



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

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 JOINT WORKSHOP MEETING JULY 17, 2018

I. CALL TO ORDER

A SPECIAL JOINT WORKSHOP MEETING BETWEEN CITY COUNCIL AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE A) AND THE FULSHEAR DEVELOPMENT CORPORATION (TYPE B) WAS CALLED TO ORDER BY MAYOR AARON GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:31 P.M. MAYOR GROFF ANNOUNCED THAT A QUORUM WAS PRESENT. HE ANNOUNCED ALL COUNCIL MEMBERS WERE PRESENT EXCEPT MS. HOLLINGSWORTH AND SHE IS EXCUSED.

II. QUORUM & ROLL CALL

MEMBERS PRESENT

KENT POOL

DEBRA CATES

KAYE KAHLICH

AARON GROFF

LISA MARTIN

JOEL PATTERSON

JOHN KELLY

MEMBERS ABSENT

DANA HOLLINGSWORTH (EXCUSED ABSENCE)

CITY STAFF PRESENT

*JACK HARPER, CITY MANAGER
KIMBERLY KOPECKY, CITY SECRETARY
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
WES VELA, CHIEF FINANCIAL OFFICER*

OTHERS PRESENT

AND 13 OTHERS THAT DID NOT SIGN IN

FULSHEAR DEVELOPMENT CORPORATION (TYPE A) CALLED TO ORDER AT 6:31 P.M. A QUORUM WAS PRESENT. MEMBERS IN ATTENDANCE INCLUDED: JASON MAKLARY, TROY BOZEMAN, REV. JACKIE GILMORE, AND ANDREW VAN CHAU. BILL ARCHER WAS ABSENT FROM THE MEETING.

FULSHEAR DEVELOPMENT CORPORATION (TYPE B) RECONVENED AT 6:31 P.M. A QUORUM WAS PRESENT. MEMBERS IN ATTENDANCE INCLUDED: STACY RYAN MANGUM, RAY KERLICK, RECIE MEDLOCK, MIKE HOPFE, CAROL RIGGS, TOMMY KUYKENDALL, AND DON MCCOY. WES WAUSON WAS ABSENT FROM THE MEETING.

III. DISCUSSION AND PRESENTATION ON 2018 FULSHEAR DEMOGRAPHIC UPDATE FROM POPULATION AND SURVEY ANALYSTS (PASA)

MAYOR GROFF ANNOUNCED THE ITEM AND THEN TURNED OVER INTRODUCTIONS TO ANGELA FRITZ. SHE INTRODUCED JUSTIN SILHAVY FROM PASA AND GAVE A BRIEF EXPLANATION OF THE STUDY. THIS STUDY WILL ACCOUNT FOR PEOPLE AND HOUSES ONLY. MR. SILHAVY GAVE APPROXIMATELY A 40 MINUTE PRESENTATION ON THE PROJECTED GROWTH OF THE CITY OF FULSHEAR AND THE ETJ. (FOR FULL COMMENTARY, REQUEST AUDIO)

IV. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER PATTERSON. 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 7:11 P.M.

FULSHEAR DEVELOPMENT CORPORATION (TYPE A) ADJOURNED AT 7:12 P.M.

FULSHEAR DEVELOPMENT CORPORATION (TYPE B) ADJOURNED IMMEDIATELY FOLLOWING.




AARON GROFF, MAYOR

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY