



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 MINUTES SEPTEMBER 11, 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 7:02 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES

LISA MARTIN

JOEL PATTERSON

JOHN KELLY

COUNCIL MEMBERS ABSENT:

DANA HOLLINGSWORTH

KENT POOL

CITY STAFF PRESENT:

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

BRANT GARY, ASSISTANT CITY MANAGER

GRADY RANDLE, CITY ATTORNEY

WES VELA, CHIEF FINANCIAL OFFICER

KENNY SEYMOUR, CHIEF OF POLICE

OTHERS PRESENT:

RAY KERLICK

BRYAN THOMAS

KYLE LEAK

VIOLA RANDLE

III. PUBLIC HEARING- 2ND PUBLIC HEARING ON TAX RATE

PROPOSED TAX RATE FOR THE TAX YEAR 2018 IS \$0.16251

PRECEDING YEAR'S TAX RATE	\$0.158691
EFFECTIVE TAX RATE	\$0.150473
ROLLBACK TAX RATE	\$0.16251

FIRST HEARING: AUGUST 28, 2018 AT 7:00 PM AT IRENE STERN COMMUNITY CENTER

SECOND HEARING: SEPTEMBER 11, 2018 AT 7:00 PM AT IRENE STERN COMMUNITY CENTER

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:03 P.M.

NO CITIZENS ASKED TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:04 P.M.

IV. PUBLIC HEARING- FY19 OPERATING AND CAPITAL BUDGET

This budget will raise more revenue from Property Taxes than last year's Budget by an amount of \$347,428 which is an increase of 16.48% from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$193,755.

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:05 P.M.

NO CITIZENS ASKED TO SPEAK.

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:05 P.M.

V. BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2018-1284 AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2018-1283 AN ORDINANCE ESTABLISHING OR ALTERING A REGULATORY SPEED ZONE ON VARIOUS STREETS OR PORTIONS WITHIN THE CITY OF FULSHEAR

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE ORDINANCE NO. 2018-1284. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND POOL

VI. EXECUTIVE SESSION- CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071 CONSULTATION WITH ATTORNEY; CLOSED MEETING

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) A SETTLEMENT OFFER; OR

2) 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 THIS CHAPTER.

UPDATE ON THREATENED LITIGATION:

TEXAS WORKFORCE COMMISSION APPEAL: OFFORD

4TH STREET LITIGATION

FIRETHORNE LITIGATION

TDLR COMPLAINT: SHEFFIELD

TCOLE COMPLAINT: SCOTT

VII. EXECUTIVE SESSION- CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.074. PERSONNEL MATTERS; CLOSED MEETING

TO DELIBERATE THE EMPLOYMENT, EVALUATION, OR DUTIES, OF A PUBLIC OFFICER OR EMPLOYEE;

CITY ATTORNEY

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND POOL

MAYOR GROFF ANNOUNCED COUNCIL WOULD CONVENE INTO EXECUTIVE SESSION AT 7:08 P.M.

MAYOR GROFF ANNOUNCED THE COUNCIL WAS BACK FROM EXECUTIVE SESSION AT 10:00 P.M.

VIII. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

THERE WAS NO ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

IX. 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 CATES, KAHLICH, MARTIN, PATTERSON, AND KELLY

NAYS: NONE

ABSENT: COUNCIL MEMBERS HOLLINGSWORTH AND POOL

MAYOR GROFF ADJOURNED THE MEETING AT 10:01 P.M.



ATTEST:

KIMBERLY, KOPECKY, CITY SECRETARY

AARON GROFF, MAYOR