



## 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

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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# CITY COUNCIL SPECIAL BUDGET MEETING MINUTES

## AUGUST 14, 2018

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### **I. CALL TO ORDER**

*A SPECIAL CITY COUNCIL BUDGET MEETING WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:04 P.M. A QUORUM WAS PRESENT.*

### **II. QUORUM & ROLL CALL**

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

*AARON GROFF, MAYOR*

*KAYE KAHLICH, MAYOR PRO-TEM*

*KENT POOL*

*LISA MARTIN*

*DANA HOLLINGSWORTH*

*JOEL PATTERSON*

*JOHN KELLY*

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

*DEBRA CATES*

#### **CITY STAFF PRESENT:**

*JACK HARPER, CITY MANAGER*

*KIMBERLY KOPECKY, CITY SECRETARY*

*VALERIE BRYANT, COURT ADMINISTRATOR*

SHARON VALIANTE, PUBLIC WORKS DIRECTOR  
WES VELA, CHIEF FINANCIAL OFFICER  
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR  
KENNY SEYMOUR, CHIEF OF POLICE

**OTHERS PRESENT:**

MIKE HOPFE  
DON MCCOY

**III. BUDGET**

**A. REVIEW OF AND DISCUSSION ON THE PROPOSED FY 2019 ANNUAL BUDGET**

*JACK HARPER EXPLAINS THE SET UP OF THE BUDGET. WES VELA GIVES A BUDGET PRESENTATION TO THE COUNCIL. HE GOES THROUGH THE BUDGET, ESTIMATED POPULATION, PROPOSED ROLLBACK TAX RATE, AND POSSIBLE DATES FOR PUBLIC HEARINGS. (FOR FULL COMMENTARY, REQUEST AUDIO)*

**IV. TAX RECORD VOTE**

**A. DISCUSSION OF CITY OF FULSHEAR PROPOSED 2018 TAX RATE, CONSIDERATION AND POSSIBLE ACTION ON SETTING PUBLIC HEARING DATES, AND DIRECTING STAFF TO PUBLISH A NOTICE OF PROPOSED 2018 TAX RATE**

*THE PROPOSED RATE IS 0.16251  
PUBLIC HEARING DATES: AUGUST 28, 2018 @ 7 PM AND SEPTEMBER 11, 2018 @ 7 PM*

*A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO MOVE FORWARD WITH PUBLISHING THE TAX RATE AT 0.16251 / \$100 VALUATION AND SET PUBLIC HEARING DATES FOR AUGUST 28, 2018 AND SEPTEMBER 11, 2018 AT 7 PM AT THE IRENE STERN COMMUNITY CENTER AND DIRECT STAFF TO PUBLISH A NOTICE IN THE LEGAL PAPER OF RECORD. IT WAS SECONDED BY COUNCIL MEMBER POOL. IT WAS FOLLOWED BY THE RECORD VOTE OF:*

*COUNCIL MEMBER POOL- AYE  
COUNCIL MEMBER HOLLINGSWORTH- AYE  
MAYOR PRO-TEM KAHLICH- AYE  
COUNCIL MEMBER MARTIN- AYE  
COUNCIL MEMBER PATTERSON- AYE  
COUNCIL MEMBER KELLY- AYE*

*NAYS- NONE  
ABSENT- COUNCIL MEMBER CATES*

V. ADJOURNMENT

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

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

NAYS: NONE

ABSENT: COUNCIL MEMBER CATES

MAYOR ADJOURNED THE MEETING AT 9:06 P.M.



  
AARON GROFF, MAYOR

ATTEST:

  
KIMBERLY KOPECKY, CITY SECRETARY