



# 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](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

Interim CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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## CITY COUNCIL WORKSHOP MINUTES JUNE 19, 2018

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### I. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP MEETING WAS CALLED TO ORDER BY MAYOR, AARON GROFF IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:02 P.M. MAYOR GROFF ANNOUNCED A QUORUM WAS PRESENT.

### II. QUORUM & ROLL CALL

#### **COUNCIL MEMBERS PRESENT**

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON, COUNCIL MEMBER

DANA HOLLINGSWORTH, COUNCIL MEMBER

DEBRA CATES, COUNCIL MEMBER

LISA MARTIN, COUNCIL MEMBER

JOHN KELLY, COUNCIL MEMBER

KENT POOL, COUNCIL MEMBER (ARRIVED AT 6:04 P.M.)

#### **CITY STAFF PRESENT**

JACK HARPER, CITY MANAGER

KIMBERLY KOPECKY, INTERIM CITY SECRETARY

BRANT GARY, ASSISTANT CITY MANAGER

GRADY RANDLE, CITY ATTORNEY

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR

SHARON VALIANTE, PUBLIC WORKS DIRECTOR  
WES VELA, CHIEF FINANCIAL OFFICER (ARRIVED @ 6:26 PM)

**OTHERS**

3 CITIZENS WHO DID NOT SIGN IN

**III. WORKSHOP ITEM**

**A. DISCUSSION OF BOARDS & COMMISSIONS APPLICATIONS FOR UPCOMING APPOINTMENTS (NO ACTION WILL BE TAKEN)**

DISCUSSION OCCURRED FOR APPROXIMATELY ONE (1) HOUR REGARDING BOARDS & COMMISSIONS APPLICANTS. COUNCIL MEMBERS DISCUSSED STAGGERING CERTAIN BOARDS & COMMISSION APPOINTMENTS. (FOR FULL COMMENTARY, REQUEST AUDIO)

**IV. ADJOURNMENT**

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

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

NAYS: NONE

ABSENT: NONE

MAYOR GROFF ADJOURNED THE MEETING AT 6:54 P.M.



ATTEST:

  
AARON GROFF, MAYOR

  
KIMBERLY KOPECKY, INTERIM CITY SECRETARY