



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 AUGUST 21, 2018

I. CALL TO ORDER

A CITY COUNCIL WORKSHOP WAS CALLED TO ORDER BY MAYOR AARON GROFF AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 6:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

LISA MARTIN

DANA HOLLINGSWORTH

JOEL PATTERSON

JOHN KELLY

KENT POOL

COUNCIL MEMBERS ABSENT:

DEBRA CATES

CITY STAFF PRESENT:

BRANT GARY, ASSISTANT CITY MANAGER

KIMBERLY KOPECKY, CITY SECRETARY

SHARON VALIANTE, PUBLIC WORKS DIRECTOR

WES VELA, CHIEF FINANCIAL OFFICER

KRISTINA BRASHEAR, FINANCE MANAGER
ANGELA FRITZ, ECONOMIC DEVELOPMENT DIRECTOR
LYNN RAYMER, EXECUTIVE ASSISTANT
KENNY SEYMOUR, CHIEF OF POLICE
GRADY RANDLE, CITY ATTORNEY (ARRIVED @ 6:06 P.M.)
MIKE MCCOY, POLICE CAPTAIN

OTHERS PRESENT:
DON MCCOY

III. WORKSHOP ITEM

A. REVIEW OF AND DISCUSSION ON PROPOSED FY 2019 ANNUAL BUDGET (NO ACTION WILL BE TAKEN)

MAYOR GROFF INTRODUCES WES VELA TO GIVE UPDATES ON THE PROPOSED FY 2019 ANNUAL BUDGET.

MAYOR PRO-TEM KAHLICH WOULD LIKE THE CUSTOMER SERVICE RECEPTIONIST IN THIS BUDGET

CHIEF SEYMOUR GIVES A PRESENTATION ON POLICE STAFFING

DISCUSSION OCCURRED FOR APPROXIMATELY 1 HOUR (FOR FULL DISCUSSION, REQUEST AUDIO)

IV. ADJOURNMENT

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

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

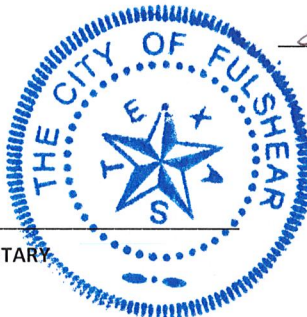
NAYS: NONE

ABSENT: COUNCIL MEMBER CATES

MAYOR GROFF ADJOURNED THE MEETING AT 7:01 P.M.

ATTEST:


KIMBERLY KOPECKY, CITY SECRETARY




AARON GROFF, MAYOR