



# 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

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

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## SPECIAL JOINT CITY COUNCIL & PLANNING AND ZONING COMMISSION MEETING MINUTES TO ALSO INCLUDE THE ORDINANCE ADVISORY COMMITTEE MAY 7, 2019

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### I. CALL TO ORDER

*A SPECIAL JOINT CITY COUNCIL & PLANNING AND ZONING COMMISSION MEETING TO ALSO INCLUDE THE ORDINANCE ADVISORY COMMITTEE WAS CALLED TO ORDER BY PLANNING AND ZONING CHAIRMAN AMY PEARCE AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:10 P.M. A QUORUM OF PLANNING AND ZONING COMMISSION MEMBERS WAS PRESENT. THERE WAS NOT A QUORUM OF CITY COUNCIL MEMBERS. MAYOR GROFF DID NOT CALL CITY COUNCIL TO ORDER.*

### II. QUORUM & ROLL CALL

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

*AARON GROFF, MAYOR*

*JOHN KELLY*

*KENT POOL*

*KAYE KAHLICH, MAYOR PRO-TEM*

#### **COUNCIL MEMBERS ABSENT:**

*DANA HOLLINGSWORTH*

*JOEL PATTERSON*

*LISA MARTIN*

*DEBRA CATES*

**PLANNING & ZONING MEMBERS PRESENT:**

AMY PEARCE, CHAIRMAN  
JOAN BERGER  
JOHN DOWDALL  
GREGORY EHMAN  
DAR HAKIMZADEH  
JASON CHERUBINI

**PLANNING & ZONING MEMBERS ABSENT:**

AUSTIN WEANT  
KAYLEEN NELSON

**STAFF PRESENT:**

JACK HARPER  
BRANT GARY  
KIMBERLY KOPECKY  
SHARON VALIANTE  
JOHN MICHAEL PENA  
KENNY SEYMOUR  
CHANDLER MARKS  
KERRY SIGLER  
ZACH GOODLANDER

**OTHERS PRESENT:**

VIOLA RANDLE  
AND A FEW OTHERS THAT DID NOT SIGN IN

**III. BUSINESS**

**A. PRESENTATION AND UPDATE REGARDING THE IMPLEMENTATION OF IMPACT FEES**

*BRANT GARY INTRODUCES MIKE SHELTON FROM KIMLEY HORN. MR. SHELTON'S PRESENTATION CONSISTS OF ANSWERING:*

- 1) *WHAT ARE INPACT FEES?*
- 2) *HOW ARE IMPACT FEES CALCULATED?*
- 3) *WHO ADMINISTERS THE PROGRAM?*
- 4) *WHAT COSTS ARE RECOVERABLE?*
- 5) *WHAT COSTS ARE NOT RECOVERABLE?*
- 6) *WHAT ARE THE NEXT STEPS?*

*(FOR FULL PRESENTATION, REQUEST AUDIO)*

**B. PRESENTATION AND DISCUSSION REGARDING THE CITY'S COORDINATED DEVELOPMENT ORDINANCE PROJECT TO INCLUDE AN UPDATE ON PROJECT ACTIVITIES TO DATE AND OTHER ONGOING ITEMS RELATED TO THE PROJECT**

*DAVID BAIRD AND BRETT KEAST FROM KENDIG KEAST GAVE AN UPDATE ON THE CITY'S COORDINATED DEVELOPMENT ORDINANCE PROJECT. (FOR FULL PRESENTATION, REQUEST AUDIO)*

**IV. ADJOURNMENT**

*A MOTION TO ADJOURN WAS MADE BY PLANNING AND ZONING MEMBER BERGER. IT WAS SECONDED BY PLANNING AND ZONING MEMBER EHMAN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:*

*AYES: PLANNING AND ZONING MEMBERS PEARCE, HAKIMZADEH, CHERUBINI, BERGER, EHMAN AND DOWDALL*

*NAYS: NONE*

*ABSENT: PLANNING AND ZONING MEMBER WEANT*

*CHAIRMAN PEARCE ADJOURNED THE MEETING AT 7:08 P.M.*