



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

CITY COUNCIL WORKSHOP MINUTES JULY 16, 2018

I. CALL TO ORDER

A SPECIAL CITY COUNCIL WORKSHOP MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS AT 8:17 A.M. MAYOR GROFF ANNOUNCED THAT A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

DEBRA CATES, COUNCIL MEMBER

KENT POOL, COUNCIL MEMBER

JOEL PATTERSON, COUNCIL MEMBER

LISA MARTIN, COUNCIL MEMBER

JOHN KELLY, COUNCIL MEMBER

COUNCIL MEMBER ABSENT

DANA HOLLINGSWORTH

CITY STAFF PRESENT

JACK HARPER, CITY MANAGER

BRANT GARY, ASSISTANT CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

WES VELA, CHIEF FINANCIAL OFFICER (8:30 a.m.)

ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR (8:48 a.m.)

KENNY SEYMOUR, POLICE CHIEF (8:50 a.m.)

SHARON VALIANTE, PUBLIC WORKS DIRECTOR (9:12 a.m.)

MAUREEN MURRAY (9:15 a.m.)

VALERIE BRYANT (APPROXIMATELY 9:30 a.m.)

III. WORKSHOP ITEMS

A. Discussion and possible direction to identify, discuss and formulate City Council and staff priorities, plans, operations, policies, and future projects, including the following:

- City Council Strategic Planning
 - Mission, Vision, Goals, etc.
 - Future Challenges & Opportunities
- Organizational Structure & Governance
 - Home Rule Charter
 - Code of Ordinances
 - City Boards & Commissions
- City Council & Legal
 - Meetings
 - Rules of Procedure/Engagement
 - Legal Considerations
- Overview of City Departments & Functions
 - Administration/Communication
 - Police/Emergency Management
 - Finance
 - Economic Development
 - Municipal Court
 - Planning & Development/Public Works
- Budgeting & Fiscal Issues
- Capital Planning

JACK HARPER STARTS THE MEETING GOING OVER THE RON COX REPORT AND STRATEGIC PLAN. COUNCIL MEMBERS AND MR. HARPER DISCUSS THE MISSION STATEMENT AND VISION STATEMENT. MR. HARPER WOULD LIKE TO IMPLEMENT A CITIZEN SURVEY FOR FEEDBACK. (For full commentary, request audio)

JACK HARPER ASKED STAFF TO PRESENT TO COUNCIL A BRIEF 3-5 MINUTE OVERVIEW OF THEIR JOB.

*MAUREEN MURRAY- DISCUSSES CITY OF FULSHEAR EVENTS
ANGELA FRITZ- DISCUSSES ECONOMIC DEVELOPMENT
SHARON VALIANTE- DISCUSSES PUBLIC WORKS
VALERIE BRYANT- DISCUSSES COURT*

A MOTION TO TAKE A BRIEF RECESS WAS MADE BY COUNCIL MEMBER MARTIN. IT WAS SECONDED BY COUNCIL MEMBER KELLY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF RECESSED AT 10:18 A.M.

MAYOR GROFF RECONVENED THE MEETING AT 10:30 A.M.

BRANT GARY- DISCUSSES BUILDING SERVICES
CHIEF KENNY SEYMOUR- DISCUSSES THE POLICE DEPARTMENT
WES VELA- DISCUSSES FINANCE AND UTILITIES

JACK HARPER DISCUSSED FOCUSING ON INSURANCE AND OTHER AREAS WE HAVE CONTRACTED OUT. HE WANTS AN EMAIL OF WHICH COUNCIL MEMBER WANTS TO TAKE A TOUR OF THE WATER/WASTEWATER FACILITIES AND WHO WANTS TO TAKE A POLICE RIDE. HE WOULD LIKE GUIDANCE ON IF COUNCIL WOULD LIKE A SOCIAL MEDIA POLICY, ETHICS POLICY AND SPECIFIC RULES AND DECORUM FOR COUNCIL MEETINGS. HE IS CONCERNED ABOUT THE LONG-TERM VIABILITY OF CITY FACILITIES (CITY HALL). (FOR FULL COMMENTARY, REQUEST AUDIO)

IV. ADJOURNMENT

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

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: NONE
ABSENT: COUNCIL MEMBER HOLLINGSWORTH

MAYOR GROFF ADJOURNED THE MEETING AT 12:00 P.M.



ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY


AARON GROFF, MAYOR