDC)**

- A. **PRESENTATION AND DISCUSSION REGARDING UPDATE ON ECONOMIC DEVELOPMENT STRATEGIC PLAN**

*TOM STILLMAN FROM TIP STRATEGIES INTRODUCED CAROLINE. CAROLINE GAVE THE PROJECT UPDATE AND AN OVERVIEW OF THE PLAN WITH AN ADJUSTED TIMELINE. (FOR FULL COMMENTARY, PLEASE REQUEST AUDIO)*

*DON MCCOY ARRIVED AT 6:42 P.M.*

- V. **BUSINESS**

- A. **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2019-424, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, ACCEPTING THE VISION, GUIDING PRINCIPLES, AND GOALS IN THE DRAFT ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND AUTHORIZING FINALIZATION OF THE PLAN BASED THEREON**

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-424, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULSHEAR, TEXAS, ACCEPTING THE VISION, GUIDING PRINCIPLES, AND GOAL IN THE DRAFT ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND AUTHORIZING FINALIZATION OF THE PLAN WITH THE COMMENTS AND RECOMMENDATIONS ALREADY MADE. 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

EDC TYPE B ADJOURNED AT 7:41 P.M.

EDC TYPE A ADJOURNED AT 7:42 P.M.

**VI. ADJOURNMENT**


A MOTION TO ADJOURN WAS MADE BY COUNCIL MEMBER MARTIN. 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

MAYOR GROFF ADJOURNED THE MEETING AT 7:42 P.M.

ATTEST:



  
KIMBERLY KOPECKY, CITY SECRETARY

  
AARON GROFF, MAYOR