



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 AUGUST 20, 2019

I. CALL TO ORDER

A SPECIAL CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 5:32 P.M. A QUORUM WAS PRESENT.

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 (arrived at 5:37 p.m.)

CITY STAFF PRESENT:

BRANT GARY

KIMBERLY KOPECKY

KAYLA VILLAGOMEZ

ANGELA FRITZ

SHARON VALIANTE

WES VELA

JOHN MICHAEL PENA

ZACH GOODLANDER

CHANDLER MARKS
GRADY RANDLE
KENNY SEYMOUR (@ 5:36 P.M.)
MIKE MCCOY (@ 5:37 P.M.)

OTHERS PRESENT:

BRYAN THOMAS
AND APPROXIMATELY 5 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 FOR THIS MEETING.

MAYOR GROFF ASKED COUNCIL IF THEY COULD MOVE TO EXECUTIVE SESSION FIRST. THERE WERE NO OBJECTIONS.

(PLEASE MOVE TO ITEM V. FOR EXECUTIVE SESSION.

IV. **BUSINESS**

A. DISCUSSION OF FY20 OPERATING AND CAPITAL BUDGET

CITY STAFF DISCUSSED THE PROPOSED BUDGET AND ANSWERED COUNCIL MEMBER QUESTIONS. FOR FULL DISCUSSION, PLEASE REQUEST AUDIO.

NO ACTION WAS TAKEN.

V. **EXECUTIVE SESSION**

Executive Session to consult with City Attorney to seek or receive legal advice and discuss pending litigation and other legal matters pursuant to Government Code 551.071 regarding:

1. Tax Suits brought by Fort Bend County on behalf of the City of Fulshear and other taxing entities for cause numbers:
04-DCV-134011 regarding property on Fulshear Katy Road;
17-DCV-244741 regarding property on Wallis Street;
18-DCV-257200 regarding property on Harris Street;
2. Cause No. 19-DCV-264185; ATTIP v. City of Fulshear, et al;
3. Cause No. 18-DCV-250347; City of Fulshear v. ATTIP.

A MOTION WAS MADE BY COUNCIL MEMBER POOL TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE
NAYS: NONE

MAYOR GROFF ADJOURNED INTO EXECUTIVE SESSION AT 5:33 P.M.

LISA MARTIN ARRIVED AT 5:37 P.M. AND ENTERED EXECUTIVE SESSION.

MAYOR GROFF RECONVENED FROM EXECUTIVE SESSION AT 5:59 P.M.

VI. ACTION FROM EXECUTIVE SESSION

NO ACTION WAS TAKEN.

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. 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

MAYOR GROFF ADJOURNED THE MEETING AT 7:01 P.M.

ATTEST:




AARON GROFF, MAYOR


KIMBERLY KOPECKY, CITY SECRETARY